

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Friday July 27th, 2018 commencing at 3:30 p.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 3:32 p.m. with the following council members in attendance:

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: Barrie Slater

Division 1 council member Adrian Boisvert was absent.

Division 7 council member William May was absent.

5 guests were in attendance

3:34 p.m. to 3:40 p.m. – Grant McClelland, Project Manager, attended the meeting via conference call to discuss the issues that arose during the site tour with potential contractors.

AGENDA

2018-249 **JAMES LOKEN** – That the agenda be adopted as circulated.

CARRIED

ALSASK RINK DEMOLITION

2018-250 **MURRAY COWIE**– The concrete ice surface located within the Alsask Rink on Lot 10-12 and 21-23 Block 3 Plan G68 must be protected to ensure no damage is incurred to the surface or the concrete-cooling equipment during the demolition process. The surface will be utilized in the future; all other cement outside of this area to be removed during the demolition process.

CARRIED

POTENTIAL OF HAZARDOUS MATERIAL

2018-251 **GARRY WARRINGTON** – That the successful Demolition Contractor be responsible for the reporting, inspection and testing of any material that they suspect is hazardous in any of the following demolition locations;

Lot 11-12 Block 2 Plan G68;

Lot 25 Block 2 Plan No. 101586753;

Lot 13 Block 2 Plan G68;

Lot 14 Block 2 Plan G68;

Lot 1 Block 4 Plan G68;

RB
SB

Lot 15-16 Block 7 Plan G454;
Lot 22-23 Block 7 Plan G454;
Lot 5-6 Block 9 Plan G481;

If hazardous materials requiring abatements are positively identified, it must be reported and documented. Abatement costs will be seen as an extra cost outside the scope of work provided in Request for Proposal 1802. For the contractor to receive reimbursement for the extra cost of abatement, the Contractor must adhere to the following:

- Provide proof of materials contained via proper testing methods;
- Document the procedure for remediation;
- Provide an accurate estimate for both time and anticipated costs before work is undertaken in writing to the municipality for approval;
- Once approved by the municipality, the Contractor must provide documentation for the actual costs for the identification, inspection and remediation of any hazardous materials;
- Ensure that all best practices were following during the abatement.

CARRIED

CEMENT FROM DEMOLITION

2018-252 JAMES LOKEN – That we request that the Demolition Contractor retain all of the cement from the demolition of the buildings in Alsask for the municipality’s use and that all of the cement can be stockpiled at a location to be determined in the future.

CARRIED

ADJOURN

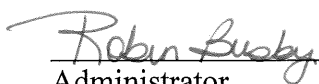
2018-252 JAMES LOKEN – That this meeting now adjourn at 3:57 p.m.

*253
RB*

CARRIED



Reeve



Administrator

Rural Municipality of Milton No. 292
Special Meeting of Council
Agenda – Friday July 27th, 2018

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Adopt Agenda
3. Alsask Building Demolition Project
 - Alsask Rink
 - Potential of additional hazardous materials
 - Site Grading Request for Proposals
4. Adjourn