

**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 THURSDAY, SEPTEMBER 24, 2020**

**Present:**

Randy Aumack - Reeve  
Earl Holmes - Division No. 2  
Richard Taylor - Division No. 3  
Jim Allchurch - Division No. 4  
Jack Pool - Division No. 6  
Janelle Lavallee - Administrator

**Absent:**

Curtis Babiy - Division No. 1  
Bob German - Division No. 5

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 7:38 a.m.

**Kolin Bulmer - Foreman and Ron Smith - Associate Foreman** – 7:38 a.m. – 8:40 a.m. -  
Discussion with regards to various road projects in the RM.

CONSTR TENDER	<b>271/20. HOLMES:</b> That clay capping project on portion of the E of 10-47-10 W3 be completed by Hardclay Resource Services. <span style="float: right;">CARRIED.</span>
AWARD TENDER	<b>272/20. TAYLOR:</b> That clay capping project on portion of the S of 15-47-10 W3, of approximately ¼ mile with approximately a 20” lift to the road, be completed to Hardclay Resource Services only if testing shows that there is sufficient clay in the proposed borrow pit. Council to review the project at the next regular council meeting if there is a shortage of clay in the proposed borrow pit. <span style="float: right;">CARRIED.</span>
GASTAX PROGRAM	<b>273/20. ALLCHURCH:</b> That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for the enhancement of road on portion of E of 18-47-11 W3 under the New Deal Program. <span style="float: right;">CARRIED.</span>
GASTAX PROGRAM	<b>274/20. POOL:</b> That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for the enhancement of road S of 15-47-10 W3 and E of 10-47-10 W3 under the New Deal Program. <span style="float: right;">CARRIED.</span>
GASTAX PROGRAM	<b>275/20. HOLMES:</b> That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for the enhancement of water capacity E of SW 28-48-11 W3 under the New Deal Program. <span style="float: right;">CARRIED.</span>
CONSTR WORK	<b>276/20. TAYLOR:</b> That Council approve of Triple 7 Excavating performing custom work on portion of N of NW 33-46-11 W3, portion of E of SE 33-46-10 W3 and reclamation on portion of 6-48-12 W3. Rip rap be placed on portion of E of 18-47-11 W3 instead of the turbidity curtain that was stated in motion 214/20. <span style="float: right;">CARRIED.</span>
ISSUE CHEQUES	<b>277/20. ALLCHURCH:</b> That the following cheques be issued: Grant Thornton LLP                      \$ 7,786.65. <span style="float: right;">CARRIED.</span>
ADJOURN	<b>278/20. POOL:</b> That this meeting adjourn. (9:27 a.m.). <span style="float: right;">CARRIED.</span>

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Reeve

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Administrator