

**MINUTES OF THE SPECIAL MEETING OF THE RURAL  
MUNICIPALITY OF MEETING LAKE NO. 466, HELD IN THE  
MUNICIPAL OFFICE BOARDROOM, MAIN STREET, MAYFAIR, SASK. ON  
OCTOBER 21, 2019  
FOR THE PURPOSE OF RM SHOP ISSUES**

**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  
Janelle Lavallee - Administrator

**Absent:**

Jack Pool - Division No. 6

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 10:30 a.m.

ISSUE **354/19. HOLMES:** That the following cheque be issued in the amount of  
CHEQUE \$18,238.41 to Element Mechanical with the remainder to be paid when the  
plumbing work is complete in the new RM shop, and goes according to quote  
dated July 18, 2019, with Council approval. CARRIED.

ADJOURN **355/19. TAYLOR:** That this meeting adjourn (10:44 a.m.). CARRIED.

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Reeve

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Administrator