

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD AT MAYFAIR COMMUNITY HALL,
MAYFAIR, SASKATCHEWAN
ON TUESDAY, AUGUST 4, 2020**

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
Jack Pool - Division No. 6
Janelle Lavallee - Administrator

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 8:10 a.m.

PURCHA **230/20. BABIY:** That a Case 4490 Tractor be purchased from Ron Studney
TRACTOR in the amount of \$7,000.00. **CARRIED.**

Ron Smith - Associate Foreman – 9:00 a.m. – 11:00 a.m. - Ron joined the discussion with regards to the clay capping project as he will be overseeing the project.

Council reviewed Clay Capping Tenders from: C's Contracting Ltd., Larry Fehr Construction Ltd., ABS Excavating Ltd., KTL Excavation Corp., Triple 7 Excavating Ltd., Hardclay Resource Services, Gonie Construction Ltd., Cory Contracting Ltd. and Ram Excavation.

AWARD **231/20. HOLMES:** That clay capping project on portion of the S of 15-47-10 W3
TENDER be awarded to Hardclay Resource Services. **CARRIED.**

ADJOURN **232/20. TAYLOR:** That this meeting adjourn. (11:30 a.m.). **CARRIED.**

Reeve

Administrator