

**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, DECEMBER 17, 2024.**

**Present:**

Randy Aumack - Reeve  
Darrell Pollard - Division No. 1  
Richard Adam - Division No. 3  
Jim Allchurch - Division No. 4  
Keifer Kitching - Division No. 5  
Janelle Lavallee - Administrator  
Lauren Liebaert - Assistant Administrator

**Absent:**

Earl Holmes - Division No. 2  
Jack Pool - Division No. 6

**Call To Order:** A quorum being present, Reeve Aumack called the meeting to order at 10:00 a.m.

XMAS HOURS      **327/24. POLLARD:** That council approves of the RM office being closed December 24th, 25<sup>th</sup> and 26<sup>th</sup> and January 1, 2025 for Christmas Holidays.      CARRIED.

**Delegation - Rick Lamontagne 12:14 p.m. – 1:00 p.m.  
Rob Patton 1:06 p.m. – 1:48 p.m.**

Council discussed with both employee's roles, duties and responsibilities, shop hours and maintenance of equipment throughout the winter months.

HIRE OPERAT      **328/24. ADAM:** That the administrator advertise for employees in 2025 that may possess the following qualifications:  
Mowing Experience  
Class 1 A License  
Operate Heavy Equipment.      CARRIED.

ADJOURN      **329/24. ALLCHURCH:** That this meeting adjourn at 2:22 p.m.      CARRIED.

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Reeve

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Administrator