

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, March 9th, 2018 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 8:32 a.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 7: William May

Division 1 council member Adrian Boisvert was absent.

2 guests were in attendance.

AGENDA

2018-069 **JAMES LOKEN** – That the agenda be adopted as circulated.

CARRIED

IN CAMERA SESSION

2018-070 **JAMES LOKEN** – That we enter an in camera session at 8:39 a.m. to discuss the confidential information received from the Ministry of Highways and Infrastructure pursuant to section 13(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT OF CAMERA

2018-071 **JAMES LOKEN** – That we conclude the in camera session at 9:34 a.m. and that the special meeting of council resume.

CARRIED

HIGHWAY 317

2018-072 **GARRY WARRINGTON** – That the municipality present the following to the Minister of Highways & Infrastructure for improvements to Highway 317 by partial reconstruction and clay capping:
The municipality will invest a total of \$500,000 into Highway 317 divided evenly over 4 years;
The Ministry agrees to award a maintenance contract to the municipality starting April 2018 with a rate of \$140 per hour for any municipal equipment used;

Rescinded
April 10, 2019
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The Ministry agrees to spread gravel on Highway 317 early in 2018 to allow for the proper maintenance of the Highway;
 The Ministry agrees to award the maintenance contract to the municipality during construction on completed sections;
 Any agreed upon maintenance contract between the Ministry and the municipality will be for a 2 year term; after which the municipality and the Ministry agree to review the terms of the agreement.

CARRIED

9:41 a.m. – Doug Anguish requested council permission to address council. Mr. Anguish discussed the rink located at Lot 10-12 and Lot 21-23 Block 3 Plan G68.

9:54 a.m. – Leon Schmalzbauer requested council permission to address council. Mr. Schmalzbauer discussed Highway 317.

IN CAMERA SESSION

2018-073 **JAMES LOKEN** – That we enter an in camera session at 10:06 a.m. to discuss possible legal proceedings; pursuant to section 14(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT OF CAMERA

2018-074 **JAMES LOKEN** – That we conclude the in camera session at 10:28 a.m. and that the special meeting of council resume.

CARRIED

APPOINT SOLICITOR

2018-074 **JAMES LOKEN** – That we appoint Mark Yemen from the law firm Macdougall Gauley LLP - Saskatoon as the municipality's solicitor.

CARRIED

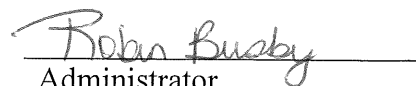
10:29 a.m. – Doug Anguish requested council permission to address council. Mr. Anguish discussed the rink located at Lot 10-12 and Lot 21-23 Block 3 Plan G68.

ADJOURN

2018-075 **JAMES LOKEN** – That this meeting now adjourn at 10:33 a.m.

CARRIED


 Reeve


 Administrator

Rural Municipality of Milton No. 292
Special Meeting of Council
Agenda – Friday March 9th, 2018

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Adopt Agenda
3. Highway 317 Reconstruction and/or Maintenance
4. Alsask Rink Property
5. Adjourn