

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 NOVEMBER 12, 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

Division 4: Grant Huber

Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 8:56 a.m.

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

No conflict of interest was noted.

Public disclosure statements were completed and collected by the Administrator.

234/25

Agenda

JEANNOTTE

That the agenda for November 12, 2025, Council meeting be used as a guideline with the following additions.

Makwa Land Tender

Range road 3205 road allowance – Division 5

Range road 3215 road allowance – Division 6

Carried

235/25

Minutes

HUBER

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on October 8, 2025, be approved as presented.

Carried

Foreman Nick Honish provided a public works operation update at 8:57 a.m.

236/25

Application to Purchase Lease Land

PREECE

That the RM of Loon Lake holds section 29 57-19-W3 for further gravel exploration and the remaining following quarters maybe released for sale.

NE 19-57-19-W3

SE 19-57-19-W3

NE 20-57-19-W3

NW 20-57-19-W3

SE 20-57-19-W3

SW 20-57-19-W3

SE 30-57-19-W3

FURTHER, the Administrator completes the necessary paperwork to allow the RM to do further exploration in section 29.

Carried

At 9:45 a.m. Conrad Read the District Operations Manager of the Meadow Lake District for Ministry of Highways joined to meeting to discuss gravel the was moved on the lease site location at SW 10-61-22-W3 during the 2025 crushing season.

Conrad Read left the meeting at 9:58 a.m.

AC
LL

237/25

Gravel Replacement

LAVOIE

That the RM of Loon Lake Council authorizes Conrad Read, Ministry of Highways, to remove 445 cubic yards of the RM's 106-modified gravel to replace the chip seal gravel that was displaced and contaminated during the 2025 gravel crush.

Carried

Foreman Nick Honish left the meeting at 11:04 a.m.

238/25

Correspondence

HUBER

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

- i. Copy of RM Safety Meeting Minutes Oct 29, 2025
- ii. Plant Health Network Newsletter
- iii. Navigating Conflict Workshop
- iv. Tariffs Continue to Hurt Sask's Canola Industry
- v. Response from Fed-Gov regarding Canola tariffs
- vi. TOLKO open house – November 12 from 3:30 to 5:30 p.m.
- vii. Public Safety Requirements to Protect our communities
- viii. Summary of the above document
- ix. Response letter to Federal Minister of Ag regarding the Canola Tariffs

Carried

239/25

List of Accounts for Approval

LAVOIE

That the list of payments including cheque # 25994 to cheque # 26019 totaling \$153,681.27 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried

240/25

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 September 28, 2025, to October 11, 2025, = \$16,447.81

Payroll October 12, 2025, to October 25, 2025, = \$15,794.75

Carried

241/25

Council Indemnity

LANTZ

That the October Council Indemnity cheque # 1284 to cheque # 1290 totaling \$2,873.08 be approved for payment.

Carried

242/25

Bank Reconciliation

JEANNOTTE

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

Carried

243/25

Statement of Financial Activity

HUBER

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

Carried

Council Reports

Councillor Larry Lantz reported that the Northwest Regional Waste meeting is scheduled for November 20, 2025, in Dorintosh Senior Hall.

Councillor Grant Huber requested that civic addressing within the subdivisions be put on the December agenda for discussion.

244/25

Administrative Agreement Village and RM

PREECE

That the joint Office Administrative Agreement between the Village of Loon Lake and the RM of Loon Lake—under which the RM provides administrative services to the Village—be renewed at an annual amount to \$71,000 to reflect the cost-of-living increases over the past five years.

FURTHER, that the agreement be renewed for an additional five-year term, with annual adjustments applied to reflect the cost-of-living increases provided to RM employees.

Carried

Paul and Donna Pospisil joined the meeting at 11:26 a.m. to discuss the RM improving township road allowance 582 west of the range road 3240.

Paul and Donna left the meeting at 11:48 a.m.

245/25

Land Tender SE 16-58-20-W3

JEANNOTTE

That the tender for the rental of 90 acre of farmland located on the SE 16-58-20-W3 and jointly owned between the RM of Loon Lake and Village of Makwa be awarded to the highest bidder Kurjata Farms at a rate of \$81.00 per acre for a three-year term 2026, 2027 and 2028.

Carried

246/25

Makwa Hall Donation Request

CARDINAL

That as per the request from the Makwa Hall Board the RM of Loon Lake will provide a payment in the amount of \$1,000.00 to help cover the cost of the insurance.

Carried

247/25

Proposed Subdivision & Consolidation

HUBER

That the RM of Loon Lake has no concerns with the proposed subdivision of Lot 12, Block 2, Plan 87B00574 at Ministikwan Subdivision, to be divided in half and consolidated with the adjacent Lots 11 and 13, Block 2, Plan 102104446. Further, neither a municipal reserve nor a service agreement is required for this application.

Carried

248/25

Proposed Subdivision

HUBER

That the RM of Loon Lake has no concerns with the proposed subdivision to create three lots from Parcel C, Plan 101898142 at Pine Cove. However, until the Ministry of Highways confirms the approved access to these lots, the RM is unable to determine whether a Servicing Agreement will be required. Therefore, the RM cannot provide consent for the subdivision until access to Parcel C from Highway 26 has been formally established.

Carried

249/25

Proposed Subdivision

JEANNOTTE

That the RM of Loon Lake has no concerns regarding the proposed 12-acre subdivision of an existing yard sight from the SE 5-57-21-W3. The subdivision has both legal and physical access, and the remainder of the parcel also has existing physical access. Municipal reserve and servicing agreement are not required for this application.

Further, the RM will not be responsible for providing additional approaches to the remaining portion of SE 5-57-21-W3. Any additional approaches will be the responsibility and cost of the requesting party.

Carried

250/25

Proposed Subdivision

PREECE

That the RM of Loon Lake has no concerns regarding the proposed 10-acre subdivision of an existing yard sight from the SE 33-58-20-W3. The subdivision has both legal and physical access, and the remainder of the parcel also has existing physical access. Municipal reserve and servicing agreement are not required for this application.

Further, the RM will not be responsible for providing additional approaches to the remaining portion of SE 33-58-20-W3. Any additional approaches will be the responsibility and cost of the requesting party.

Carried

251/25

Adjournment

HUBER

That the meeting be adjourned at 12:28 p.m.

Carried


Reeve
Administrator