

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 APRIL 9, 2025, AT 9:00 A.M.

Present:

Reeve Greg Cardinal

Councilors:

Division 1: Grant Preece

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

Division 4: Grant Huber

Division 5: Rodney Schneider

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.

68/25

Agenda

LAVOIE

That the agenda for the April 9, 2025, Council meeting be used as a guideline for the meeting with the addition of elk.

Carried

Foreman Nick Honish provided a public works operation update at 8:58 a.m.

69/25

Peir Solutions

CARDINAL

That the RM of Loon Lake hire Peir Solutions from Saskatoon to come and complete an inspection of our bridges and box culverts that do not meet the criteria to be included in the SARM bridge program.

Carried

70/25

Public Works Staffing

LANTZ

That due to potential staffing shortages throughout the summer the RM of Loon Lake authorizes Foreman Nick Honish to offer Alvin Ternes summer employment at a minimum of two days week.

Carried

71/25

Branch Lake Brushing

LAVOIE

That the RM of Loon Lake proceed with hiring Fast Freddie to mulch a twenty-foot path on MR1, plan 102104446 within the Branch Lake subdivision providing winter to the lake at the quoted price of \$1,800.00.

Carried

72/25

Makwa Lake Boat Launch

PREECE

That the RM Foreman be authorized to temporarily barricade the Makwa Lake boat launch until such time as the water has receded and ground conditions have sufficiently improved to allow for safe use.

Carried

Foreman Nick Honish left the Council meeting at 9:45 a.m.

Hamlet board member from Little Fishing Lake Kevin Hauth joined the meeting at 9:49 a.m. to present the proposed hamlet budget and discuss the tax allocation for 2025.

General conversation also took place on projects the RM and Hamlet have underway.



There was also discussion regarding the bridge project on the access road into Little Fishing Lake.

Kevin Hauth left the meeting at 10:46 a.m.

Foreman Nick Honish returned to the meeting at 10:49 a.m.

73/25

Road Work on Rge Rd 3242

LAVOIE

That the RM of Loon Lake proceed with hiring Ed Webber at the quoted price of \$3,300.00 to relocate the phone line currently located in the west ditch of Range Road 3242, in order to facilitate the construction work required to build up the corner and install the necessary culverts to improve drainage on the speed curve of Range Road 3242, located within NE 3-59-24-W3.

Carried

Forman Nick Honish left the meeting at 10:53 a.m. and did not return.

Curtis Byford, developer of the proposed 18 lot subdivision located on the NW 13-58-24-W3 on Murphy Lake, joined the meeting at 11:00 a.m. along with two representatives from the engineering firm KGS Group Reed Hentze and Jamie Menard. To discuss any questions the Council had regarding the Murphy Lake subdivision Boat Capacity Study. Or the proposed development in general.

Curtis, Jamie and Reed left the meeting at 11:43 a.m.

74/25

Little Fishing Lake Hamlet Levy

LAVOIE

That the RM of Loon Lake allocate 70% of the Little Fishing Lake Hamlet Levy to the Organized Hamlet of Little Fishing Lake.

Carried

75/25

Little Fishing Lake Budget and Minutes

PREECE

That the RM of Loon Lake accepts the 2024 Little Fishing Lake Hamlet Budget and minutes of April 6th, 2025.

Carried

76/25

Minutes

HUBER

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on March 19, 2025, be approved as presented.

Carried

77/25

Budget Meeting Minutes

LANTZ

That the minutes of the Budget Meeting for the RM of Loon Lake No. 561 held on March 24, 2025, be approved as presented.

Carried

78/25

Minutes

JEANNOTTE

That the minutes of the special Council Meeting of the R.M. of Loon Lake No. 561 held on February 24, 2025, be approved as presented.

Carried



79/25

Correspondence

JEANNOTTE

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

2025 Education Property Tax Mill Rates 2025

SACO Convention April 11-13, 2025

Ulmer Construction Ltd.

2025-26 Agriculture Water Management Fund

Safety Meeting minutes

unlawful occupation of park land

Carried

80/25

List of Accounts for Approval

SCHNEIDER

That the list of payments including cheque # 25762 to cheque # 25788 totaling \$204,316.91 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried

81/25

Payroll

JEANNOTTE

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

Payroll March 2, 2025 to March 15, 2025 = \$13,568.75

Payroll March 16, 2025 to March 29, 2025 = \$12,847.24

Carried

82/25

Council Indemnity

PREECE

That the February March Indemnity cheque # 1222 to cheque # 1228 totaling \$8,678.61 be approved for payment.

Carried

83/25

Bank Reconciliation

HUBER

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

Carried

84/25

Statement of Financial Activity

LAVOIE

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

Carried

Council Reports

Councilor Larry Lantz provided an update from the Northwest Regional Waste Management Authority. The packer used to pack the pit burnt in the shop on site, so the board is working on purchasing a replacement.

85/25

Audited Financial Statement

PREECE

That the RM of Loon Lake accept the 2024 audited financial statements as presented.

Carried

86/26

First Reading Bylaw 02-2025

PREECE

That Bylaw No. 02-2025, a bylaw to classify, regulate and license any business, trade or calling not assessable for the purpose of business taxation in respect to their business, trade or calling be read a first time.

Carried

87/26

Second Reading Bylaw No. 02-2025

LANTZ

That Bylaw No. 02-2025, a bylaw to classify, regulate and license any business, trade or calling not assessable for the purpose of business taxation in respect to their business, trade or calling be read a second time.

Carried

88/26

Approval to read Bylaw No. 02-2025 be read a third

JEANNOTTE

That Bylaw No. 02-2025, a bylaw to classify, regulate and license any business, trade or calling not assessable for the purpose of business taxation in respect to their business, trade or calling be given three readings at this meeting.

Carried unanimously

89/25

Third Reading Bylaw No. 02-2025

HUBER

That Bylaw No. 02-2025, a bylaw to classify, regulate and license any business, trade or calling not assessable for the purpose of business taxation in respect to their business, trade or calling, be read a third time and approved.

Carried

90/25

2025 Operating Budget

HUBER

That the RM of Loon Lake approved the 2025 operating budget as presented.

Carried

91/25

Visa Limit

SCHNEIDER

That the RM of Loon Lake authorize the administration to make an application to increase the RM visa to \$15,000.00

Carried

Councilor O'Neil Lavoie requested a recorded vote on the following two resolutions.

92/25

Second Reading Bylaw No. 01-2025

PREECE

That Bylaw No. 01-2025, a bylaw to amend bylaw 02-2013 known as the Zoning Bylaw, be read a second time.

For: Reeve Greg Cardinal, Grant Huber, Grant Preece, Rodney Schneider, Larry Lantz, Maurice Jeannotte

Against: O'Neil Lavoie

Carried

93/25

Third Reading Bylaw No. 01-2025

LANTZ

That Bylaw No. 01-2025, a bylaw to amend bylaw 02-2013 known as the Zoning Bylaw, be read a third time.

For: Reeve Greg Cardinal, Grant Huber, Grant Preece, Rodney Schneider, Larry Lantz, Maurice Jeannotte

Against: O'Neil Lavoie

Carried

94/25

Proposed Subdivision – Ministikwan Lake

LAVOIE

That the RM of Loon Lake has no concerns with the proposed subdivision and consolidation of lot 8 and 9, block 3, plan 82B06185 and approximately 0.16 acres of municipal reserve R2 plan 82B06185, subject to the following conditions.

- That within one year of the subdivision being registered the developer must construct a six-foot soundproof fence along the west boundary of the proposed lot.
- All costs associated with this application will be solely borne by the developer.
- The RM shall not be held responsible for any potential contamination of the municipal reserve arising from malfunctioning sewer lines, holding tanks, or related infrastructure.
- Municipal reserve is not required for this file.
- A servicing agreement is not required for this file.

Carried

95/25

Adjournment

HUBER

That the meeting be adjourned at 2:07 p.m.

Carried



Reeve

Administrator