

**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 THURSDAY, NOVEMBER 30, 2023**

**Present:**

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

**Call To Order:** A quorum being present, Reeve Aumack called the meeting to order at 10:06 a.m.

OATH OFFICE      **342/23. POLLARD:** That council acknowledge Oath of Office received for Division #3 from Rick Adam. CARRIED.

HIGHWAY CONTRACT      **343/23. HOLMES:** That the RM of Meeting Lake enter into a 5 year agreement with Ministry of Highways and Infrastructure for the following summer maintenance:  
- Highway 324/378 – Grading/regular maintenance and mowing Highway 324 from the Hamlet of Mayfair to its junction with Highway 378 and Highway 378 from 3.33 kilometers west of its junction with Highway 324 to its junction of Highway 378.  
- Highway 376 – Grading/regular maintenance from junction of Highway 40 to the junction of Highway 16  
- Highway 378 – Grading/regular maintenance from junction of Highway 4, approximately 20 kilometers east.

CARRIED.

ADJOURN      **344/23. ADAM:** That this meeting adjourn at 12:45 p.m. CARRIED.

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Reeve

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Administrator