

**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, JUNE 26, 2023**

**Present:**

Randy Aumack - Reeve  
Darrell Pollard - Division No. 1  
Earl Holmes - Division No. 2  
Richard Taylor - Division No. 3  
Jim Allchurch - Division No. 4  
Dave Penley - Division No. 5  
Jack Pool - Division No. 6  
Janelle Lavallee - Administrator

**Call To Order:** A quorum being present, Reeve Aumack called the meeting to order at 8:09 a.m.

**WAGE INCREASE**      **190/23. POLLARD:** That Darcy King's wage be increased to \$32.00 per hour, effective July 1, 2023. **CARRIED.**

**RESCIND PHONE**      **191/23. ALLCHURCH:** That motion 159/23 be rescinded; and that outside employees be reimbursed up to \$50.00 per month for the use of personal cell phones with coinciding with the days and or months worked. **CARRIED.**

Council Member Earl Holmes entered the council chambers at 9:51 a.m.

**BEAVER CONTROL**      **192/23. PENLEY:** That the 2023 – 2024 beaver control program will now be closed in this municipality and will not be accepting anymore beaver tails at this time. **CARRIED.**

Council worked on budget for 2023.

**ADJOURN**      **193/23. POLLARD:** That this meeting adjourn at 1:12 p.m. **CARRIED.**

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Reeve

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Administrator