

**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, JUNE 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 8:20 a.m.

LIQUOR PERMIT	<b>187/22. PRYSTUPA:</b> That Council reviewed Riley VanNortwick request for a liquor permit for July 23, 2022 at SE 17-46-12 W3, Council acknowledges and supports a liquor permit for the above noted date. <span style="float:right">CARRIED.</span>
LUND AGREE	<b>188/22. TAYLOR:</b> That Council reviewed the servicing agreement for Justin and Kelsey Lund, pt. SW 24-48-12 W3 proposed subdivision lots 3-8, 10-13, Block 7 Seasonal Recreation, proposed lot 9, Block 7, with regards to motion 81/22 and will not be asking to provide access to Block B, Parcel # 154011589. <span style="float:right">CARRIED.</span>
FINAN STATE	<b>189/22. ALLCHURCH:</b> That council accepts the 2021 adjusting journal entries and 2021 financial statement, prepared by Baker Tilly and Reeve and/or Administrator be authorized to sign all necessary documentation The 2021 financial statement be posted on posting on the RM website. <span style="float:right">CARRIED.</span>
BUDGET	<b>190/22. PENLEY:</b> That the budget for 2022 be adopted by Council and be attached hereto forming part of these minutes. <span style="float:right">CARRIED.</span>
MILL RATE	<b>191/22. POOL:</b> That the municipal mill rate be set at 7.6 for the year 2022. <span style="float:right">CARRIED.</span>
ADJOURN	<b>192/22. PRYSTUPA:</b> That this meeting adjourn at 3:42 p.m. <span style="float:right">CARRIED.</span>

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Reeve

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Administrator