

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
WEDNESDAY MARCH 24, 2021 AT 3:30 P.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: Ervin Malanchuk
Division 6: Larry Lantz

Foreman: Ed Brunet
Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 3:30 p.m.

85/21

Gravel Crusher

PREECE

That the Administrator be authorized to issue a cheque in the amount of \$38,311.88 to Von-Rose for gravel crushing services.
Carried

86/21

Drainage

PREECE

That the Administrator proceed with getting quotes to correct the drainage issues at the Makwa Lake boat launch area.
FURTHERMORE prior to the RM correcting drainage issues all parties involved must agree to cost share expenses for correcting drainage issues. Parties to be included but not limited to are, RM of Loon lake, Makwa Lake Provincial Park, Saskatchewan Ministry of Highways and Makwa Sahgaiehean First Nations.
Carried

87/21

Outstanding Taxes

LANTZ

That the RM of Loon Lake hire Russel Gregory to represent them in the Bow River Bankruptcy court case.
Carried

88/21

RM Foreman

LANTZ

That effective immediately Kevin Wenger be terminated as the RM of Loon Lake Foreman. As the position was still on his probation no severance will be issued.
Carried

89/21

Council Meeting Dates

LAVOIE

That the following RM Council meeting dates be changed.
Wednesday April 14, 2021 be moved to Thursday April 15, 2021
Wednesday May 12, 2021 be moved to Thursday May 13, 2021
Carried

90/21

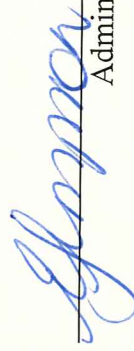
Adjournment

LANTZ

That this meeting be adjourned at 5:15 p.m.
Carried



Reeve



Administrator