

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 August 24th, 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 8:02 a.m. with the following members in attendance:

Division 1: Darren Cowie

Division 2: VACANT

Division 3: Larry Stasiuk

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Division 6: Trevor Martin

Division 7: Sara Wilke

The following staff members were in attendance:

Administrator: Robin Busby

One guest was in attendance.

AGENDA

2023-306

DARREN COWIE – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda noting that all council members are in attendance:

Agenda Additions:

Use of Texas gates

Fire Ban

Guaranteed Investment Certificates

Use of vacant lot - Alsask

Pool Manager position

**CARRIED
UNANIMOUSLY**

8:02 a.m. - Keith Warrington and Katherine Albertson attended the meeting to discuss a request for additional tax abatements.



ABATEMENT OF MUNICIPAL AND EDUCATION PROPERTY TAXES – NON RESOURCE COMMERCIAL PROPERTIES

A recorded vote was requested by council member Darren Cowie.

2023-307 **DARREN COWIE** – That we abate the municipal property taxes and education property taxes on all non-resource commercial properties in Division 1-6 to reflect the residential tax rate for municipal and education property taxes in 2023.

James Loken - Affirmative	Murray Cowie - Affirmative
Darren Cowie - Affirmative	Natalie Sullivan - Affirmative
Larry Stasiuk - Affirmative	Trevor Martin - Affirmative

CARRIED

TAX ABATEMENT POLICY

A recorded vote was requested by council member Trevor Martin.

2023-308 **LARRY STASIUK** – That we instruct the Administrator to draft a policy for municipal and education property tax abatements on all non-resource commercial properties in Division 1-6 for presentation at the September 11th, 2023 meeting of council.

James Loken - Affirmative	Murray Cowie - Affirmative
Darren Cowie - Affirmative	Natalie Sullivan - Affirmative
Larry Stasiuk - Affirmative	Trevor Martin - Affirmative

CARRIED

9:10 a.m. – Keith Warrington and Katherine Albertson left the boardroom and did not return.

9:10 a.m. – One guest left the boardroom and did not return.

IN-CAMERA

2023-309 **LARRY STASIUK** – That we enter an in-camera session at 9:15 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

9:15 a.m. to 9:25 a.m. – Scott Wickenden and Karyn Kowalski attended the meeting to discuss confidential legal matters.

OUT OF CAMERA

2023-310 **TREVOR MARTIN** – That we conclude the in-camera session at 9:27 a.m. and that the regular meeting of council resume.

CARRIED

FILE 21-22-273
2023-311

TREVOR MARTIN – That having discussed the correspondence presented by Administrator Robin Busby and the municipality's solicitor on August 18th, 2023 that we authorize the municipality's solicitor to settle the claim with the terms as listed in Option 3 as agreed upon by council at this meeting..

CARRIED

TEXAS GATES
2023-312

SARA WILKE – That we instruct the Administrator to provide a draft policy regarding the installation of texas gates in municipal road allowances to be presented at the September 11th, 2023 meeting of council.

CARRIED

ADJOURN
2023-313

LARRY STASIUK – That this meeting now adjourn at 10:33 a.m.

CARRIED



Reeve



Administrator

Monday September 11th, 2023 – 8:00 a.m. - Regular meeting of council