

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 FEBRUARY 12, 2025, AT 9:00 A.M.

Present:

Reeve Greg Cardinal

Councillors:

Division 1: Grant Preece

Division 3: O'Neil Lavoie

Division 5: Rodney Schneider

Division 2: Maurice Jeannotte

Division 4: Grant Huber

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 8:56 a.m.

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

No conflict of interest was noted.

29/25

Agenda

JEANNOTTE

That the agenda for the February 12, 2025, Council meeting be used as a guideline for the meeting.

Carried

30/25

Minutes

LANTZ

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on January 15, 2025, be approved as presented.

Carried

Foreman Nick Honish was present when the meeting was called to order and provided his Public Works report for the previous month 8:58 a.m.

Councillor Grant Preece joined the meeting at 9:01 a.m.

31/25

Concern regarding exposed septic line

HUBER

That the Administrator send a letter to landowner Art Huys advising him of the RM's concern that excessive snow removal around the garbage bin area may cause frost to penetrate the ground, potentially freezing the existing sewer line.

FURTHER, that Art Huys be provided with two options:

1. Install stakes to mark the location of the sewer line to assist operators in avoiding excessive snow removal in that area.
2. Allow the RM to remove trees within the road allowance to facilitate the relocation of the garbage bins, thereby preventing snow removal from impacting the sewer line.

Carried

32/25

Summer Gravel Haul

CARDINAL

That the RM of Loon Lake tender the summer haul of approximately 9,000 to 10,000 cubic yards of one inch traffic gravel and 1,300 cubic yards to reject sand to be placed on specific roads throughout the RM of Loon Lake starting no later than June 1, 2025 and must be complete by July 15, 2025.

Carried

Foreman Nick Honish left the meeting at 9:39 a.m.

33/25

Correspondence

LANTZ

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

Community Policing Report Oct – Dec, 2024

SARM Rates

Many Islands Pipe Lines – Emergency Procedure Update

Canada Post Industrial Inquiry Commission Review

Notice Nature – Sponsorship Request

Rural Dart – SARM News Lett

Carried

34/25

List of Accounts for Approval

LAVOIE

That the list of payments for January 2025 including cheque # 25700 to cheque # 25729 totaling \$169,963.70 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried

35/25

Payroll

HUBER

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

Payroll January 5, 2025 to January 18, 2025 = \$13,327.49

Payroll January 19, 2025 to February 1, 2025 = \$13,518.02

Carried

36/25

Bank Reconciliation

JEANNOTTE

That the Bank Reconciliation for the month of January 2025 be accepted as presented.

Carried

37/25

Council Indemnity

LAVOIE

That the December Council Indemnity cheque # 1209 to cheque # 1214 totaling \$3,287.82 be approved for payment.

Carried

38/25

Statement of Financial Activity

SCHNEIDER

That the Statement of Financial Activities for the month of January 2025 be accepted as presented.

Carried

Council Reports

Councilor Larry Lantz provided an update from the Northwest Regional Waste Management Authority, and they made a large profit last year due to additional garbage being received and they have renewed their contract to manage and operate the facility to Protex Environmental as they were the only company that submitted a bid. Larry also asked if the RM would be interested in purchasing some crushed cement.

39/25

Parcel C Plan 101898142 – Pine Cove

PREECE

The RM of Loon Lake remove the commercial tax assessment from parcel C, plan 101898142, at Pine Cove as the cabins are no longer being offered as a rental property.

Carried

40/25

TLE Lands

JEANNOTTE

That the Ministry of Government Relations has initiated a review of the W ½ of Section 32, Township 58, Range 26, West of the Third Meridian, at the request of Thunderchild First Nation under the *Saskatchewan Treaty Land Entitlement Framework Agreement (1992)* to facilitate the conversion of these lands to reserve status.

The Rural Municipality of Loon Lake has no objections to the proposed transition and does not require any portion of the land for road purposes, including road widening or easements. Furthermore, the RM is not aware of any unsurveyed or unregistered roadways on the land in question.

Carried

41/25

Adjournment

LANTZ

That the meeting be adjourned at 11:52 a.m.

Carried



Reeve



Administrator