

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 AUGUST 13, 2025, AT 8:00 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 7:58 a.m.

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

No conflict of interest was noted.

172/25

Agenda

LANTZ

That the agenda for August 13, 2025, Council meeting be used as a guideline for the meeting with the following additions.

Letter to the politicians regarding additional canola duty

Sale of reject sand to ratepayers

Carried

Foreman Nick Honish provided a public works operation update at 8:02 a.m.

173/25

Gravel Crusher Advance

LANTZ

That the RM of Loon Lake authorize an advance payment of \$20,000 to Von-Rose Enterprises, to be applied as a credit against the company's next gravel-crushing invoice to the RM.

Carried

174/25

Brushing Request

PREECE

That the following brushing requests be approved subject to entering into an agreement with the landowner and that the conditions specified in the brushing agreement are met. Payment will be issued in the amount of \$1,500.00 per half mile once complete:

TWP RD. 594 adjacent to the SW ¼ 28-59-21-W3

Carried

175/25

Culvert Replacement

LANTZ

That the RM Foreman be authorized to hire a track hoe and reposition the culverts within the township road 570 east of range road 3202 while the creek bed is dry, to ensure the culverts have proper spacing to stop the water from swirling between the two culverts and undermining the road.

Carried

The RM Foreman Nick Honish left the meeting at 8:54 a.m.

176/25

Minutes

LAVOIE

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on July 9, 2025, be approved as presented.

Carried

177/25

Minutes

LAVOIE

That the minutes of the Special Meeting for the R.M. of Loon Lake No. 561 held on July 16, 2025, be approved as presented.

Carried

The RM Foreman Nick Honish returned to the meeting at 9:02 a.m. to discuss the gravel trucks hauling on 699 west and that there is currently no road haul agreement in place.

Foreman Nick Honish left the meeting at 9:10 a.m. and did not return.

178/25

Correspondence

PREECE

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

Project information sheet – Hwys project HWY 21

Response letter to Brent Cote

Statement of Provincial Interests – WSA

Channel Clearing Grant - WSA

Letter to Makwa Lake Resort and Response from Kirk Monroe

Village of Makwa – Compliance achieved

Certificate of Safety Fitness

Changes to *The Weed Control Act*

Carried

179/25

List of Accounts for Approval

SCHNEIDER

That the list of payments including cheque # 25886 to cheque # 25919 totaling \$153,356.11 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried

180/25

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 June 22, 2025, to July 5, 2025, = \$16,222.12

Payroll July 6, 2025, to July 19, 2025, = \$16,462.18

Payroll July 20, 2025, to August 2, 2025, = \$16,619.80

Carried

181/25

Council Indemnity

JEANNOTTE

That the July Council Indemnity cheque # 1264 to cheque # 1270 totaling \$3,650.94 be approved for payment.

Cheque # 1250 to cheque # 1263 VOID – Spoiled during printing

Carried

182/25

Bank Reconciliation

HUBER

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

Carried

183/25

Statement of Financial Activity

LANTZ

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

Carried

Reports

Councillor Grant Huber reported that some Jumbo Beach cabin owners have been disposing of their garbage at the Makwa Lake Resort garbage area. He requested that Administration send a letter to cabin owners reminding them of the proper location of RM garbage bins and outlining what materials can be taken to the transfer site.

Councilor O'Neil Lavoie reported that the lagoon gate is still not functioning properly, and he will continue to try and work with the installer to have it fixed.

184/25

Civic Address Magnets

HUBER

That administration be authorized to order 1000 three-inch by four-inch magnets from vista print for the quoted price of \$326.00. The magnets will have contact information for emergency services as well as the legal land location and civic address.

Carried

Kyle and Bobbi-Jo Body joined the meeting at 10:01 a.m. to discuss the Living Waters/FireSong subdivision and the bylaws and regulations pertaining to it.

Kyle and Bobbi-Jo left the meeting at 10:25 a.m.

185/25

Property Tax Abatements

LAVOIE

That a portion of taxes be abatements for roll number 5319 and 5364 as the land is intended for public use and no money is collected to offset the taxes.

85% of the taxes for roll number 5319 be abated as follows:

Municipal tax = \$1,035.85

Education property tax = \$586.53

100% of the taxes for roll number 5364 be abated as follows:

Municipal tax = \$880.80

Education property tax = \$498.74

Carried

186/25

Request for Recycle Bin

PREECE

That the request to place a recycle bin at Pine Cove be denied for the following reason:

- The RM Council supports the idea of providing recycling options within residential subdivisions and has explored this in the past. However, previous attempts resulted in frequent contamination of the bins with non-recyclable waste, creating additional costs for the RM.

Council encourages residents to take recyclable materials to the RM Transfer Site, located east of Loon Lake, during operating hours.

Carried

187/25

2% Credit Card Surcharge

LANTZ

That, due to the delay in issuing tax notices, the Council for the RM of Loon Lake extend the period during which no two-percent surcharge will be applied to current tax payments, until September 30, 2025.

Carried

188/25

Commercial Tax Abatements

LAVOIE
That the RM of Loon Lake abate 50% of the commercial taxes levied in 2025 for the following properties.

2025 Commercial Abatements				
Roll #	Taxable Assessment	Levy	Adjusted Levy	Abatement
3594	802,995	\$25,968.86	\$ 12,984.43	\$12,984.43
3190	94,180	\$ 3,045.78	\$ 1,522.89	\$ 1,522.89
3194	119,170	\$ 3,853.96	\$ 1,926.98	\$ 1,926.98
3309	472,855	\$15,292.13	\$ 7,646.07	\$ 7,646.07
5151	271,915	\$ 8,793.73	\$ 4,396.87	\$ 4,396.87
3437	82,790	\$ 2,677.43	\$ 1,338.71	\$ 1,338.71
5361	122,910	\$ 3,974.91	\$ 1,987.45	\$ 1,987.45
5152	195,925	\$ 6,336.21	\$ 3,168.11	\$ 3,168.11
5153	108,120	\$ 3,496.60	\$ 1,748.30	\$ 1,748.30
5087	135,830	\$ 4,392.74	\$ 2,196.37	\$ 2,196.37
1318	51,595	\$ 1,668.58	\$ 834.29	\$ 834.29
5145	613,275	\$19,833.31	\$ 9,916.66	\$ 9,916.66
3384	169,150	\$ 5,470.31	\$ 2,735.16	\$ 2,735.16
4978	143,650	\$ 4,645.64	\$ 2,322.82	\$ 2,322.82
3070	103,445	\$ 3,345.41	\$ 1,672.71	\$ 1,639.28
5324	21,420	\$ 692.72	\$ 500.00	\$ 192.72
4742*	46,665	\$ 1,509.15	\$ 1,000.00	\$ 509.15
5258*	26,520	\$ 857.66	\$ 500.00	\$ 357.66
Penny Adjustment				
*Minimum tax applies \$500.00				\$57,423.91

Carried

189/25

Letter Regarding Canola Handling Concerns

CARDINAL
That the RM Council authorizes the Administrator to draft and send a letter to the appropriate provincial and federal elected officials on behalf of the producers for the RM of Loon Lake expressing the deep concern regarding the handling of canola exports.

Carried

190/25

Pine Cove Speed Signs

HUBER
That Public Works be authorized to install two 15 km/h speed limit signs at the entrances to Loon Crescent within the Pine Cove Subdivision—one at each access point, as the road forms a loop.

Carried

191/25

AHPP (Aquatic Habitat Protection Permit)

JEANNOTTE
That the RM of Loon Lake raise no objection to the landowner’s use of the municipal reserve adjacent to Lots 6A and 5A, Block 3, Plan BQ4721 within the Jumbo Beach subdivision for the purpose of shoreline stabilization through the installation of geotextile fabric and clean riprap.
FURTHER, that the proposed shoreline stabilization must obtain approval from the Water Security Agency, and all applicable regulations, requirements, and legislation under the Aquatic Habitat Protection Permit (AHPP) must be met or exceeded.

Carried

192/25

Adjournment

HUBER

That the meeting be adjourned at 11:20 a.m.

Carried



Reeve



Administrator

