

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Tuesday July 18th, 2023 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 8:10 a.m. with the following members in attendance:

Division 1: Darren Cowie

Division 2: VACANT

Division 3: Larry Stasiuk

Division 4: Murray Cowie – via conference call

Division 5: Natalie Sullivan – via conference call

Division 6: Trevor Martin

Division 7 council member Sara Wilke 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.

IN-CAMERA

2023-266

LARRY STASIUK – That we enter an in-camera session at 8:10 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2023-267

DARREN COWIE – That we conclude the in-camera session at 8:31 a.m. and that the regular meeting of council resume.

CARRIED

KINDERSLEY HEALTH AND WELLNESS FOUNDATION

2023-268

TREVOR MARTIN – That we acknowledge the request received from the Kindersley Health and Wellness Foundation as provided by council member Natalie Sullivan for the municipality to provide a loan to the Foundation in the amount of \$12,500 to pay the outstanding payments to the 2 doctors no longer at the Kindersley Clinic and to offset legal fees and that we deny the request.

CARRIED



ADJOURN

2023-269

DARREN COWIE – That this meeting now adjourn at 8:35 a.m.

CARRIED



Reeve



Administrator

Monday August 14th, 2023 – 8:00 a.m. - Regular meeting of council