

**MINUTES OF THE SPECIAL MEETING OF THE RURAL
MUNICIPALITY OF MEETING LAKE NO. 466, HELD IN THE
MUNICIPAL OFFICE BOARDROOM ON MARCH 14, 2016.**

Present:

Randy Aumack - Reeve
Curtis Babiy - Division No. 1
Earl Holmes - Division No. 2
Jim Allchurch - Division No. 4
Bob German - Division No. 5
Marc Brochu - Division No. 6
Janelle Lavallee - Administrator

Absent:

Richard Taylor - Division No. 3

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 10:00 a.m.

Delegation: Jason Peterson – Triple 7 Excavating – 1:30 pm – 2:15 pm – Discussed the gravel measurement from AMEC and the invoice that was submitted. Triple 7 Excavating going to send a revised invoice.

GRAVEL PAYMEN **77/16. BABIY:** That Triple 7 Excavating be paid on 12,039 cubic yards of gravel that was measured by AMEC, with a 5% compaction of 602 cubic yards, with a total of 12,641 cubic yards, less advance. Regarding the gravel that was hauled and stocked on SW 5-46-09 W3 from Krydor pit. CARRIED.

ISSUE CHEQUE **78/16. HOLMES:** That Judy Kennedy be paid \$150.00 for the March 14, 2016 meeting lunch and \$180.00 for the March 17, 2016 meeting lunch. CARRIED.

CODE OF CONDUCT **79/16. GERMAN:** That the Municipal Employee Code of Conduct be implemented as policy which is attached hereto and forming part of these minutes. Copies to be sent to All current employees and for all new employees in the future. CARRIED.

Councilor Allchurch left the council chambers at 3:30 pm.

ADJOURN **80/16. BROCHU:** That this meeting adjourn (4:10 p.m.). CARRIED.

Reeve

Administrator