

**MINUTES OF THE SPECIAL MEETING OF THE RURAL
MUNICIPALITY OF MEETING LAKE NO. 466, HELD IN THE
MUNICIPAL OFFICE BOARDROOM ON APRIL 23, 2015
FOR THE PURPOSE OF, BUDGET, EMPLOYEES, GRAVEL, CTP
CORRIDOR, EQUIPMENT, PROPOSED WASTE SITE, TRAFFIC COUNT
AND ANY OTHER BUSINESS
APPROVED BY COUNCIL AS A WHOLE**

Present:

Randy Aumack - Reeve
 Curtis Babiy - Division No. 1
 Earl Holmes - Division No. 2
 Richard Taylor - Division No. 3
 Bob German - Division No. 5
 Marc Brochu - Division No. 6
 Janelle Lavallee - Administrator

 Vacant - Division No. 4

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 7:10 p.m.

Delegation: Ken Kotelko – 7:30 pm – 8:05 pm – Discussed working with the RM as a seasonal part-time/casual employee for 2015. Possibly commence work July 15, 2015.

GRAVEL PURCHA 146/15. HOLMES: That council enter into an agreement with Dean Tyler Goller to purchase up to 12,388 cubic yards of 7/8” crushed gravel at \$11.00 per cubic yard. With payment of half to be paid this year and the remainder in 2016 as per agreement. CARRIED.

SELL GRAVEL 147/15. TAYLOR: That the administrator be authorized to advertise for the sale of crushed gravel from NE 20-44-08 W3. Advertise in the Star Phoenix and Kijiji. With a minimum purchase of 4,000 cubic yards. CARRIED.

CTP CORRID 148/15. BABIY: That an application for new CTP corridor be sent to SARM through Clearing the Path Program on the roads as listed:
 E of 22, 15, 10, and 3-48-12 W3, E of 34 and 27-47-12 W3, S of 26 and 25-47-12 W3, S of 30-47-11 W3, E of 19, 18, 7 and 6-47-11 W3. CARRIED.

SUPPOR WASTE 149/15. GERMAN: That council support the proposed purchase of hog barn site on the NE 24-43-11 W3 and SE 5-43-11 W3 for the use of a regional waste site and that this municipality contribute \$5,000.00 towards the startup costs with the regional planning district members. CARRIED.

RESCIND 126/15 150/15. BROCHU: That motion 126/15 to purchase a skid steer be rescinded. CARRIED.

Council spent a considerable amount of time reviewing the 2015 proposed budget.

PURCH TRUCK 151/15. HOLMES: That Ron Smith and Randy Aumack be authorized to consider/purchase a gravel truck and trailer. CARRIED.

The 2015 proposed road traffic count program be tabled until next regular meeting.

ADJOURN 152/15. TAYLOR: That this meeting adjourn (11:45 p.m.). CARRIED.

Reeve

Administrator