

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
LOON LAKE NO. 561 HELD VIA CONFERENCE CALL
ON WEDNESDAY APRIL 8, 2020 AT 9:00 A.M.

Present:

Reeve: Greg Cardinal
Councilors:

Division 1: Kelly Cardinal
Division 2: Ron Loehndorf
Division 3: Grant Preece

Division 4: Ervin Malanchuk
Division 5: Rodney Schneider
Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 9:00 a.m.

66/20

Minutes

LANTZ

That the minutes of the regular council meeting of the R.M. of Loon Lake No. 561 held on March 18, 2020 be approved with clarification added to motion 49/20 pertaining to gravel type.
Carried

67/20

Payroll

MALANCHUK

That the following amounts for payroll be approved as presented, a copy of each shall be attached and form part of these minutes:

Payroll March 9, 2020 to March 21, 2020 = \$9,612.81

Carried

68/20

Accounts Payable

LOEHNDORF

That the following payments requiring Council approval, a list of which is attached hereto and form a part of these minutes be approved for payment and signed by the Reeve:

Cheque # 23326 – 23347 = \$31,162.34

Carried

69/20

Council Indemnity

LANTZ

That Council indemnities for the month of March be approved as follows;

Greg Cardinal – cheque # 784 = \$2,092.59

Larry Lantz – cheque # 785 = \$393.80

Ron Loehndorf – cheque # 786 = \$1231.60

Ervin Malanchuk – cheque # 787 = \$1134.50

Grant Preece – cheque # 776 = \$306.00

Carried

70/20

Adjournment

MALANCHUK

That this meeting be adjourned, the time being 9:15 a.m.

Carried



Reeve



Administrator