

## **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 July 16<sup>th</sup>, 2020 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan.

### **CALL TO ORDER**

Acting Reeve James Loken, attending via conference call, called the meeting to order at 4:03 p.m. with the following council members in attendance:

**Reeve:** VACANT

**Division 1:** Adrian Boisvert

**Division 2:** James Loken

**Division 3:** Garry Warrington

**Division 5:** Larry Stasiuk

**Division 6:** Jordan Sonmor

**Division 7:** Sara Wilke

Division 4 council member Murray Cowie was absent.

The following staff members were in attendance:

**Administrator:** Robin Busby

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

*4:04 p.m. - Council member James Loken declared a conflict of interest as the next item on the agenda is in regards to the haying of land near Alsask and Mr. Loken may have had a family member interested in submitting a tender.*

### **APPOINT CHAIR**

**2020-290**

**ADRIAN BOISVERT** – That Jordan Sonmor be appointed as the chair due to the vacancy caused by the Acting Reeve declaring a conflict of interest.

**CARRIED**

*4:04 p.m. - James Loken disconnected from the conference call.*

### **HAYING OF LAND NEAR ALSASK**

**2020-291**

**SARA WILKE** – That Leanne Mundt be given permission to cut and bale the grass on the old golf course area located within NE 10-28-29W3 as well as the lagoon area located in Parcel A Plan 61S15853 in the NE 03-28-29W3 for the 2020 year.

**CARRIED**

*4:14 p.m. - James Loken returned to the meeting through conference call and assumed the duties of the chair.*

**ADJOURN**

**2020-292**

**LARRY STASIUK** – That this meeting now adjourn at 4:14 p.m.

**CARRIED**

[Redacted Signature]

Reeve

[Redacted Signature]

Administrator

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**Wednesday August 12<sup>th</sup>, 2020 - 8:30 a.m. - Regular meeting of council**

**Rural Municipality of Milton No. 292**  
**Special Meeting of Council**  
**Agenda – Thursday July 16<sup>th</sup>, 2020 - 4:00 p.m.**

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**NO DELEGATIONS SCHEDULED**

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1. Call to Order
2. Review of agenda - additions to be made with unanimous consent with all members in attendance
3. Haying of land around Alsask
4. Adjourn