

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Monday October 15th, 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 8:42 a.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

The following staff members were in attendance:

Administrator: Robin Busby

Division 6 council member Jordan Sonmor was absent

Division 7 council member Sara Wilke was absent

AGENDA

2019-357 JAMES LOKEN – That the agenda be approved as circulated.
CARRIED


8:43 a.m. to 8:50 a.m. – Gord Chiliak attended the meeting to discuss the repairs required on the Alsask Water Treatment Plant filters.

ALSASK WATER TREATMENT PLANT FILTER REPAIRS

2019-358 GARRY WARRINGTON– That we contract Moskal Mechanical 2009 Ltd. to complete repairs on the Alsask Water Treatment Plant Filters; at an estimated cost of \$28,646.00 plus GST and PST; work to be completed in the first two weeks of December 2019; the municipality will allow Cory Loken to work with Moskal Mechanical 2009 Ltd. with Moskal Mechanical 2009 Ltd. agreeing that the cost be reduced accordingly.
CARRIED

ADJOURN

2019-359 JAMES LOKEN – That this meeting now adjourn at 9:02 a.m.
CARRIED



Reeve



Administrator

Rural Municipality of Milton No. 292
Special Meeting of Council
Agenda – Monday October 15th, 2019 - 8:30 a.m.

8:30 a.m. - Gord Chiliak

1. Call to Order
2. Adopt Agenda
3. Alsask Water Treatment Plant Filter Repairs
4. Adjourn