

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF  
LOON LAKE No. 561 HELD IN THE R.M. OFFICE ON  
FRIDAY OCTOBER 17, 2014 AT 7:45 A.M.

**Present:**

Reeve: Robert Gristwood

Councillors:

Division 1: Kelly Cardinal

Division 2: Randy Arlitt

Division 3: Grant Preece

Administrator: Laurie Lehoux

Division 4: Ervin Malanchuk

Division 5: Murray Dopko

Division 6: James Schilling

Reeve Robert Gristwood called the meeting to order at 8:04 a.m.

Conference Call with Adam Antonine from Water Security at 8:05 a.m.

248/14

**Drainage Program**

DOPKO

That the RM of Loon Lake approve the drainage project proposed by Eddie Schaffer and that the RM put in the ditch blocks on the road allowance beside NE 18-58-20 W3. This approval will be subject to legal guidance with respect to the flooding liability issue. The finished project must be approved by the RM of Loon Lake No. 561 council.

Grant Preece asked for a recorded vote:

For: Kelly Cardinal, Murray Dopko, Ervin Malanchuk, Grant Preece, Robert Gristwood.

Against: Randy Arlitt, James Schilling.

Carried.

249/14

**Legal Guidance**

GRISTWOOD

That the RM of Loon Lake authorize the Administrator to coordinate a meeting with Mike Morris the SARM lawyer and the RM of Loon Lake council to address the liability from the drainage project on Range Road 3205.

Carried.

250/14

**Road Repairs**

PREECE

That the RM of Loon Lake No. 561 pay Clarence Bolig \$825.00 of his \$1650.00 bill and send a copy of the policy for unapproved expenditures.

Carried.

The Administrator received a letter of notice from Robert Haight that he is retiring as of October 31, 2014.

251/14

**Adjournment 10:51 p.m.**

MALANCHUK

That this meeting be adjourned.

Carried

  
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Reeve

  
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Administrator