

MINUTES OF THE SPECIAL MEETING OF THE RM OF LOON LAKE COUNCIL HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON FRIDAY JUNE 11, 2021 AT 6:00 P.M.

Present:

Reeve: Greg Cardinal

Councillors:

Division 1: Grant Preece

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

Division 4: Ervin Malanchuk - Absent

Division 5: Rodney Schneider – Absent

Division 6: Larry Lantz – Absent

Administrator: Erin Simpson

Reeve Greg Cardinal and the rest of Council present at the meeting joined the meeting by means of electronic telephone.

Reeve, Greg Cardinal called the meeting to order at 6:00 p.m.

200/21

Rescind resolution 171/21

PREECE

That resolution 171/21 be rescinded.

Carried

201/21

Gravel Haul 2021

LAVOIE

Whereas BGN Gravel Hauling Ltd. was unable to abide by the conditions set out in the Quote for Service; and

Whereas the RM Council deems it necessary to complete the gravel program in a timely fashion;

Be it resolved that the RM of Loon Lake No. 561 withdraw the awarding of the tender to BGN Gravel Hauling and Sales Ltd.

Carried

202/21

Gravel Haul Contract

JEANOTTE

That the RM of Loon Lake No. 561 award the 2021 gravel hauling to Northern Meadows Ltd at the following rates:

Trucks for hauling and spreading \$135.00/hour
Loading \$100.00/hour

Subject to Northern Meadows Ltd starting the haul immediately with minimum required amounts of five trucks and that the contract must be signed prior to starting the haul.

Carried

203/21

Adjournment

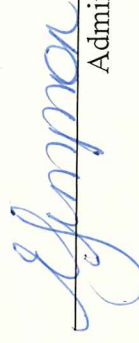
PREECE

That this meeting be adjourned at 6:14 p.m.

Carried



Reeve



Administrator