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 MONDAY FEBRUARY 24, 2025 AT 3:00 P.M.

Present:

Reeve Greg Cardinal

Councilors:

Division 1: Grant Preece
Division 2: Maurice Jeannotte
Division 3: O'Neil Lavoie
Division 4: Grant Huber
Division 5: Rodney Schneider
Division 6: Larry Lantz

Administrator: Erin Simpson

Reeve, Greg Cardinal called the meeting to order at 2:57 p.m.

42/25 Award Tender - Little Fishing Lake Tax Title Property

PREECE

That the RM of Loon Lake accept Ian Flewell's tender in the amount of \$60,000 for the tax title property located at Little Fishing Lake, Lot 13, Block 02, Plan 60B09302, subject to the executors of the estate signing a legal document drafted by the RM's lawyer, which includes the following provisions:

- 1. The executors acknowledge and accept that the RM is not obligated to accept the highest bid and has chosen to accept Ian Flewell's tender at their written request.
- 2. The executors waive any claims or legal action against the RM regarding the decision to accept this tender.
- 3. The RM bears no liability in this matter.
- 4. The executors understand that, as per *The Tax Enforcement Act*, any funds received beyond the RM's incurred expenses will be returned to the estate. Carried

43/25 **Adjournment**

HUBER

That this meeting be adjourned at 3:14 p.m. Carried

Reeve

Administrator