

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 December 1st, 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 4:47 p.m. with the following members in attendance:

Division 1: Darren Cowie

Division 3: Larry Stasiuk

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Division 7: Sara Wilke

Division 2 council member Dave Chudyk was absent.

Division 6 council member Trevor Martin 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

2023-434

LARRY STASIUK – That we enter an in-camera session at 4:47 p.m. to discuss confidential legal matters pursuant to Section 120 subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2023-435

SARA WILKE – That we conclude the in-camera session at 5:07 p.m. and that the regular meeting of council resume.

CARRIED

AGREEMENT FOR SERVICES

2023-436

LARRY STASIUK – That we contract Russell Q. Gregory Professional Corporation to assist the municipality in the collection of municipal and education property taxes from customer 442 and that we authorize the Administrator to sign the Contingency Fee and Retainer Agreement.

CARRIED

ADMINISTRATOR POSITION

2023-437 **SARA WILKE** – That we agree that the Joint Administration Board conduct the interviews for the Administrator position, and that we agree that the Board will be making a decision on the Administrator for all three municipalities, with the Board recommending a salary range of \$110,000 to \$160,000 for the successful applicant.

CARRIED

ADJOURN

2023-438 **LARRY STASIUK** – That this meeting now adjourn at 5:15 p.m.

CARRIED

[REDACTED]

Reeve

[REDACTED]

Administrator

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