

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS, 1 MAIN STREET,  
MAYFAIR, SASKATCHEWAN ON TUESDAY, DECEMBER 7, 2021**

**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:**

Frank Prystupa - Division No. 1  
Dave Penley - Division No. 5

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 10:14 a.m.

Recorded vote was requested by Reeve Randy Aumack.

PURCHA  
LOADER

**328/21. HOLMES:** That Randy Aumack and Janelle Lavallee be authorized to bid and/or purchase a 950F Cat Wheel Loader in an amount not exceeding \$ 75,000.00.

For: Randy Aumack, Earl Holmes, Rick Taylor, Jim Allchurch, Jack Pool

Against:

CARRIED.

ADJOURN

**329/21. TAYLOR:** That this meeting adjourn at 11:35 a.m.

CARRIED.

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Reeve

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Administrator