

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 November 6th, 2019 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 8:38 a.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 4: Murray Cowie

Division 6: Jordan Sonmor

The following staff members were in attendance:

Administrator: Robin Busby

Division 3 council member Garry Warrington was absent

Division 5 council member Larry Stasiuk was absent

Division 7 council member Sara Wilke was absent

AGENDA

2019-360

MURRAY COWIE – That the agenda be approved as circulated.

CARRIED

2020 GRAVEL

2019-361

ADRIAN BOISVERT – That we advertise for tender 10,000 cubic yards of 5/8" road gravel; gravel requirements to be included in the tender for the supply and stockpile of Highway 317 gravel; municipality to be fully responsible for the cost of the supply and stockpile of the 10,000 cubic yards of 5/8" road gravel; gravel to be stockpiled at the Marengo gravel stockpile in Parcel Y Plan 102093588; gravel to be delivered by March 31st, 2020 during the winter months.

CARRIED

RENTAL OF LAND FOR GRAVEL STOCKPILE

2019-362

JORDAN SONMOR – That we enter into a rental agreement with G-Mac's Ag Team Inc. LP to rent Parcel Z Plan 102283950 approximately 1.57 acres from G-Mac's Ag Team Inc. LP from January 1st, 2020 to December 31st, 2023 at a cost of \$900 per year for 4 years; and that we authorize the Reeve and the Administrator to sign the rental agreement with the above terms.

CARRIED

RB

RESCIND RESOLUTION 2019-150

2019-363 JAMES LOKEN – That we rescind resolution 2019-150.
CARRIED

RESCIND RESOLUTION 2019-151

2019-364 MURRAY COWIE – That we rescind resolution 2019-151.
CARRIED

RESCIND RESOLUTION 2019-152

2019-365 ADRIAN BOISVERT – That we rescind resolution 2019-152.
CARRIED

ZONING BYLAW ALTERATIONS

2019-366 JAMES LOKEN – That Bylaw 2017-08 be amended with the following changes:
Amend Insert 1 to be consistent with main Zoning District map by showing the correct zoning of the following parcels:
Parcel B Plan 61S22199 - Highway Commercial/Industrial
Parcel A Plan 59S11973 - Highway Commercial/Industrial
Parcel F Plan 69S18181 - Country Residential
Alter Insert 1 to include the following zoning districts in the legend:
Country Residential District
Highway Commercial/Industrial District
CARRIED

REQUEST TO WAIVE ADVERTISING

2019-367 JORDAN SONMOR – That we request that the Minister of Government Relations waive the advertisement requirement for the minor alterations to the Zoning Bylaw No. 2017-08.
CARRIED

BYLAW 2017-08 - ZONING BYLAW

2019-368 JAMES LOKEN – That Bylaw 2017-08, a bylaw to adopt a zoning bylaw be given second reading.
CARRIED

2019-369 MURRAY COWIE – That the third reading of Bylaw 2017-08 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

DS
RB

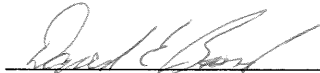
2019-370 **ADRIAN BOISVERT** – That Bylaw 2017-08 be given third reading and
be adopted as read.

CARRIED

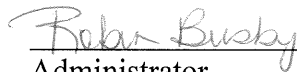
ADJOURN

2019-371 **JAMES LOKEN** – That this meeting now adjourn at 9:03 a.m.

CARRIED



Reeve



Administrator

Wednesday November 21st, 2019 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Special Meeting of Council
Agenda – Wednesday November 6th, 2019 - 8:30 a.m.

NO DELEGATIONS SCHEDULED

1. Call to Order
2. Adopt Agenda
3. Additional gravel purchase for 2020
4. Rental of land for Highway 317 gravel stockpile
5. Zoning Bylaw amendments
6. Adjourn