

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF
LOON LAKE NO. 561 HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON
TUESDAY FEBRUARY 16, 2021 AT 1:00 P.M.

Present:

Reeve: Greg Cardinal – Absent
Councilors:

Division 1: Grant Preece
Division 3: O’Neil Lavoie
Division 5: Rodney Schneider
Foreman: Ed Brunet
Administrator: Erin Simpson
Municipal Support: Rita Rogers

Division 2: Maurice Jeannotte
Division 4: Ervin Malanchuk
Division 6: Larry Lantz

Deputy Reeve, Ervin Malanchuk called the meeting to order at 1:00 p.m.

Strategic Plan

Rita and staff discussed with council the purpose of a strategic and action plan.
Mission Statement as per legislation
Values of municipality list
Strengths and Weakness identified
Areas of concern affecting the municipality identified
Senior staff will work with Rita to prepare an action plan of identified areas of concern
Draft plan will be brought back to council for further discussion

5+ Year Capital Plan

Rita and staff discussed with council the purpose of a long-term capital plan.
Discussed establishing future reserves
Council and senior staff identified capital assets and projects that will need to be purchased and completed in the future (0-5+ years)
Senior staff will get cost estimates for capital assets and projects
Draft capital budget will be brought back to council for further discussion

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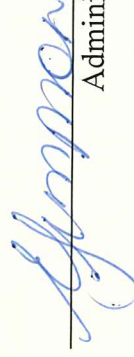
Adjournment

LANTZ

That this meeting be adjourned at 3:00 p.m.
Carried



Reeve



Administrator