

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 27th, 2019 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:28 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: Barrie Slater

Division 7: Sara Wilke

Division 4 council member Murray Cowie was absent.

AGENDA

2019-121 **JAMES LOKEN** – That the agenda be adopted as circulated.
CARRIED

IN CAMERA SESSION

2019-122 **JAMES LOKEN** – That we enter an in camera session at 8:28 a.m. to discuss confidential matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

9:06 a.m. - 2 guests attended the meeting.

OUT OF CAMERA

2019-123 **JAMES LOKEN** – That we conclude the in camera session at 9:06 a.m. and that the regular meeting of council resume.

CARRIED

HIGHWAY 317 COMMITTEE

2019-124 **GARRY WARRINGTON** – That we form a committee to work with the Ministry of Highways and Infrastructure and the Rural Municipality of Antelope Park No. 322 for any upcoming work on Highway 317 and that we appoint David Bond, Adrian Boisvert and James Loken to the committee.

CARRIED

DS
RB

HIGHWAY 317 PARTNERSHIP

2019-125 **JAMES LOKEN** – That the Reeve and Administrator be authorized to negotiate and sign a partnership agreement with the Rural Municipality of Antelope Park No. 322 and the Ministry of Highways and Infrastructure for the reconstruction of Highway 317 according to the document presented by Administrator Robin Busby; and that the details of this document remain confidential with final details to be released once a partnership agreement is signed by all parties.

CARRIED**BACKHOE REPAIR**

2019-126 **JAMES LOKEN** – That we obtain a quote from Redhead Equipment for the pinion repair on the backhoe.

CARRIED**TRANSPORT CANADA - LETTER OF CONCERN**

2019-127 **JAMES LOKEN** – That we acknowledge receipt of a Letter of Sufficient Action from Mr. Jason Cram of Transport Canada noting that the concerns at the railway crossing located within the SW 32-28-27W3 have been addressed by CN Rail installing a stop sign below the southern facing cross buck.

CARRIED**BUILDING VALUATION PILOT PROJECT**

2019-128 **LARRY STASIUK** – That we contact the Saskatchewan Association of Rural Municipalities (SARM) and advise that the municipality would like to participate in the Building Valuation Pilot Project.

CARRIED**NORTH WEST HEAVY OIL MUNICIPALITIES COMMITTEE**

2019-129 **GARRY WARRINGTON** – That we become members of the North West Heavy Oil Municipalities Committee and that we agree to pay \$100.00 per year for membership and that Sara Wilke be appointed as the municipality's representative.

CARRIED**GARBAGE BINS FOR COMMUNITY CLEANUP**

2019-130 **SARA WILKE** – That we rent one 30 yard roll off bin from Waste Management and hold a Community Cleanup Day for Division 7 and one 30 yard roll off bin for a Community Cleanup Day for Division 1-6; cleanup to occur in April 2019.

CARRIED


DS
RB

ADJOURN

2019-131

SARA WILKE – That this meeting now adjourn at 9:35 a.m.

CARRIED

Reeve

Administrator

Wednesday April 10th, 2019 - 8:30 a.m. - Regular meeting of council**Wednesday April 10th, 2019 - 7:00 p.m. - Spring ratepayers' meeting - Alsask Drop Inn Centre**

Rural Municipality of Milton No. 292
Special Meeting of Council
Agenda – Wednesday March 27th, 2019 - 8:30 a.m.

NO DELGATIONS SCHEDULED

1. Call to Order
2. Adopt Agenda
3. Highway 317 partnership
4. Dumping of garbage
5. Backhoe repairs
6. Transport Canada - Letter of Concern
7. Building Valuation Pilot Project
8. North West Oil Municipalities Committee
9. Adjourn