

## **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 April 7<sup>th</sup>, 2022 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 7:59 a.m. with the following members in attendance:

**Division 3:** Larry Stasiuk

**Division 4:** Murray Cowie

**Division 5:** Natalie Sullivan

**Division 6:** Jordan Sonmor

**Division 7:** Sara Wilke

Division 1 council member Darren Cowie was absent.

Division 2 council member Peter Applin 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**

**2022-098**

**SARA WILKE** – That we enter an in-camera session at 8:00 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

### **OUT OF CAMERA**

**2022-099**

**NATALIE SULLIVAN** – That we conclude the in-camera session at 8:26 a.m. and that the regular meeting of council resume.

**CARRIED**

### **COMMITTEE RESPONSE – FILE 21-22-373**

**2022-100**

**MURRAY COWIE** – That we authorize James Loken, Darren Cowie, and Sara Wilke to complete the respondent questionnaire for file 21-22-373 and that the responses be reviewed by the council at the April 13<sup>th</sup>, 2022 meeting of council.

**CARRIED**

**ADMINISTRATOR AUTHORIZATION FILE 21-22-373**

**2022-101** LARRY STASIUK – That we authorize Administrator Robin Busby to discuss file 21-22-373 with solicitors Scott Wickenden and Mark Yemen with MacDougall Gaulley LLP and that the Administrator provide the collected information to the council at the April 13<sup>th</sup>, 2022 meeting of council.

**CARRIED**

**ADJOURN**

**2022-102** LARRY STASIUK – That this meeting now adjourn at 8:28 a.m.

**CARRIED**

  
Reeve

  
Administrator

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**Wednesday April 13<sup>th</sup>, 2022 – 8:00 a.m. - Regular meeting of council**