

**R.M. of Meeting Lake No. 466**  
**Meeting Minutes**  
**Special Council Meeting March 3, 2026 - 11:00 AM**

**Attendance Notes:** Absent: Kiefer Kitching (Councillor) Lauren Liebaert (Assistant Administrator)

**Voter Attendees:**

Darrell Pollard (Division 1: Councillor)  
Jack Pool (Division 6: Councillor)  
Jim Allchurch (Division 4: Councillor)  
Martin Toews (Division 2: Councillor)  
Randy Aumack (Reeve)  
Rick Adam (Division 3: Councillor)

**Non-Voter Attendees:**

Janelle Lavallee (Administrator)

**1 Call to Order**

A quorum being present, Reeve Aumack called the meeting to order at 11:05 a.m.

**Resolution No:**  
59/26

**2 Employee Hire - Clinton Roth**  
**Moved By:** Martin Toews

That Clinton Roth be hired as maintenance starting date as per foreman. \$29.00 per hour. With a 3-month probation.

**CARRIED**

**Resolution No:**  
60/26

**2.1 Employee Offer - Tristan Urlacher**  
**Moved By:** Jack Pool

That Tristan Urlacher be offered a maintenance position, starting at \$30.00 per hour. With a 3-month probation.

**CARRIED**

**3 Equipment**

**3.1 Rock Picker**

**Resolution No:**  
61/26

**4 SaskPower Proposed 3 Phase Line**  
**Moved By:** Jim Allchurch

That council is not signing off on the proposed powerline until a meeting with SaskPower and Luckyman Cree Nation

**CARRIED**

**Resolution No:**  
62/26

**5**

**Adjournment**

**Moved By:** Martin Toews

That this meeting adjourn at 1:37p.m.

**CARRIED**

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Reeve - Randy Aumack

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Administrator - Janelle Lavallee