

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Wednesday, March 22nd, 2017 commencing at 2:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 2:00 p.m. with the following council members in attendance:

Division 2: James Loken

Division 3: Garry Warrington

Division 5: Larry Stasiuk

Division 6: Barrie Slater

Division 7: William May

Division 1 council member Adrian Boisvert was absent.

Division 4 council member Murray Cowie was absent.

AGENDA

2017-116 **JAMES LOKEN** – That the agenda be adopted as circulated.

CARRIED

IN CAMERA SESSION

2017-117 **JAMES LOKEN** – That we enter an in camera session at 2:01 p.m. to discuss the legal proceedings Boisvert & Cowie v. Rural Municipality of Milton No. 292

CARRIED

OUT OF CAMERA

2017-118 **WILLIAM MAY** – That we conclude the in camera session at 2:33 p.m. and that the special meeting of council resume.

CARRIED

BOISVERT & COWIE v. RURAL MUNICIPALITY OF MILTON NO. 292

2017-119 **WILLIAM MAY** – That we accept the Minutes of Settlement as read by the Administrator, and that we instruct the Administrator to inform the municipality's solicitor of the municipality's acceptance of the offer.

CARRIED

RB
DS

ADJOURN

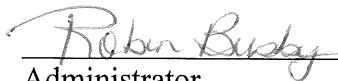
2017-120

JAMES LOKEN – That this meeting now adjourn at 2:34 p.m.

CARRIED



Reeve



Administrator

Tuesday, April 11th, 2017 - 6:00 p.m. - Marengo Community Hall - Spring Ratepayers Meeting

Wednesday, April 12th, 2017 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Agenda – Wednesday March 22nd, 2017 2:00 p.m.
SPECIAL MEETING OF COUNCIL

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Adopt Agenda
3. Boisvert & Cowie v. Rural Municipality of Milton No. 292 - IN CAMERA SESSION
4. Adjourn