

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF
 LOON LAKE No. 561 HELD IN THE R.M. OFFICE ON
 FRIDAY JULY 25, 2014 AT 9:00 A.M.

Present:

Reeve: Robert Gristwood

Councillors:

Division 1: Kelly Cardinal

Division 2: Randy Arlitt

Division 3: Absent

Administrator: Laurie Lehoux

Division 4: Ervin Malanchuk

Division 5: Murray Dopko

Division 6: James Schilling

Reeve Robert Gristwood called the meeting to order at 9:05 a.m.

180/14

Highway Dept.

DOPKO

The council authorize the Administrator to send a letter asking for clarification on the Peck Lake Road agreement.
 Carried.

181/14

Culverts

ARLITT

That the RM of Loon Lake purchase a used culvert from Wayne Noeth for \$1500.00 to be placed on range road 3212 in the wash out.
 Carried.

182/14

Ministry of Environment

DOPKO

The council for the RM of Loon Lake authorize the Administrator to send a letter to the Ministry of Environment asking for any concerns with another lakeshore development on Murphy Lake located at NW 13-58-24 W3.
 Carried.

183/14

Proposed Development on NW 24-58-25 W3

SCHILLING

That the council for the RM of Loon Lake would like to see the proposed development on NW 24-58-25 W3 go forward as a whole, the RM understands that public safety comes first and wants the developer to address SK Environment concerns before the development goes any further.
 Carried

184/14

Back Alley at Jumbo Beach

SCHILLING

That the RM of Loon Lake send a letter to the cabin owner who trenched on the back alley at Jumbo Beach stating that he is to restore the back alley and the properties along it to their previous condition immediately.
 Carried

Correspondence

ARLITT

That the correspondence now be filed:

- i. DFACC Meeting Minutes
- ii. Master Road Crossing Agreement
- iii. Beaver River Agri-Environmental Group Newsletter
- iv. Dur-A-Span Box Culverts
- v. PARCS Update
- vi. Municipal Bylaws & Hwy Traffic Board Approval
- vii. Rural Emergency Addressing
- viii. Prairie Steward Farming in Future
- ix. Emergency Preparedness Week
- x. Improved Farm Stewardship Program for Producers
- xi. 2014 Confirmed Education Property Tax Mill Rates
- xii. Saskatchewan Rabies Response Program
- xiii. SARM Update - April
- xiv. Saskatchewan Malignant Catarrhal Fever Task Force
- xv. Insect Pest Surveys in Crops
- xvi. PARCS Update
- xvii. Southern Conservation Land Management Strategy
- xviii. SAMA Letter
- xix. Letter from Government Relations
- xx. RCMP Rural Policing Costs
- xxi. Ditch Mowing and Hay Salvage
- xxii. SARM Update - May
- xxiii. Beaver River Agri-Environmental Group
- xxiv. Changes to Traffic Safety Laws
- xxv. Letter from SAMA
- xxvi. DFACC Meeting Minutes
- xxvii. Wheat Development Commission
- xxviii. Letter from Government Relation
- xxix. Midterm Resolutions
- xxx. Golf Carts Laws
- xxxi. Advisory Private Wells – Flood
- xxxii. Producer Cars
- xxxiii. APAS Newsletter
- xxxiv. APAS Midterm Meeting
- xxxv. SARM Update –June
- xxxvi. Saskatchewan Reports Hantavirus Death

Carried.

186/14

Proposed Purchase of Lease Land

ARLITT

That the RM of Loon Lake has no objection to the sale of Section 11-57-21 W3 as long as Sask. Agr. & Food transfers the roadway to the RM.

Carried

187/14

Tax Arrears

ARLITT

That the RM of Loon Lake authorize the Administrator to advertise the list of tax arrears.

Carried

188/14

Tax Abatement

CARDINAL

That the Council for the RM of Loon Lake No. 561 abate the municipal taxes on NE 01-58-19 W3 and SE 01-58-19 W3 as it was vacant in 2013 in the amount of \$90.89, send a letter to the School Division asking approval to write off the school portion of \$37.81.

Carried

189/14
M-11 (a)

Tax Abatement

CARDINAL

That the RM of Loon Lake abate the municipal taxes for Strongfield Energy Inc.as the company is bankrupt in the amount of \$44,270.08, send a letter to the School Division asking approval to write off the school portion of \$39,316.72
Carried

190/14

Meeting Date

CARDINAL

That the RM of Loon Lake hold their August meeting on August 11, 2014 at 8:00 a.m.
Carried

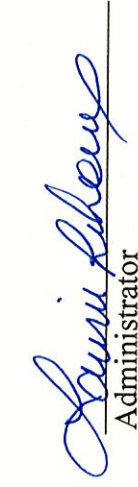
191/14

Adjournment 1:15 p.m.

CARDINAL

That this meeting be adjourned.
Carried


Reeve


Administrator