

**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, APRIL 15, 2025.**

Present:

Randy Aumack	- Reeve
Darrell Pollard	- Division No. 1
Vacant	- Division No. 2
Richard Adam	- Division No. 3
Jim Allchurch	- Division No. 4
Janelle Lavallee	- Administrator

Absent:

Keifer Kitching	- Division No. 5
Lauren Liebaert	- Assistant Administrator

Call To Order: A quorum being present, Reeve Aumack called the meeting to order at 8:08 a.m.

Delegation –Rob Patton – 8:47 a.m. to 9:12 a.m. – Discussed with council job description and duties for the upcoming season.

PURCHASE EQUIP	130/25. POLLARD: That the municipality approves the purchase of a rock picker for \$11,500.00, plus applicable taxes, with the trade-in of the existing rock picker valued at \$2,000.00, from Martodam Motors in Spiritwood, Saskatchewan.	CARRIED.
PURCHASE EQUIP	131/25. ADAM: That Council purchase a utility trailer, approximately 10 feet long and 3,500 pound axles.	CARRIED.
WORK TRAINING	132/25. ALLCHURCH: That all employees and council members attend Workplace training online.	Respect in the CARRIED.
SUMMER STUDENT	133/25. POOL: That the administrator advertise for the employment of summer students.	CARRIED.
EMLOY	134/25. POLLARD: That the municipality contract Martin Toews to help with waterworks in Mayfair and be paid \$32.00 per hour.	CARRIED.
ADJOURN	135/25. ALLCHURCH: That this meeting adjourn at 10:41 a.m.	CARRIED.

Reeve

Administrator