

**MINUTES OF THE SPECIAL MEETING OF THE RURAL  
MUNICIPALITY OF MEETING LAKE NO. 466, HELD IN THE  
MUNICIPAL OFFICE BOARDROOM ON JUNE 26, 2019  
FOR THE PURPOSE OF BUDGET, MILL RATE, CULVERT QUOTE,  
HIGHWAY 376 UPDATE, EMPLOYEES, NEW RM SHOP AND ANY  
OTHER BUSINESS APPROVED BY COUNCIL AS A WHOLE**

**Present:**

Randy Aumack - Reeve  
Richard Taylor - Division No. 3  
Jim Allchurch - Division No. 4  
Bob German - Division No. 5  
Jack Pool - Division No. 6  
Janelle Lavallee - Administrator

**Absent:**

Curtis Babiy - Division No. 1  
Earl Holmes - Division No. 2

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 8:35 am.

**INTER WORK 222/19. TAYLOR:** That Randy Aumack and Rick Taylor interview Joey Pool. CARRIED.

**APPOINT 376 223/19. ALLCHURCH:** That Randy Aumack be appointed to Provincial Highway 376 Advisory Committee. CARRIED.

**TCA AMORT 224/19. GERMAN:** That Council change the Tangible Capital Asset Policy: Amortization on buildings shall be set at 50 years and renovations, at the discretion of the Administrator, may be amortized the same length of time as is remaining on the original asset, and Amortization on machinery and equipment shall be set at 10 - 20 years, at the discretion of the Administrator. CARRIED.

**BUDGET APPROVE 225/19. POOL:** That council approve budget for 2019, with a surplus of \$4,394.00, and be attached hereto forming part of these minutes. CARRIED.

**MILL RATE 226/19. TAYLOR:** That the mill rate be set at 8.0 for the year 2019. CARRIED.

Reeve Randy Aumack declared conflict of interest at 2:00 pm.

Council reviewed tenders for electrical work on new RM shop.

**ELECT TENDE 227/19. ALLCHURCH:** That tenders for electrical work for the new RM shop be tabled until the next regular meeting. CARRIED.

Reeve Randy Aumack returned to council chambers at 2:30 pm.

**CULVE QUOTE 228/19. GERMAN:** That the Administrator contact ArmTec and get another quote on culverts eliminating the 800 mm culvert from previous quote. CARRIED.

**ADJOURN 229/19. POOL:** That this meeting adjourn (3:05 pm.). CARRIED.

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Reeve

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Administrator