

**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 25<sup>th</sup>, 2023 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan.

**CALL TO ORDER**

Reeve James Loken called the meeting to order at 8:00 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

**Division 6:** Trevor Martin

**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**

**2023-270**

**LARRY STASIUK** – That we enter an in-camera session at 8:02 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

**OUT OF CAMERA**

**2023-271**

**DARREN COWIE** – That we conclude the in-camera session at 9:03 a.m. and that the regular meeting of council resume.

**CARRIED**

**FILE 21-22-273**

**2023-272**

**DARREN COWIE** – That having discussed the report presented by Administrator Robin Busby, that we authorize Trevor Martin and James Loken to present the maximum offer as approved at the June 26<sup>th</sup>, 2023 meeting of council at the July 27<sup>th</sup>, 2023 mediation session.

**CARRIED**

**ADJOURN**

**2023-273**

**TREVOR MARTIN** – That this meeting now adjourn at 9:05 a.m.

**CARRIED**

Reeve

Administrator

**Monday August 14<sup>th</sup>, 2023 – 8:00 a.m. - Regular meeting of council**