

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
WEDNESDAY DECEMBER 11, 2024, AT 9:00 A.M.

Present:

Reeve Greg Cardinal

Councillors:

Division 1: Grant Preece - Absent

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

Division 4: Grant Huber

Division 5: Rodney Schneider - Absent

Division 6: Larry Lantz

Administrator: Erin Simpson

Oath of office and public disclosure statements were received by the acclaimed members of the Council in attendance at the meeting.

Reeve, Greg Cardinal called the meeting to order at 8:58 a.m.

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

No conflict of interest was noted.

273/24

Agenda

JEANNOTTE

That the agenda for the December 11, 2024, Council meeting be used as a guideline for the meeting.

Carried

At 9:30 a.m. Foreman Nick Honish provided his Public Works report for the previous month.

274/24

Minutes

LAVOIE

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on November 12, 2024, be approved as presented.

Carried

275/24

Public Hearing Minutes

LANTZ

That the minutes from November 12, 2024, Peck Lake Road closure public hearing for proposed bylaw 03-0224 be approved as presented.

Carried

276/24

January Meeting Date

JEANNOTTE

That the January meeting for the RM of Loon Lake Council be set to Wednesday January 15, 2025, starting at 9:00 a.m.

Carried

At 9:50 Erin Simpson the Administrator left the meeting and Forman Nick Honish returned to the meeting to allow Council to complete his annual employee evaluation.

At 10:02 Foreman Nick Honish left the Council meeting and Administrator Erin Simpson joined the meeting.

277/24

Foreman Wage

LAVOIE

That effective the first pay period of 2025 which commences December 22, 2024, the wage for the RM of Loon Lake Foreman be increase to step three of Salary Grid 5 in policy 900-01 Human Resources Compensation Policy.

Carried

278/24

Cost of Living

CARDINAL

That Schedule 'A' of Policy 900-01 be amended and approved to include a 1.6% cost of living increase to salary grids 1-6 inclusive. The increase will come into effect the first pay period of 2025 commencing on December 22, 2024. A copy is hereto attached forming part of these minutes.

FURTHER the cost-of-living increase does not pertain the Administrator position.

Carried

The RM of Loon Lake Council then completed the Administrator Erin Simpson's annual employee review.

279/24

Administrator Salary

HUBER

The effective the first pay period of 2025 commencing December 22, 2024, the administrator's annual salary be increased to \$107,032.

Carried

280/24

Correspondence

LANTZ

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

Role of the Appointed Official – PCO or Weed Inspector

2024-25 Channel Clearing Grant

2025 Appointments – Appeals Board rates

Radio Christmas Cards

Christian Mustic Festival

RMAA Curling Registration

Notice from OH of Little Fishing Lake

Carried

281/24

List of Accounts for Approval

LANTZ

That the list of payments cheque # 25611 to cheque # 25655 and other payments totaling \$186,922.21 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

282/24

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 October 27, 2024 to November 09, 2024 = \$15,557.44

Payroll November 10, 2024 to November 23, 2024 = \$12,536.09

Carried

283/24

Council Indemnity

LAVOIE

That the November Council Indemnity cheque # 1192 to cheque # 1198 totaling \$5,264.61 be approved for payment.

Carried

284/24

Bank Reconciliation

HUBER

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

285/24

Statement of Financial Activity

JEANNOTTE

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

Carried

Council Reports

No members of Council had any items to report on.

286/24

Municipal Lagoon Permit Renewal

HUBER

That the RM of Loon Lake renew the Permit to Operate a Sewage Works facility located at the NE 18-58-24-W3M and that the Reeve and Administrator be authorized to sign the agreement.

Carried

287/24

Fidelity Bond

HUBER

The RM of Loon Lake increases the coverage amount under the SARM Insurance plan for the Fidelity Bond to \$50,000.00.

Carried

288/24

Adjournment

HUBER

That the meeting be adjourned at 11:22 p.m.

Carried



Reeve



Administrator