

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 OCTOBER 8, 2025, AT 9:00 A.M.

Present:

Reeve Greg Cardinal

Councilors:

Division 1: Grant Preece

Division 3: O'Neil Lavoie

Division 5: Rodney Schneider

Division 2: Maurice Jeannotte - Absent

Division 4: Grant Huber – Absent

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 8:59 a.m.

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

No conflict of interest was noted.

211/25

Agenda

LANTZ

That the agenda for October 8, 2025, Council meeting be used as a guideline.

Carried

212/25

Minutes

LAVOIE

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on September 10, 2025, be approved as presented.

Carried

Foreman Nick Honish provided a public works operation update at 9:01 a.m.

213/25

Culvert Order

LANTZ

That the RM Foreman be authorized to proceed with ordering twenty-five (25) 300 mm culverts and eighteen (18) 400 mm culverts from Prairie Steel, who provided the lowest quoted price of \$15,512.40 plus applicable taxes and \$800.00 for freight.

Carried

Representatives from the Jumbo Beach Cabin Owners Association (JBCOA), President Dave Cubbon and Board Member Brian Oestreicher, joined the meeting at 9:57 a.m. to discuss various new and ongoing projects and concerns within the subdivision.

Dave Cubbon and Brian Oestreicher left the meeting at 10:35 a.m.

214/25

Brushing Request

PREECE

That the following brushing request brought forward by Joe Albers be approved subject to entering into a brushing agreement with the RM of Loon Lake and that the conditions specified in the brushing agreement are met. Payment will be issued in the amount of \$2000.00 per half mile once complete:

TWP RD. 592A adjacent to the SE 4 13-59-21-W3

Carried

215/25

Large Rock Piles on Road Allowance

PREECE

That the RM Foreman obtain a minimum of two quotes for a track hoe and gravel truck(s) to relocate the two rock piles located on the following road allowances to the Makwa stockpile site.

- The west side of Range Road 3204 adjacent to NE 5-57-20-W3; and
- The south side of Township Road 572 adjacent to NW 8-57-20-W3.

FURTHER, that if the quotes received are deemed reasonable, the Foreman is authorized to proceed with hiring the contractor submitting the lowest bid to complete the work.

Carried

216/25

Peck Lake Tree Removal

LAVOIE

That the RM of Loon Lake grant permission to the landowner of Lot 01, Block 04 to remove select trees along the edge of the road within the road allowance of Loon Street to improve visibility and provide additional space for snow removal during the winter months.

Carried

Sergeant Earl Keewatin and Corporal Brandon Rairie from the Loon Lake RCMP detachment joined the meeting at 11:02 a.m. to present crime statistics for our area and participate in a general discussion. The primary topics discussed included the new firearms restrictions imposed by the federal government and the use of ATVs and golf carts on municipal and provincial roads and lands, particularly within the residential subdivisions.

Sergeant Earl Keewatin and Corporal Brandon Rairie left the meeting at 11:28 a.m.

217/25

Co-Sponson SARM Resolution – RM of Frenchman Butte

CARDINAL

That the RM of Loon Lake Council supports the resolution being put forth by the RM of Frenchman Butte to the Saskatchewan Association of Rural Municipalities (SARM) for consideration at the 2025 Midterm Convention. The resolution is pertaining to “Fair Compensation for Crop Damage from Wildlife” – requesting the Provincial Government and Saskatchewan Crop Insurance Corporation explore and implement a crop replacement option, in addition to monetary compensation, for producers suffering verified crop damage from wildlife.

Carried

218/25

Co-Sponson SARM Resolution – RM of Frenchman Butte

PREECE

That the RM of Loon Lake Council supports the resolution being put forth by the RM of Frenchman Butte to the Saskatchewan Association of Rural Municipalities (SARM) for consideration at the 2025 Midterm Convention. The resolution is pertaining to “Compensation for Wildlife Damage to Pastures” – requesting the Provincial Government and Saskatchewan Crop Insurance Corporation expand the Wildlife Damage Compensation Program to include all types of pastures, including native grassland, seeded forage, and hay land used for grazing, when verified wildlife damage occurs, and recommending that compensation be calculated on a per animal basis equivalent to the cost producers would incur to rent alternative grazing pasture.

Carried

219/25

TOLKO Road Use Agreement

LANTZ

That the RM of Loon Lake enter into a road use agreement with TOLKO for the use of 1.5 miles of township road 574. No equipment is to be hauled onto sight under the winter road weights are in effect and all hauling must stop should the temperature rise above -6 degrees Celsius.

Carried

The RM Foreman Nick Honish left the meeting at 11:42 a.m.

220/25

Correspondence

LAVOIE

That the correspondence listed below has been received and can now be filed.

- Response from Ministry of Ag – Canola Tariff
- Response from Rosemarie Falk - Canola Tariff
- Floodplain Management 1:200 year – WSA
- E-mail from Division 6 Director – Randy Aumack
- Letter sent to Jeremy Harrison – Federal Firearms Restrictions
- SEEDS for Elected Officials

Carried

221/25

First Reading Bylaw 05-2025

SCHNEIDER

That Bylaw No. 05-2025, being a bylaw to enter into an agreement to close and sell an undeveloped road allowance, be read a first time.

Carried

222/25

Second Reading Bylaw No. 05-2025

LAVOIE

That Bylaw No. 05-2025, That Bylaw No. 05-2025, being a bylaw to enter into an agreement to close and sell an undeveloped road allowance, be read a second time.

Carried

223/25

Approval to read Bylaw No. 05-2025 be read a third

LANTZ

That Bylaw No. 05-2025, being a bylaw to enter into an agreement to close and sell an undeveloped road allowance, be given three readings at this meeting.

Carried unanimously

224/25

Third Reading Bylaw No. 05-2025

PREECE

That Bylaw No. 05-2025, being a bylaw to enter into an agreement to close and sell an undeveloped road allowance, be read a third time and approved.

Carried

225/25

SAMA – Agreements to Adjust

LAVOIE

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

Batch #	Municipal Abatement	EPT Abatement	Total Abatement
2025-0087	\$820.46	\$464.57	\$1,285.03
2025-0094	\$787.89	\$446.13	\$1,234.02
TOTALS	\$1,608.35	\$910.70	\$2,519.05

Carried

226/25

Commercial Tax Abatement

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

Roll #	Taxable Assessment	Levy	Adjusted Levy	Abatement
5151	271,915	\$ 8,793.73	\$ 4,396.87	\$ 4,396.87
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
4978	143,650	\$ 4,645.64	\$ 2,322.82	\$ 2,322.82
	Penny Adjustment			\$ 0.01
			TOTAL	\$ 13,832.47

Carried

227/25

Proposed Subdivision & Consolidation

LANTZ
That the RM of Loon Lake has no concerns with the proposed subdivision of Lot 19, Block 1, Plan 102104446 at Rippling Waters Subdivision, to be divided in half and consolidated with the adjacent Lots 18 and 20, Block 1, Plan 102104446. Further, neither a municipal reserve nor a servicing agreement is required for this application.

Carried

228/25

List of Accounts for Approval

SCHNEIDER
That the list of payments including cheque # 25965 to cheque # 25993 totaling \$507,959.30 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried

At 12:28 p.m. Reeve Greg Cardinal turned the chairing of the meeting over to Deputy Reeve O'Neil Lavoie and left the meeting.

229/25

Payroll

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

Payroll August 31, 2025, to September 13, 2025, = \$15,637.27
Payroll September 14, 2025, to September 27, 2025, = \$16,876.02

Carried

230/25

Council Indemnity

LAVOIE
That the September Council Indemnity cheque # 1278 to cheque # 1283 totaling \$2,490.06 be approved for payment.

Carried

231/25

Bank Reconciliation

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

Carried

232/25

Statement of Financial Activity

SCHNEIDER

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

Carried

Reports - None

233/25

Adjournment

PREECE

That the meeting be adjourned at 12:30 p.m.

Carried



Reeve



Administrator