

## **RURAL MUNICIPALITY OF MILTON NO. 292**

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Monday April 27<sup>th</sup>, 2020 in the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

### **CALL TO ORDER**

Reeve David Bond called the meeting to order at 8:30 a.m. with the following council members in attendance:

**Division 1:** Adrian Boisvert

**Division 2:** James Loken

**Division 3:** Garry Warrington

**Division 4:** Murray Cowie

**Division 5:** Larry Stasiuk

**Division 6:** Jordan Sonmor

**Division 7:** Sara Wilke

The following staff members were in attendance:

**Administrator:** Robin Busby

Agenda was reviewed by council to be used as a guideline for the meeting.

### **RESCIND RESOLUTION 2019-455**

**2020-160 JAMES LOKEN** – That we rescind resolution 2019-455.

**CARRIED**

### **STATEMENT OF CLAIM**

**2020-161 LARRY STASIUK** – That we contract the services of MacDougall Gauley LLP to initiate a Statement of Claim against Allstar Energy Limited for nonpayment of taxes.

**CARRIED**

### **JDL UNDERGROUND LTD. – PROGRESS PAYMENT – HIGHWAY 317 AND MUNICIPAL GRAVEL**

**2020-162 JAMES LOKEN** – That we approve the following progress payments for the Highway 317 gravel and RM 322 municipal gravel haul to JDL Underground Ltd.:  
ST 192921 - Highway 317 gravel \$8,950.10 (includes GST)  
ST 192921 - Municipal gravel \$5,380.55 (includes GST)

**CARRIED**

**INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP)**

**2020-163**

**GARRY WARRINGTON** – That we complete and support the application for the Investing in Canada Infrastructure Program (ICIP) under the Green Infrastructure Stream and that the municipality apply for the replacement of the distribution pumps, standby pump, distribution piping, the installation of a backup power generator and the upgrading of the existing electrical; 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 construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

**LOST**


**ADJOURN**

**2020-164**

**GARRY WARRINGTON** – That this meeting now adjourn at 9:32 a.m.

**CARRIED**

  
Reeve

  
Administrator

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**Wednesday May 13<sup>th</sup>, 2020 - 8:30 a.m. - Regular meeting of council**

**Rural Municipality of Milton No. 292**  
**Special Meeting of Council**  
**Agenda – Monday April 27<sup>th</sup>, 2020 - 8:30 a.m.**

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**NO DELEGATIONS SCHEDULED**

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1. Call to Order
2. Allstar Energy Limited
3. JDL Underground Ltd. - Progress Payment
4. ICIP Grant - Second Cost Estimate - Replace components in existing WTP
5. Workplace Illness Policy
6. Adjourn