

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 September 21st, 2018 commencing at 4:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 4:01 p.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 4: Murray Cowie

Division 6: Barrie Slater

Division 7: William May

Division 3 council member Garry Warrington was absent.

Division 5 council member Larry Stasiuk was absent.

Dave Chudyk from the Alsask Drop Inn Centre and Lorraine Wilke from the Alsask Lioness Club attended the meeting to discuss the repairs required on the Drop Inn Centre building and the Lion's Hall from the wind storm that occurred on October 17th, 2017.

AGENDA

2018-313 **JAMES LOKEN** – That the agenda be adopted as circulated.
CARRIED

IN CAMERA SESSION

2018-314 **JAMES LOKEN** – That we enter an in camera session at 4:53 p.m. to discuss confidential matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

4:53 p.m. - Mr. Chudyk and Ms. Wilke left the boardroom.

5:04 p.m. - Mr. Chudyk and Ms. Wilke returned to the boardroom.

OUT OF CAMERA

2018-315 **JAMES LOKEN** – That we conclude the in camera session at 5:04 p.m. and that the regular meeting of council resume.

CARRIED

5:05 p.m. - Reeve David Bond vacated the chair.

RB
 DS

5:05 p.m. - Deputy Reeve James Loken assumed the duties of the chair.

COINSURANCE PENALTY FOR WIND DAMAGE CLAIM

2018-316 DAVID BOND – That as the municipality insures the Alsask Lion's Hall, located at Lot 7-9 Block 4 Plan G68 and the Alsask Drop Inn Centre, located at Lot 3-4 Block 3 Plan G68 and the Alsask Lioness Club and the Alsask Drop Inn Centre are invoiced and pay for the insurance on the buildings each year, that the Alsask Lioness Club pay the co-insurance penalty in the amount of approximately 20% of the repair costs and the Alsask Drop Inn Centre pay the co-insurance penalty in the amount of approximately 53% of the repair costs; each group will have a maximum of three years to repay the municipality for the repair costs not covered by the insurance policy.

CARRIED

5:06 p.m. - Mr. Bond assumed the duties of the chair.

WIND DAMAGE REPAIRS - ALSASK DROP INN CENTRE AND ALSASK LION'S HALL

2018-317 WILLIAM MAY – That we contract Penta Construction Services Ltd. and New Creations Saskatchewan to complete the repairs at the Alsask Drop Inn Centre located on Lot 3-4 Block 3 Plan G68 and the Alsask Lion's Hall located at Lot 7-9 Block 4 Plan G68 for an approximate cost of \$35,069.53 for damage caused by the wind storm that occurred on October 17th, 2017 and that all expenses related to the claim will be reimbursed through our insurance policy minus any co-insurance penalties and deductibles.

CARRIED

5:10 p.m. - Dave Chudyk left the boardroom and did not return.

5:10 p.m. to 5:20 p.m. - Grant McClelland from Mosquito Earth attended the meeting via conference call to discuss the remediation of hazardous material at the Alsask Hotel demolition site.

TESTING OF VERMICULITE - ALSASK HOTEL

2018-318 WILLIAM MAY – That we test the vermiculite located between the second and third floors of the Alsask Hotel to determine if the vermiculite located at this location contains asbestos; estimated cost of testing is \$300.00 before taxes.

CARRIED

RB
OS

EXTRAS TO CONTRACT - MOSQUITO EARTH


2018-319 **WILLIAM MAY** – That we agree to pay Mosquito Earth an additional 5% of the change order total to abate the additional vermiculite from the Alsask Hotel to cover additional time spent on site for investigation of the additional asbestos removal and on site meetings; amount to be paid not to exceed \$2,425.00.

CARRIED

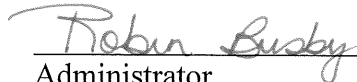
ADJOURN

2018-320 **JAMES LOKEN** – That this meeting now adjourn at 5:30 p.m.

CARRIED



Reeve



Administrator

Wednesday October 3rd, 2018 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Special Meeting of Council
Agenda – Friday, September 21st, 2018 - 4:00 p.m.

4:00 p.m. - Lorraine Wilke - Alsask Lioness Club

4:00 p.m. - Dave Chudyk - Alsask Drop Inn Centre

1. Call to Order
2. Adopt Agenda
3. Insurance Claim - October 17th, 2017 wind storm damage
 - Resolution to hire contractor to complete repairs at Alsask Lion's Hall and Alsask Drop Inn Centre
 - Co-insurance penalty and payment
 - Alsask Rec Centre
 - Alsask Water Treatment Plan reservoir rolled roof
4. Alsask Hotel Remediation - Additional findings and proposed costs
5. Adjourn