

**MINUTES OF THE SPECIAL MEETING OF THE RURAL
MUNICIPALITY OF MEETING LAKE NO. 466, HELD IN THE
MUNICIPAL OFFICE BOARDROOM ON MARCH 24, 2017.**

Present:

Randy Aumack - Reeve
Curtis Babiy - Division No. 1
Earl Holmes - Division No. 2
Richard Taylor - Division No. 3
Jim Allchurch - Division No. 4
Bob German - Division No. 5
Marc Brochu - Division No. 6
Janelle Lavallee - Administrator

Call To Order:

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

Interviews:

Darren Spielmann, from Rabbit Lake, SK – 11:02 am – 11:40 am.

Council Member Richard Taylor declared conflict of interest and left council chambers at 11:55 am.

Keith Liebaert, from Mayfair, SK – 12:00 pm – 12:30 pm.

Council member Richard Taylor returned to council chambers at 12:35 pm.

Marcel Anctil, from Manning, Alberta – 12:37 pm – 1:00 pm.

Council member Richard Taylor declared conflict of interest and left council chambers at 1:20 pm.

HIRE EMPLOY **98/17. HOLMES:** That this council hire Keith Liebaert as seasonal full time employee at the rate of \$23.00 per hour. Council will discuss starting date at the next regular meeting. Keith will be on a probation period of three months from the first day of starting work. CARRIED.

Council member Richard Taylor returned to council chambers at 1:25 pm.

OFFICE DESK **99/17. BABIY:** That council purchase an office desk for the RM office from Bee-J's in the amount of \$2,808.00 plus taxes (included delivery and set up). CARRIED.

ADJOURN **100/17. TAYLOR:** That this meeting adjourn (2:03 p.m.). CARRIED.

Reeve

Administrator