

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
LOON LAKE NO. 561 HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON
TUESDAY NOVEMBER 12, 2024, AT 9:00 A.M.

Present:

Reeve Greg Cardinal

Councillors:

Division 1: Grant Preece

Division 2: Maurice Jeannotte - Absent

Division 3: O'Neil Lavoie

Division 4: Grant Huber

Division 5: Rodney Schneider - Absent

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 9:01 a.m.

Foreman Nick Honish was present at the meeting when it was called to order.

No conflict of interest was noted.

250/24

Agenda

PREECE

That the agenda for the November 12, 2024, Council meeting be used as a guideline for the meeting with the addition of gravel exploration.

Carried

251/24

Minutes

LANTZ

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on October 9, 2024, be approved as presented.

Carried

252/24

Public Hearing Minutes

HUBER

That the minutes from October 9, 2024, Pine Cove public hearing minutes for the proposed campground be approved as presented.

Carried

253/24

Public Hearing Minutes

HUBER

That the minutes from October 9, 2024, Peck Lake Road closure public hearing for proposed bylaw 03-2024 be approved as presented.

Carried

At 9:04 a.m. Foreman Nick Honish provided his Public Works report for the previous month.

254/24

Release of Lease Land

HUBER

That the RM of Loon Lake has no concerns with the sale of the following Sask. Ag and Food lease lands:

SW 31-58-21-W3

NW 13-58-22-W3

SW 4-59-21-W3

Carried

255/24

RFQ – Snow Removal for Residential Subdivisions

LAVOIE

The Rural Municipality of Loon Lake reject the sole bid submitted for the snow removal contract, as the proposed costs exceed the municipality's approved budget.

Carried

256/24

Right of Entry Agreement

LANTZ

That the Reeve and Administrator be authorized to enter into an agreement with Stanley Morton, granting the RM of Loon Lake access to his land for the purpose of burying rocks within the road allowance adjacent to NW 36-57-23-W3.

Carried

257/24

Brushing and Approach Request

LAVOIE

That the RM of Loon Lake enter into a brushing agreement with Joe Kurjata to remove the vegetation from the west side of range road 3215 adjacent to the SE 30-56-21-W3. If additional funds remain in the brushing budget for 2025, financial compensation may be provided.

The request to construct an approach off township road 564 must comply with approach policy 300-02 and approved by the RM Foreman.

Carried

258/24

Dodge 3500

PREECE

That the RM Foreman be authorized to have new tires installed on the dodge truck as well as repair the damage to the tailgate and front fender.

Carried

9:58 a.m. Glenn Fenrick and Transfer Site Operator joined the meeting to discuss ways of securing the transfer site.

Glenn Fenrick left the meeting at 10:13 a.m.

259/24

Propane Heater

HUBER

That the RM of Loon Lake Foreman be directed to contact Shane Lumley to arrange for the replacement of the propane heater that was stolen from the transfer site.

Carried

260/24

GMC 1500

LAVOIE

That the RM of Loon Lake go through SGI and report the wildlife incident that occurred on October 31, 2024, and proceed with having the necessary repairs completed.

Carried

261/24

Request to have Sand Removed

LANTZ

The RM of Loon Lake Council reviewed the letter from the property owners of Lots 6 and 7, Block 1, in the Jumbo Beach subdivision, requesting the removal of sand from the neighboring property. Council has determined that this matter constitutes a neighborly dispute and should be resolved directly between the affected parties.

Carried

Foreman Nick Honish returned to the meeting at 10:29 a.m.

262/24

Correspondence

HUBER

That the following correspondence having been read can now be filed.

Community Policing Report July – September 2024
 Saskatchewan Marshals Service Response
 Invitation to Rate Payers Meeting – RM Frenchman Butte
 SARM Fidelity Bond Self-Insurance Plan – 2025
 Prime Minister Award Nominations
 TOLKO Information Meetings

Carried

263/24

List of Accounts for Approval

PREECE

That the list of payments cheque # 25586 to cheque # 25610 and other payments totaling \$168,325.01 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

264/24

Payroll

LAVOIE

That the following amounts for payroll be approved as presented, a copy of each is attached and form part of these minutes:

Payroll September 29, 2024 to October 12, 2024 = \$16,963.02

Payroll October 13, 2024 to October 26, 2024 = \$15,048.68

Carried

265/24

Council Indemnity

HUBER

That the October Council Indemnity cheque # 1185 to cheque # 1191 totaling \$2,958.47 be approved for payment.

Carried

266/24

Bank Reconciliation

LAVOIE

That the Bank Reconciliation for the month of October 2024 be accepted as presented.

Carried

267/24

Statement of Financial Activity

PREECE

That the Statement of Financial Activities for the month of October 2024 be accepted as presented.

Carried

268/24

Public Hearing for Proposed Bylaw 07-2024

LANTZ

That the meeting be recessed at 11:00 am for the purpose of conducting the Public Hearing to hear any person or group that would like to comment on Bylaw 07-2024 a bylaw to provide for the sale of dedicated lands.

Carried

269/24

Reconvene regular Meeting

CARDINAL

That the RM of Loon Lake No. 561 reconvenes the regular council meeting at 11:47 a.m.

Carried

Council Reports

Councillor Larry Lantz reported on the Northwest Regional Waste Management Authority Inc. and the next meeting is November 28, 2024.

270/24

Proposed Subdivision Lot 1 and 2 block 7 Jumbo Beach

LAVOIE

The RM of Loon Lake Council acknowledges the intent behind the proposed subdivision application to reconfigure the existing property lines. This adjustment aims to ensure that structures are correctly situated on their respective parcels and to address existing encroachments.

However, the proposed subdivision does not comply with the Municipal Zoning Bylaw 02-2013. As a result, the RM of Loon Lake cannot support this application.

Carried

271/24

Proposed Subdivision NW 12-58-20-W3

PREECE

That the RM of Loon Lake has no concerns regarding the proposed 10.07-acre subdivision out of NW 12-58-20-W3. The subdivision has both legal and physical access, and the remainder of the parcel also has existing physical access. Municipal reserve and servicing agreement are not required for this application.

Furthermore, the RM will not be responsible for providing additional approaches to the remaining portion of NW 12-58-20-W3. Any additional approaches will be the responsibility and cost of the requesting party.

Carried

272/24

Adjournment

HUBER

That this meeting be adjourned at 1:51 p.m.

Carried



Reeve



Administrator