

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF  
LOON LAKE HELD IN THE MUNICIPAL OFFICE BOARD ROOM AT LOON LAKE, SK ON  
MONDAY APRIL 16, 2018 AT 4:00 P.M.

**Present:**

Mayor: Larry Heon

Councillors:

Les Sieben

Myrna Molinger

David Wright

Judy Valuck

Acting Administrator: Erin Simpson

Water Treatment Operator: Trent Langton

Mayor, Larry Heon called the meeting to order at 4:05 p.m.

66/18

**Agenda**

MOLINGER

That the agenda for the April 16, 2018 special council meeting be accepted.

Carried

67/17

**Closed Session (4:10 pm)**

VALUCK

That this meeting be closed to the public for the discussion of personnel matters.

Carried

68/17

**Out of In Camera**

WRIGHT

That this meeting rise from the closed session at 5:55 pm.

Carried

69/17

**Adjournment**

SIEBEN

That the meeting be adjourned, the time being 6:00pm.

Carried

\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Acting Administrator