

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 SEPTEMBER 10, 2025, AT 8:00 A.M.

Present:

Reeve Greg Cardinal – Absent

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

Deputy Reeve, O'Neil Lavoie called the meeting to order at 8:00 a.m.

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

No conflict of interest was noted.

193/25

Agenda

HUBER

That the agenda for September 10, 2025, Council meeting be used as a guideline.

Carried

194/25

Minutes

LANTZ

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on August 13, 2025, be approved as presented.

Carried

Foreman Nick Honish provided a public works operation update at 8:01 a.m.

195/25

Grader Tires

PREECE

That the RM Foreman be authorized to purchase five grader tires from Kal Tire through the SARM purchasing program to keep on hand as spares at the quoted rate of \$2,367 per tire.

Carried

A recorded vote was requested by Councilor Larry Lantz.

196/25

Sale of Reject Sand

LANTZ

That the RM of Loon Lake sell the reject sand sitting at the Guttormsons stockpile site (SE 19-58-21-W3) to rate payers at a rate of \$15.00 per cubic yard. The hauler can take a loaded truck to Rapid View Landfill to be weighed in order to determine the amount of product being hauled and the purchaser will be billed accordingly.

For: Larry Lantz

Against: Grant Preece, Rodney Schneider, Grant Huber, Maurice Jeannotte, O'Neil Lavoie

Defeated

The RM Foreman Nick Honish left the meeting at 8:39 a.m.

197/25

Correspondence

JEANNOTTE

That the correspondence listed below be received and filed, and further that the Administrator be directed to respond to the Village of Loon Lake advising that the RM

is in favor of sending a joint letter, to Provincial and Federal elected officials in support of retaining a full-time physician to Loon Lake.

- Safety Meeting Minutes – August 20, 2025
 - Letter from the Village of Loon Lake – Partnership to attract a Physician Makwa Sahgaiehcan First Nations, RM & Village of Loon Lake.
 - Response from Honorable Jeremy Harrison's Office – Canola Tariff
- Carried

198/25 **List of Accounts for Approval**

SCHNEIDER

That the list of payments including cheque # 25921 to cheque # 25964 totaling \$466,365.45 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried

199/25 **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 August 3, 2025, to August 16, 2025, = \$15,310.55

Payroll August 17, 2025, to August 30, 2025, = \$17,516.63

Carried

200/25 **Council Indemnity**

PREECE

That the August Council Indemnity cheque # 1271 to cheque # 1277 totaling \$3,609.06 be approved for payment.

Carried

201/25 **Bank Reconciliation**

LANTZ

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

Carried

202/25 **Statement of Financial Activity**

HUBER

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

Carried

Reports

Councillor Larry Lantz provided an update on the garbage operations of North West Regional Waste.

Councilor O'Neil Lavoie reported that the lagoon gate is still not functioning properly, but Jason from JW Doors has picked up all the necessary parts and is working on the repair.

203/25 **List of Lands in Arrears**

PREECE

That the RM of Loon Lake acknowledge the presentation of the *List of Lands in Arrears* and the Administrator be directed to proceed with advertising in the Northern Pride and posting the list in the RM office.

Carried

204/25

SAMA – Agreements to Adjust

HUBER

That based on the completion of three-party agreements with SAMA, the following taxes be abated to reflect the revised assessment amount.

Batch #	Municipal Abatement	LFL Abatement	EPT Abatement	Total Abatement
2025-0059	\$6,721.84	\$515.81	\$4,098.17	\$11,335.82
2025-0061	\$1,702.49		\$963.99	\$2,666.48
2025-0066	\$26,299.14	\$2,163.99	\$16,116.79	\$44,579.80
2025-0071	\$18,533.61	\$3,338.00	\$12,384.36	\$34,255.97
2025-0078	\$4,605.50	\$270.27	\$2,760.81	\$7,636.58
TOTALS	\$57,862.58	\$6,288.07	\$36,324.00	\$100,474.65

Carried

205/25

Makwa Farmland Tender

SCHNEIDER

That the RM of Loon Lake in conjunction with the Village of Makwa, tender approximately 90 acres the farmland located within the RM of Loon Lake at Pt. SE 16-58-20-W3 for a three-year term commencing January 1, 2026, and ending December 31, 2028.

FURTHER all tenders be sent to the Municipal Auditor, Pinnacle Business Solutions.

Carried

206/25

Property Tax Abatements

PREECE

That the ministry of environment parcel H, plan 88B15261 at Ministikwan Lake has been vacant for a number and therefore the taxes in the amount of \$9,928.78 that have been levied must be abated as follows.

Municipal tax \$5,313.57 plus interest \$1,036.63 = \$6,350.20

Education property tax \$2,994.40 plus interest \$584.18 = \$3,578.58

Carried

207/25

Subdivision SE 20-58-19-W3

PREECE

That the RM of Loon Lake has no concerns with the proposed subdivision of approximately 25.27 acres, from the SE 20-58-19-W3 subject to the following conditions:

1. That the west property line of the proposed subdivision be adjusted 20 meters to the east to provide access along the west side of the quarter section, ensuring the portion north of the proposed subdivision is not landlocked due to the creek which physically divides the land north and south.
2. Any future approach(s), if required, shall be constructed at the cost of the person requesting the approach and must be in accordance with the RM of Loon Lake Approach Standards Policy 300-02.
3. Municipal Reserve is not required for this subdivision.
4. Servicing Agreement is not required for this subdivision.

Carried

208/25

Subdivision NW 22-58-19-W3

HUBER

That, pursuant to Section 5(a)(v) of the Official Community Plan Bylaw No. 01-2013 for the RM of Loon Lake, Council has no concerns with the proposed subdivision, subject to the following conditions:

1. That Municipal Reserve is not required for this subdivision.
2. That a Servicing Agreement is not required for this subdivision.
3. That if an approach to the 68.72 acres must be constructed, the approach will be constructed at the expense of the landowner or the person requesting the approach and in accordance with the RM of Loon Lake Approach Policy 300-02.

Carried

AC 3


209/25

Subdivision SW 21-58-23W3

LANTZ

That, pursuant to Section 5(a)(v) of the Official Community Plan Bylaw No. 01-2013 for the RM of Loon Lake, Council considers this subdivision application to be created for estate planning purposes and has no concerns with the proposed subdivision, subject to the following conditions:

1. That Municipal Reserve is not required for this subdivision.
2. That a Servicing Agreement is not required for this subdivision.
3. That if an approach to the south parcel needs be constructed, the approach will be constructed at the expense of the landowner or the person requesting the approach and in accordance with the RM of Loon Lake Approach Policy 300-02. An interest will be registered against the title for future reference.

Carried

210/25

Adjournment

HUBER

That the meeting be adjourned at 10:07 a.m.

Carried



Reeve



Administrator