

**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, OCTOBER 17, 2024.**

**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  
Jack Pool - Division No. 6  
Lauren Liebaert - Assistant Administrator

**Call To Order:** A quorum being present, Deputy Reeve Allchurch called the meeting to order at 7:51 a.m.

Reeve Randy Aumack attended via phone call from 7:59 a.m.- 8:07 a.m.

SECRETAR **254/24. POLLARD:** That Lauren Liebaert be appointed as secretary for this special meeting.  
CARRIED.

Recorded Vote requested by Deputy Reeve Allchurch.

EMPLOY **255/24. HOLMES:** That council agree to the mutual separation agreement between the RM of  
SEPERAT Meeting Lake and Mike Doom, effective immediately and be given two weeks' compensation.  
For: Aumack, Pollard, Holmes, Adam, Allchurch, Penley and Pool  
Against:

CARRIED UNANNIMOUSLY.

ADJOURN **256/24. ADAM:** That this meeting adjourn at 8:30 a.m. CARRIED.

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Reeve

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Administrator