

**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 MONDAY, MARCH 28, 2022**

Present:

Randy Aumack - Reeve
Frank Prystupa - Division No. 1
Richard Taylor - Division No. 3
Jim Allchurch - Division No. 4
Dave Penley - Division No. 5
Jack Pool - Division No. 6
Janelle Lavallee - Administrator

Absent:

Earl Holmes - Division No. 2

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 9:08 a.m.

LEASE GRADER **100/22. PRYSTUPA:** That Council lease a 2022 John Deere 770G Motor Grader, from Brandt, with the grader having a value of \$ 440,000.00. Brandt will provide a serial number once the new grader arrives to their shop. Leasing will be over a three year term and that, Council trade in the 2016 John Deere 770G Motor Grader, bareback, to Brandt in the amount of \$135,000.00. CARRIED.

SEASONAL EMPLOYEE **101/22. TAYLOR:** That Michael Doom be hired as maintenance employee to start as soon as possible with starting wage of \$30.00 per hour, with a three month probation period. CARRIED.

ADJOURN **102/22. ALLCHURCH:** That this meeting adjourn at 11:23 a.m. CARRIED.

Reeve

Administrator