

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Thursday November 3rd, 2022 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Deputy Reeve Sara Wilke, attending via conference call, called the meeting to order at 7:02 p.m. with the following members in attendance:

Division 1: Darren Cowie

Division 2: Peter Applin

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Reeve James Loken was absent

Division 3 council member Larry Stasiuk was absent.

Division 6 council member Jordan Sonmor was absent.

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.

INVESTING IN CANADA INFRASTRUCTURE PROGRAM GRANT (ICIP) – ASSISTANCE PROPOSAL

2022-318 **NATALIE SULLIVAN** – That we contract Associated Engineering to assist the municipality in their application for the Investing in Canada Infrastructure Program (ICIP) grant at a quoted cost of \$4,000; this cost to include a recommendation base on the previous conceptual study and 2020 Waterworks System Assessment, site plan, estimate of probable capital costs, review of the draft grant application and assistance in completing the submission online.

CARRIED

INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) GRANT APPLICATION

2022-319 **DARREN COWIE** – It is resolved that the Council of the Rural Municipality of Milton No. 292 support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Water Supply and Water Treatment Plant Upgrades and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

CARRIED



ADJOURN

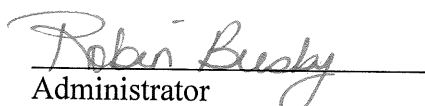
2022-320

MURRAY COWIE – That this meeting now adjourn at 7:27 p.m.

CARRIED



Reeve



Administrator

Monday November 21st, 2022 – 8:00 a.m. - Regular meeting of council

RB