

**MINUTES OF THE SPECIAL MEETING OF THE RURAL
MUNICIPALITY OF MEETING LAKE NO. 466, HELD IN THE
MUNICIPAL OFFICE BOARDROOM, 1 MAIN STREET, MAYFAIR,
SASKATCHEWAN ON NOVEMBER 27, 2019
FOR THE PURPOSE OF NEW RM SHOP CORRESPONDENCE 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
Janelle Lavallee - Administrator

Absent:

Jim Allchurch - Division No. 4
Bob German - Division No. 5
Jack Pool - Division No. 6

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 1:00 p.m.

PAY **400/19. BABIY:** That Element Mechanical be paid for invoice # 2907 in the
PLUMBER amount of \$13,875.00 and also be paid for extra work in the amount
of \$1,154.34, from invoice # 2907, with now being paid in full. CARRIED.

PURCHA **401/19. HOLMES:** That Kolin Bulmer be authorized to purchase air plumbing
AIR for the new RM shop. CARRIED.

PAY **402/19. TAYLOR:** That cheque # 006897 in the amount of \$23,647.02, payable
CONTRA to L & L Construction Ltd be cancelled and issue a new cheque in the amount of
\$17,732.10 payable to L & L Construction. CARRIED.

ADJOURN **403/19. BABIY:** That this meeting adjourn (2:00 p.m.). CARRIED.

Reeve

Administrator