

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 JULY 9, 2025, AT 8:00 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

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 7:53 a.m.

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

No conflict of interest was noted.

144/25

Agenda

JEANNOTTE

That the agenda for the July 9, 2025, Council meeting be used as a guideline for the meeting.

Carried

Foreman Nick Honish provided a public works operation update at 7:54 a.m.

The RM Foreman Nick Honish left the meeting at 8:29 a.m.

145/25

Minutes

HUBER

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on June 12, 2025, be approved as presented.

Carried

146/25

Correspondence

LAVOIE

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

Canadian Postmasters – Seeking Rural Support

Plant Health Network

Carried

147/25

List of Accounts for Approval

SCHNEIDER

That the list of payments including cheque # 25853 to cheque # 25885 totaling \$216,718.46 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried

148/25

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 May 25, 2025, to Jun 7, 2025, = \$17,193.12

Payroll June 8, 2025, to June 21, 2025, = \$16,347.32

Carried

149/25 **Council Indemnity**

JEANNOTTE

That the June Council Indemnity cheque # 1243 to cheque # 1249 totaling \$2,408.52 be approved for payment.

Carried

150/25 **Bank Reconciliation**

LANTZ

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

Carried

151/25 **Statement of Financial Activity**

LANTZ

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

Carried

Reports – Nothing to report

152/25 **Policy 400-01 Solid Waste Transfer Site Policy**

HUBER

That Policy No. 400-01, the Solid Waste Transfer Site Policy, be amended as presented, and that the revised policy be attached to and form part of these minutes.

Carried

153/25 **Policy 100-20 293 Exemption Policy**

PREECE

That Policy No. 100-20, the 293 Exemption Policy and form, be approved as presented, and that the policy be attached to and form part of these minutes.

Carried

154/25 **Drought Relief**

LAVOIE

That, due to the prolonged and worsening drought conditions — including low topsoil moisture across hayland, cropland, and pasture; the increasing economic hardship for producers; and the elevated risk of wildfires — the RM of Loon Lake hereby declares a State of Emergency as a result of drought and the lack of precipitation affecting portions of the Municipality.

Further, that should any drought relief programs become available, the Administrator be authorized to apply on behalf of the RM and/or distribute relevant information to affected ratepayers.

Carried.

155/25 **Road Cost Reimbursement Concern**

LAVOIE

That the Administrator be authorized to engage the RM's legal counsel through SARM to respond to the email from Lawyer Randy Kirkham, who is acting on behalf of Mr. David Clements regarding a potential unjust enrichment claim against the RM for costs allegedly incurred by Mr. Clements during the construction of the road providing legal and physical access to his personal development.

Carried.

156/25 **Motion to rescind resolution 24/25**

LAVOIE

That motion number 24/25 be rescinded.

Carried

157/25 **Motion to rescind resolution 25/25**

LANTZ

That motion number 25/25 be rescinded.

Carried

158/25 **Bylaw 07-2024**

SCHNEIDER

That to eliminate the risk of potentially contaminated land from the RM of Loon Lakes ownership, the RM of Loon Lake give second reading to bylaw 07-2024 a bylaw to provide for the sale of dedicated lands pursuant to Section 199 of *The Planning and Development Act, 2007*.

Carried

159/25 **Bylaw 07-2024**

JEANNOTTE

That the RM of Loon Lake give third and final reading to bylaw 07-2024 a bylaw to provide for the SALE of dedicated lands pursuant to Section 199 of *The Planning and Development Act, 2007*.

FURTHER the Administrator send away the required documentation to Community Planning for final approval.

Carried

160/25 **Mailing Letter Request**

CARDINAL

That at the request of Brent Cote the RM Administrator be authorized to send a letter to residents of Ministikwan Lake subdivision reminding them that the use of gas-powered motorized equipment, ATV's or golf carts (including electric) are not permitted on municipal roads, park land, or municipal reserve areas within and surrounding the subdivision.

Carried

161/25 **Addition request on Non-Conforming Residence**

SCHNEIDER

That the RM of Loon Lake grant permission to Gary and Rose Demmans to proceed with the construction of a 16 x 24-foot addition to their existing residence located on NW 35-58-19-W3, notwithstanding that the addition will encroach into the required 150-foot setback, subject to the following condition:

- That the landowners acknowledge in writing that the proposed addition is located closer to the municipal road than typically permitted, and that the RM shall bear no responsibility for any current or future negative impacts resulting from the reduced setback.

Carried.

162/25 **AHPP (Aquatic Habitat Protection Permit)**

HUBER

That the RM of Loon Lake has no objections to the proposed alterations and additions to the municipal reserve adjacent to lot 1, block 4, plan BQ4721, intended to improve access to the lake.

FURTHER The proposed shoreline restoration and development of the municipal reserve must receive approval from the Water Security Agency, and all applicable



regulations, requirements and legislation under the Aquatic Habitat Protection Permit must be met or exceeded.

Carried

Kelly Deobald the Finning Sales Representative for our area joined the meeting at 9:51 a.m. to introduce himself and ask any questions or concerns Nick or Council may have.

Kelly Doe bald left the meeting at 10:31 a.m.

163/25

Adjournment


HUBER

That the meeting be adjourned at 10:34 a.m.

Carried



Reeve



Administrator