

## **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 February 3<sup>rd</sup>, 2020 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan.

### **CALL TO ORDER**

Reeve David Bond called the meeting to order at 8:36 a.m. with the following council members in attendance:

**Division 1:** Adrian Boisvert

**Division 2:** James Loken

**Division 3:** Garry Warrington

**Division 5:** Larry Stasiuk

**Division 6:** Jordan Sonmor

The following staff members were in attendance:

**Administrator:** Robin Busby

Division 4 council member Murray Cowie was absent.

Division 7 council member Sara Wilke was absent.

### **INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) COST ESTIMATE AND 2020 ALSASK WATERWORKS SYSTEM ASSESSMENT**

**2020-041**      **ADRIAN BOISVERT** – That we contract Associated Engineering to complete a detailed cost estimate for the ICIP grant application for the replacement of the Alsask Water Treatment Plant and the 2020 waterworks system assessment for the Alsask waterworks system for a total amount of \$21,000; detailed cost estimated to be completed by March 13<sup>th</sup>, 2020 and the 2020 Waterworks System Assessment to be submitted to the Administrator by April 30<sup>th</sup>, 2020.


**CARRIED**

### **ADJOURN**

**2020-042**      **JAMES LOKEN** – That this meeting now adjourn at 9:00 a.m.

**CARRIED**

  
Reeve

  
Administrator

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**Tuesday February 18<sup>th</sup>, 2020 - 8:30 a.m. - Regular meeting of council**

**Rural Municipality of Milton No. 292**  
**Special Meeting of Council**  
**Agenda – Monday February 3<sup>rd</sup>, 2020 - 8:30 a.m.**

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**NO DELEGATIONS SCHEDULED**

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1. Call to Order
2. Investing in Canada Infrastructure Program - Detailed Cost Estimated - Alsask WTP
3. 2020 Waterworks System Assessment for Alsask
4. Adjourn