

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 July 20th, 2022 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve James Loken called the meeting to order at 5:06 p.m. with the following members in attendance:

Division 1: Darren Cowie

Division 2: Peter Applin

Division 3: Larry Stasiuk

Division 4: Murray Cowie – via conference call

Division 5: Natalie Sullivan

Division 6: Jordan Sonmor

Division 7: Sara Wilke – via conference call

The following staff members were in attendance:

Administrator: Robin Busby

The agenda was reviewed by council and will be used as a guideline for this meeting.

IN-CAMERA

2022-229 **DARREN COWIE** – That we enter an in-camera session at 5:08 p.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

5:08 p.m. – Council Member Sara Wilke attended the council meeting via conference call.

OUT OF CAMERA

2022-230 **NATALIE SULLIVAN** – That we conclude the in-camera session at 5:41 p.m. and that the regular meeting of council resume.

CARRIED

FINAL COUNCIL RESPONSE – FILE 21-22-373

2022-231 **DAREN COWIE** – That having discussed the information provided from the municipality's solicitor on July 13th and July 19th, 2022, that we instruct the municipality's solicitor to present our final offer in the amount agreed upon by council at this meeting.

CARRIED



ADDITION TO AGENDA

2022-232 JORDAN SONMOR – With all members of council in attendance, that we approve the following additions to the agenda:

Purchase of UV System – Alsask Swimming Pool

**CARRIED
UNANIMOUSLY**

PURCHASE OF UV SYSTEM – ALSASK SWIMMING POOL

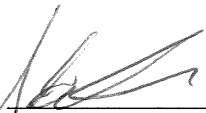
2022-233 JAMES LOKEN – That we purchase a SpectraLight Pool UV disinfections system from SpectraLight Technologies Inc. in Georgetown, Texas for an estimated cost of \$6,500 plus applicable taxes, duties, and shipping.

CARRIED

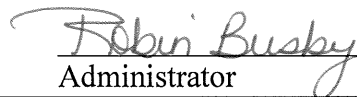
ADJOURN

2022-234 DARREN COWIE – That this meeting now adjourn at 5:46 p.m.

CARRIED



Reeve



Administrator

Wednesday August 23rd, 2022 – 8:00 a.m. - Regular meeting of council