

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF  
LOON LAKE No. 561 HELD IN THE R.M. OFFICE ON  
WEDNESDAY APRIL 3, 2013 AT 10:00 A.M.

**Present:**

Reeve: Robert Gristwood  
Councillors:

Division 1: Wade Culbert

Division 2: Randy Arlitt

Division 3: Nancy Butler

Administrator: Laurie Lehoux

Division 4: Ervin Malanchuk

Division 5: Murray Dopko

Division 6: James Schilling

Reeve Robert Gristwood called the meeting to order at 10:05 a.m.

Discussed the Budget for 2013 year.

11:45 a.m. - Interview with Daryl Hoehn.

12:15 a.m. Recess for Lunch

1:20 p.m. Called Back To Order

69/13

**2013 Operating Budget**

DOPKO

That the RM of Loon Lake approves the 2013 budget as attached to and forming part of these minutes.  
Carried.

70/13

**Building Permit**

DOPKO

That RM of Loon Lake council authorize the Development Officer to start the normal process for the land owner of PT SE 35-57-24 W3 to attain a building permit.  
Carried.

2:45 p.m. – Interview with Dustin Millar.

71/13

**Human Resources**

ARLITT

That the RM of Loon Lake offers Daryl Hoehn the Road Maintenance Operator position with a starting wage of \$17.50 per hour.  
Carried.

Ervin Malanchuk left the meeting.

72/13

**Human Resources**

SCHILLING

That the RM of Loon Lake offers Dustin Millar the Maintenance position with a starting wage of \$16.00 per hour.  
Carried.

The call back date for all Seasonal Road Maintenance Operators be April 10, 2013.

The start date for the Maintenance position will be April 22, 2013.

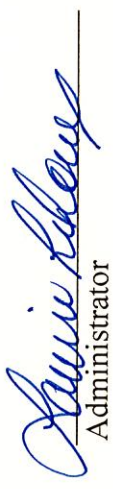
Adjournment 5:00 p.m.

BULTER

That this meeting be adjourned.

Carried

  
Reeve

  
Administrator