

**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, JUNE 23, 2025.**

**Present:**

Randy Aumack	- Reeve
Darrell Pollard	- Division No. 1
Martin Toews	- Division No. 2
Richard Adam	- Division No. 3
Keifer Kitching	- Division No. 5
Janelle Lavallee	- Administrator
Lauren Liebaert	- Assistant Administrator

**Absent:**

Jim Allchurch	- Division No. 4
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**Call To Order:** A quorum being present, Reeve Aumack called the meeting to order at 8:15 a.m.

ISSUE CHEQUES	<b>177/25. POLLARD:</b> That the following cheque be issued: Jack Pool \$1,510.00	CARRIED.
GRANT MCRCI	<b>178/25. KITCHING:</b> That the Sask. Lotteries Grant from 2024 in the amount of \$2663.00 be allocated to Mayfair Community Recreation Center Inc.	CARRIED,
FINAN STATE	<b>179/25. ADAM:</b> That council accepts the 2024 adjusting journal entries and 2024 financial statement, prepared by Baker Tilly with a deficit of \$62,484.00 and Reeve and/or Administrator be authorized to sign all necessary documentation.	CARRIED.
SUMMER STUDENT	<b>180/25. POLLARD:</b> That the RM withdraw from the Canada Summer Jobs Program.	CARRIED.
SUMMER HIRE	<b>181/25. TOEWS:</b> That Liam Aumack be hired as casual summer help at \$17.00 per hour.	CARRIED.
ADJOURN	<b>182/25. POOL:</b> That this meeting adjourn at 12:16 p.m.	CARRIED.

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Reeve

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Administrator