

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 April 19th, 2024 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: Dave Chudyk

Division 3: Larry Stasiuk

Division 5: Natalie Sullivan

Division 6: Trevor Martin

Division 7: Sara Wilke – via conference call

Division 4 council member Murray Cowie was absent.

The following staff members were in attendance:

Acting Administrator: Lisa Ensor

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

IN-CAMERA

2024-136

DARREN COWIE – That we enter an in-camera session at 8:03 a.m. to discuss human resource matters pursuant to Section 120 subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2024-137

TREVOR MARTIN – That we conclude the in-camera session at 8:13 a.m. and that the regular meeting of council resume.

CARRIED

POOL MANAGER POSITION

2024-138

TREVOR MARTIN – That we hire Jullian Mundt for the position of Fulltime Seasonal Pool Manager 5 year contract, at a starting wage of \$25.00 per hour, minimum working hours of 40 hrs per week during the season, 13 weeks probationary period.

CARRIED

ALSASK POOL COMMITTEE

2024-139 **NATALIE SULLIVAN** – That we instruct the Administrator to create a committee to aid in the management of the Alsask Swimming Pool and to oversee operations; consisting of 5 members: any two office staff based on availability, two appointed council, and one member at large.
CARRIED

POOL COMMITTEE APPOINTMENT

2024-140 **NATALIE SULLIVAN** – That we appointment Dave Chudyk and Natalie Sullivan to the Alsask Pool Committee.
CARRIED

2024 ALSASK SWIMMING POOL STAFF WAGES

2024-141 **DAVE CHUDYK** – That we set the the wages for the 2024 season as follows:

Instructors	\$19.00/hr
Guard	\$18.00/hr
Junior Guard	\$16.00/hr

CARRIED

ALSASK SWIMMING POOL BOILER

2024-142 **DARREN COWIE** – That we accept the quote from Eston Sheet Metal to replace the boiler that heats the pool at the Alsask Swimming Pool; Option #2 Viessmann Vitodens 200W, 530 MBH \$28, 680.00 plus gst and pst.
CARRIED

ALSASK POOL OFFICE EQUIPMENT

2024-143 **TREVOR MARTIN** – That we purchase a laptop and a printer for the Alsask Swimming Pool office.
CARRIED

9:05 a.m. - Sara Wilke left the meeting and did not return.

ALSASK SWIMMING POOL - 2024 FEES

2024-144 **LARRY STASIUK** – That the Alsask Swimming Pool fees, attached hereto and forming part of the minutes be approved for 2024.
CARRIED

ALSASK SWIMMING POOL - 2024 SEASON

2024-145 **NATALIE SULLIVAN** – That the Alsask Swimming Pool season be set from May 16th, 2024 to August 25th, 2024.
CARRIED



ADJOURN

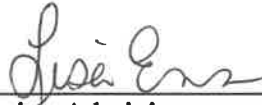
2024-146

DAVE CHUDYK – That this meeting now adjourn at 9:20 A.m.

CARRIED



Reeve



Acting Administrator

May 8th, 2024 – 8:00 a.m. - Regular meeting of council

2024 Alsask Swimming Pool Fee Schedule

LESSON PROGRAM

	PRICE	
Parent & Tot	\$88.00	
Preschool 1-5 (Formerly Sea Turtle)	\$88.00	
Swimmer 1	\$88.00	
Swimmer 2	\$93.50	
Swimmer 3	\$93.50	
Swimmer 4	\$100.00	
Swimmer 5	\$100.00	
Swimmer 6	\$100.00	
Rookie Patrol	\$100.00	
Ranger Patrol	\$100.00	
Star Patrol	\$100.00	
Bronze Star	\$100.00	
Bronze Medallion	\$170.00	* Requires Manual +\$45.00
Bronze Cross	\$170.00	
Bronze Manual	\$45.00	
Mom & Tots	\$93.50	
Adult Lesson	\$115.50	
Private Lesson	\$49.50	
Semi-private Lesson	\$77.50/hour	2 families per session same level

PUBLIC SWIM

Passes

Single season pass	\$150.00
Family season pass	\$200.00

Drop-In

	PRICE
Public Swim — all ages	\$5.00
Aqua-Cise Drop-In	\$5.00

*****NO CHARGE FOR PUBLIC SWIM*****
SPONSORED BY DAVE CHUDYK FOR THE
2024 SEASON

OTHER

Pool Rentals

	PRICE	
Private pool rental (under 15 occupants)	\$71.50/hour	
Private pool rental (15 occupants or more)	\$93.50/hour	
Inflatable rental (in Alsask Swimming Pool)	\$27.50/hour	+GST
Inflatable rental (outside rental)	\$100.00/day	+GST and \$500.00 deposit Renter responsible for pickup and drop off

Fees are subject to change

No payments are accepted at the pool!

Payment Options:

Cash or cheque

Online payment by setting up the "RM of Milton No. 292 (SK) Taxes" as a Payee in your online banking using Account "SWMPMT"

E-Transfer to paymentsrm292@sasktel.net with information in note of who payment is for.

Cheques and registrations may be mailed to:

R.M. of Milton No. 292
 Box 70
 Marengo, SK S0L 2K0