

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
LOON LAKE NO. 561 HELD IN THE MUNICIPAL OFFICE SHOP AT LOON LAKE, SK ON  
WEDNESDAY JUNE 17, 2020 AT 11:00 A.M.

**Present:**

Reeve: Greg Carinal  
Councilors:

Division 1: Kelly Cardinal

Division 2: Ron Loehndorf

Division 3: Grant Preece – Absent

Division 4: Ervin Malanchuk

Division 5: Rodney Schneider

Division 6: Larry Lantz

Administrator: Erin Simpson

Public Works Coordinator: Rita Rogers

Reeve, Greg Cardinal called the meeting to order at 11:00 a.m.

*Engineer Ricks Collins was present at 11:00 am when the meeting started to give an update on the Pine Cove Development.*

*Rick Collins left the meeting at 11:20 am*

130/20

**Letter of Engagement**

LOEHNDORF

That the letter of engagement from the Municipal Auditors Holms Raiche Oberg be accepted as presented.  
Carried

131/20

**Allowance for Uncollectable Municipal Taxes**

CARDINAL, K.

That the RM of Loon Lake increase the allowance for bad debt by \$63,901.37 effective December 31, 2019.  
Carried

132/20

**2019 Audited Financial Statement**

LANTZ

That the 2019 Audited Financial Statement be approved.  
Carried

133/20

**Audit Tender**

CARDINAL, K.

That the RM of Loon Lake tender the 2020 audit services.  
Carried

134/20

**Bridge Repair**

CARDINAL, K

That the RM of Loon Lake contract Len Lenny to do an assessment of the bridge located on Township Road 590 between range road 3203 and range road 3202.  
Carried

135/20

**Evergreen Terrace**

LANTZ

That the RM of Loon Lake sell their portion of Evergreen Terrace (Villa) to the Village of Loon Lake for \$1.00.  
Carried

ASC

136/20

Uniform Mill Rate

CARDINAL, K.

That the uniform mill rate for the 2020 taxation year be set at 8.0.  
Carried

137/20

Operating Budget

SCHNEIDER

That the Operating Budget for 2020 be approved as presented. A copy is attached and form part of these minutes.

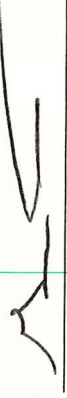
Carried

138/20

Adjournment

MALANCHUK

That this meeting be adjourned, the time being 2:50 p.m.  
Carried



Reeve



Administrator