

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF  
LOON LAKE No. 561 HELD IN THE R.M. OFFICE ON  
MONDAY MAY 25, 2015 AT 8:00 A.M.

**Present:**

Reeve: Greg Cardinal

Councillors:

Division 1: Kelly Cardinal

Division 2: Ron Loehndorf

Division 3: Grant Preece

Administrator: Laurie Lehoux

Division 4: Ervin Malanchuk

Division 5: Murray Dopko

Division 6: Larry Lantz

Reeve, Greg Cardinal called the meeting to order at 8:05 a.m.

124/15

**Gravel**

DOPKO

That the RM of Loon Lake contract Haas Construction Ltd., to crush  
7/8 traffic gravel from the pit at Beaver River.  
Carried.

125/15

**Agreement with Highways**

LANTZ

That the RM of Loon Lake council authorize the Reeve and Administrator to  
sign the Agreement to install a 6.7 diameter culvert on Highway 26 and that the  
RM of Loon Lake enter into an Agreement with 101077836 Saskatchewan Ltd.  
to install the culvert on Highway 26 right of way just before the Pine Cove  
Development.

Carried.

126/15

**Range Road 3200**

CARDINAL, K

That the RM of Loon Lake release payment on the \$4000.00 bill from  
Lee Cockrum to build up range road 3200 on the SW 30-58-19 W3.  
Carried.

127/15

**Adjournment 9:50 p.m.**

LOEHNDORF

That this meeting be adjourned.

Carried

  
Reeve

  
Administrator