

**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, JANUARY 22, 2025.**

**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 10:15 a.m.

**Delegation - Allen Bekolay - Brandt** – 10:38 a.m. – 10:55 a.m. - Discussed with council new grader and finance options.

PURCHASE GRADER	<b>34/25. POLLARD:</b> That the municipality lease a new 770GP grader with joystick controls and premium circle for \$590,000 plus taxes on a 3 year lease.	CARRIED.
HIRE OPERAT	<b>35/25. ADAM:</b> That Keith Roth be hired as a maintenance/operator starting in the spring of 2025 with a wage of \$32.00 per hour.	CARRIED.
CAT H TENDER	<b>36/25. KITCHING:</b> That the 2007 Cat 140H grader be put up for tender.	CARRIED.
ADJOURN	<b>37/25. ALLCHURCH:</b> That this meeting adjourn at 11:32 a.m.	CARRIED.

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Reeve

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Administrator