

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
THURSDAY JANUARY 27, 2021 AT 1:00 P.M.

Present:

Reeve: Greg Cardinal
Councilors:
Division 1: Grant Preece
Division 2: Maurice Jeannotte
Division 3: O’Neil Lavoie
Division 4: Ervin Malanchuk
Division 5: Rodney Schneider
Division 6: Larry Lantz
Acting Administrator: Rita Rogers
Foreman: Ed Brunet
Administrator: Erin Simpson

Absent:

Reeve, Greg Cardinal called the meeting to order at 1:00 p.m.

Oath of Office

Oaths of Office for Councilors Grant Preece and Maurice Jeannotte were received.

29/21

Acting Administrator

SCHNEIDER

That due to the absence of Erin Simpson, Rita Rogers be appointed acting administrator at this meeting.

Carried

Targeted Sector Support

Rita Rogers reviewed and supplied information packages to council on the following:
Governance

- a. Role of Council
- b. Role of Administrator
- c. Role of Foreman
- d. Other Staff
- e. Council Liability
- f. Municipalities Act Amendments
- g. Council Procedures Bylaw
- h. Administrative Bylaw
- i. Conflict of Interest
- j. Code of Ethics Bylaw
- k. Policy Development

A special meeting to be scheduled to develop a Strategic Plan and a 5 year capital plan

30/21

Von Rose Interim Payment

LANTZ

That a payment in the amount of \$ 153,972.00 be issued to Von Rose Enterprises for crushing of 22,560 cubic yards of gravel.

Carried

31/21

Adjournment

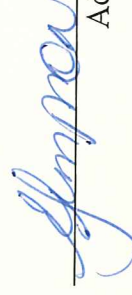
SCHNEIDER

That this meeting be adjourned at 3:15 p.m.

Carried



Reeve



Administrator