

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Thursday December 19th, 2019 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 3:00 p.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: Jordan Sonmor

The following staff members were in attendance:

Administrator: Robin Busby

Division 7 council member Sara Wilke was absent.

RESCIND RESOLUTION

2019-450 GARRY WARRINGTON – That we rescind resolution 2019-422.
CARRIED

RESCIND RESOLUTION

2019-451 GARRY WARRINGTON – That we rescind resolution 2019-423.
CARRIED

HIGHWAY 317 GRAVEL

2019-452 ADRIAN BOISVERT – That after receiving the recommendation of the Highway 317 Committee and a review of the tenders received being completed, that we award the tender to JDL Underground Ltd. for the supply and stockpile of 17,500 of the Type 103 gravel (Bid Items 1 and 4) and 24,150 cubic metres of Type 106 gravel (Bid Items 2 and 3); total amount of the tender award for Bid Items 1-4 and 7 in the amount of \$1,503,150 and that the municipality exercise the conditions in Provision 1300.3 of the Standard Specifications Manual provided by the Ministry of Highways and Infrastructure, allowing for the reduction of the final quantities within 20% on the Type 106 gravel and that we authorize the Reeve and the Administrator to enter into an agreement with JDL Underground Ltd. for the supply of highway 317 gravel according to the proposal received.

CARRIED

DS
RB

MUNICIPAL GRAVEL SUPPLY TENDER

2019-453 **GARRY WARRINGTON** – That we award the gravel tender for the Rural Municipality of Milton No. 292 municipal gravel supply (Bid Item 5) to JDL Underground Ltd in the amount of \$218,700.00 and that the municipality agrees to pay a proportionate amount based on percentage of quantity of Bid Item 7; and that we authorize the Reeve and the Administrator to enter into an agreement with JDL Underground Ltd. for the supply of municipal gravel according to the proposal received.

CARRIED

PARCEL S PLAN 10221046

2019-454 **MURRAY COWIE** – That we acknowledge receipt of the correspondence from Grant Sobush and that we instruct the Administrator to contact Mr. Sobush and advise him that the municipality agrees to extend Section 11 of the purchase agreement for six months from the date of this meeting, December 19th, 2019, on the condition that Mr. Sobush and Mr. Dorsett sign an agreement to amend the original purchase agreement stating that the deposit of \$10,000 will be retained by the municipality if the agreement is terminated within the six month extension and the 2019 taxes shall be paid in full by January 31st, 2020.

CARRIED

DISTRESS WARRANTS

2019-455 **MURRAY COWIE** – That we instruct the Administrator to contact the municipality's solicitor and begin the process of requesting distress warrants on the following properties in the municipality:

*Rescinded
Apr 127,
2020* *RB* *LB*

<u>Roll Number</u>	<u>UWI#</u>	<u>Roll Number</u>	<u>UWI</u>
1526 000	21/09-12-29-27W3	1533 000	21/16-13-29-27W3
1527 000	41/16-12-29-27W3	1534 000	22/16-13-29-27W3
1528 000	21/01-13-29-27W3	1551 000	41/03-24-29-27W3
1529 000	11/07-13-29-27W3	1605 000	11/16-23-29-27W3
1530 000	22/08-13-29-27W3	2083 000	01/01-13-29-27W3
1531 000	11/10-13-29-27W3	2084 000	01/06-13-29-27W3
1532 000	11/15-13-29-27W3	2085 000	01/09-13-29-27W3

CARRIED

ALSASK DROP INN CENTRE

2019-456 **ADRIAN BOISVERT** – That we instruct the Administrator to write a letter to the Alsask Drop Inn Centre stating that if they wish to shut down the building for the winter season, the organization must ensure that all boilers and lines are drained properly to ensure that the current insurance on the building will be valid in the event of the building freezing.

CARRIED


RB
RB

ADJOURN

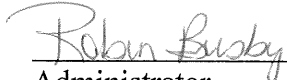
2019-457

JAMES LOKEN – That this meeting now adjourn at 3:46 p.m.

CARRIED



Reeve



Administrator

Wednesday January 8th, 2020 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Special Meeting of Council
Agenda – Thursday December 19th, 2019 - 3:00 p.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Highway 317 Gravel Tender
3. Parcel S Plan 10221046 - request for extension
4. Tax arrears on resource taxes - options for enforcement
5. Insurance coverage on buildings that may be closed during the winter
6. Adjourn