

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN THE MUNICIPAL OFFICE BOARDROOM, 1 MAIN STREET,
MAYFAIR, SASKATCHEWAN ON THURSDAY, JUNE 24, 2021**

Present:

Randy Aumack - Reeve
Earl Holmes - Division No. 2
Richard Taylor - Division No. 3
Dave Penley - Division No. 5
Jack Pool - Division No. 6
Janelle Lavallee - Administrator

Absent:

Frank Prystupa - Division No. 1
Jim Allchurch - Division No. 4

Call To Order:

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

- PURCHA
TRAILER **172/21. HOLMES:** That Randy Aumack and Janelle Lavallee be authorized to bid and/or purchase a tri-axle trailer with a pintle hitch in an amount not exceeding \$20,500.00.
CARRIED.
- BYLAW
04 - 21 **173/21. TAYLOR:** That Bylaw 04 - 21 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be introduced and read a first time.
CARRIED.
- CHANGE
MEETING **174/21. PENLEY:** That the regular council meeting for July, 2021 be held on Friday, July 16, 2021 commencing at 8:30 a.m. at the RM Boardroom, Mayfair, Saskatchewan.
CARRIED.
- Council member Jack Pool left the Council Chambers at 1:45 p.m.
- ADJOURN **175/21. HOLMES:** That this meeting adjourn (2:30 p.m.). CARRIED.

Reeve

Administrator