

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
LOON LAKE No. 561 HELD IN THE R.M. OFFICE ON
TUESDAY MAY 6, 2014 AT 8:00 A.M.

Present:

Reeve: Robert Gristwood

Councillors:

Division 1: Kelly Cardinal

Division 4: Ervin Malanchuk

Division 2: Randy Arlitt

Division 5: Murray Dopko

Division 3: Grant Preece

Division 6: James Schilling

Administrator: Laurie Lehoux

Reeve Robert Gristwood called the meeting to order at 8:05 a.m.

127/14

Road Repairs

ARLITT

That the RM of Loon Lake repair the dry weather road between SW 29-57-21 W3 and NW 20-57-21 W3 when the operators are available.

Carried

128/14

Fencing

PREECE

That the RM of Loon Lake reimburse Sharon Ludwig for some of the cost of fencing in the amount of \$1000.00 along the Branch Lake Road. Robert Gristwood asked for record vote:

For: Murray Dopko, Grant Preece, Ervin Malanchuk

Against: Robert Gristwood, Randy Arlitt, James Schilling, Kelly Cardinal

Defeated

129/14

Membership in Crime Stoppers

MALANCHUK

The RM of Loon Lake renews it membership in Crime Stoppers in the amount of \$200.00 for the 2014 year.

Carried

130/14

Membership in River West

CARDINAL

That the RM of Loon Lake becomes a member in the River West for \$20.00 and that the Administrator makes the community organizations aware of the program.

Carried.

10:30 a.m. Recess

10:40 a.m. Called Back To Order

131/14

Building Permits

GRISTWOOD

That the RM of Loon Lake will not issue any new building permits for property that is not on an all-weather road, this form part of the policy manual.

Carried.

132/14

M-11 (a)

Education Mill Rates

CARDINAL

That the RM of Loon Lake received the 2014 education mill rates as set by the Minister of Education as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial Property	8.28 mills
Resource (oil and gas, mines and pipelines)	11.04 mills
Carried.	

133/14

Bridge

DOPKO

That the RM of Loon Lake makes an interim payment to Northwest Bridges in the amount of \$100,000.00 for the bridge repair on N36-58-20 W3.
Carried

11:45 a.m. – Recess for Lunch
12:50 p.m. – Call Back to Order

134/14

Amendment to Resolution #118/14

PREECE

That the RM of Loon Lake amended from 200 yards to 500 yards (2 miles to 5 miles)
Carried

135/14

Correspondence

ARLITT

That the correspondence now be filed:

- i. Murphy Lake Cabin Owner Concerns
 - ii. The Gas Tax Gazette
 - iii. Crop Transportation Committee
 - iv. Wildlife Regulations
 - v. Pounder Emulsions
 - vi. PFRA Pastures
 - vii. Liquid Strychnine Sask Health
 - viii. Insurance Product for Livestock
 - ix. Sasktel rate increase
 - x. MREP Grant
 - xi. Transportation Safety Board
 - xii. Plant Breeder Rights
 - xiii. Grain Bags Recycling Program
 - xiv. Indian Head Shelterbelt
 - xv. Building Canada Funds
 - xvi. Trans Gas
 - xvii. Safe Building Elevation
 - xviii. Pest Funding
 - xix. DFACC Minutes
 - xx. North Central Transportation Minutes
 - xxi. 2014 Northwest Municipalities Association Survey
- Carried

136/14

In-Camera Session

GRISTWOOD

That the RM Council enter into in-camera session to discuss Human Relations at 1:35 p.m.
Carried

M-11 (a)

The council exited out of the in-camera session and returned to the meeting at 2:45 p.m.

137/14

Human Relations

DOPKO

WHEREAS a complaint has been filed with OH & S and that council is obligated to deal with the complaint, and
WHEREAS council could not mediate the two sides to come to a mutual agreement,

THEREFORE BE IT RESOLVED that the council hire someone to investigate the complaint.

Carried

Ervin Malanchuk abstained from voting due to a Pecuniary Interest

138/14

Human Relations

DOPKO

That the RM of Loon Lake council wants to protect both parties, so all conversations between Division 4 Councilor and any office staff must be recorded until farther notice.

Carried

Ervin Malanchuk abstained from voting due to a Pecuniary Interest

139/14

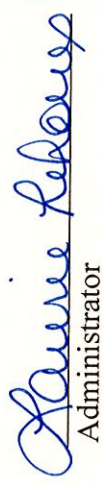
Adjournment 5:00 p.m.

ARLITT

That the RM of Loon Lake adjourn this meeting.
Carried.



Reeve



Administrator