

**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 WEDNESDAY, FEBRUARY 28, 2024**

Present:

Randy Aumack	- Reeve	- via Zoom
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	- via Zoom
Jack Pool	- Division No. 6	
Janelle Lavallee	- Administrator	

Call To Order: A quorum being present, Reeve Aumack called the meeting to order at 9:02 a.m.

JD
TRACTOR **45/24. POLLARD:** That council approve Northwest Mechanics to do the major repairs required on the John Deere 4450 tractor - rebuild motor, fix PTO brake, and front-end work. CARRIED.

FOREMAN **46/24. HOLMES:** That Mike Doom be given two weeks' notice of position change from foreman to maintenance/grader operator with a wage change to \$37.00 per hour, effective March 18, 2024. CARRIED.

Delegation – Mike Doom - Foreman – 9:45 a.m. to 10:12 a.m. – Informed of the decision of position change effective March 18, 2024.

ADJOURN **47/24. ADAM:** That this meeting adjourn at 10:33 a.m. CARRIED.

Reeve

Administrator