MINUTES OF THE BUDGET MEETING FOR THE COUNCIL OF THE R.M. OF LOON LAKE NO. 561 HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON WEDNESDAY JULY 16, 2025, AT 2:00 P.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 Foreman: Nick Honish

Reeve, Greg Cardinal called the meeting to order at 1:46 p.m.

RM foreman Nick Honish led discussion on a potential gravel source.

2:24 p.m. foreman Nick Honish left the meeting.

164/25 Scentless Chamomile

PREECE

That the RM of Loon Lake pay Derek Thibaut \$40.00 as compensation for two hours of picking the noxious weed scentless chamomile from the RM right of way.

Carried

165/25 Mill Rate Resolution

PREECE

That the RM of Loon Lake 2025 uniform mill rate be set at 7.35 mills. Carried

166/25 **First Reading Bylaw 03-2025**

HUBER

That Bylaw No. 03-2025, a Bylaw to Establish Mill Rate Factors, be read a first time. Carried

167/25 Second Reading Bylaw 03-2025

SCHNEIDER

That Bylaw No. 03-2025, a Bylaw to Establish Mill Rate Factors, be read a second time.

Carried

168/25 Approval to read Bylaw 03-2025 a third time

LANTZ

That Bylaw No. 03-2025, a Bylaw to Establish Mill Rate Factors, be given three readings at this meeting.

Carried Unanimously

Third Reading Bylaw 03-2025

JEANNOTTE

That Bylaw No. 03-2025, a Bylaw to Establish Mill Rate Factors be read a third and final time.

Carried

170/25 <u>Use of Transfer Site</u>

LAVOIE

That in response to a social medial post by a member of Makwa Lake Resort pertaining to the use of the RM Transfer Site the administrator be authorized to send a letter to the

Cabin Owners Association informing them that the Loon Lake Transfer Site is for RM and Village residents and taxpayers only.

Carried

171/25 Adjournment

HUBER

That this meeting be adjourned at 2:45 p.m. Carried

Reeve