

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Monday February 3rd, 2020 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 8:36 a.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 3: Garry Warrington

Division 5: Larry Stasiuk

Division 6: Jordan Sonmor

The following staff members were in attendance:

Administrator: Robin Busby

Division 4 council member Murray Cowie was absent.

Division 7 council member Sara Wilke was absent.

INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) COST ESTIMATE AND 2020 ALSASK WATERWORKS SYSTEM ASSESSMENT


2020-041 **ADRIAN BOISVERT** – That we contract Associated Engineering to complete a detailed cost estimate for the ICIP grant application for the replacement of the Alsask Water Treatment Plant and the 2020 waterworks system assessment for the Alsask waterworks system for a total amount of \$21,000; detailed cost estimated to be completed by March 13th, 2020 and the 2020 Waterworks System Assessment to be submitted to the Administrator by April 30th, 2020.

CARRIED


ADJOURN

2020-042 **JAMES LOKEN** – That this meeting now adjourn at 9:00 a.m.

CARRIED



Reeve



Administrator

Tuesday February 18th, 2020 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Special Meeting of Council
Agenda – Monday February 3rd, 2020 - 8:30 a.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Investing in Canada Infrastructure Program - Detailed Cost Estimated - Alsask WTP
3. 2020 Waterworks System Assessment for Alsask
4. Adjourn