

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 July 19th, 2021 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Deputy Reeve Sara Wilke called the meeting to order at 8:00 a.m. with the following members in attendance:

Reeve: VACANT

Division 1: Darren Cowie

Division 2: Peter Applin

Division 3: Larry Stasiuk

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Division 6: Jordan Sonmor

Division 7: Sara Wilke

The following staff members were in attendance:

Administrator: Robin Busby

AGENDA

2021-226

NATALIE SULLIVAN – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:

Additions

Declaration of an agricultural disaster area

**CARRIED
UNANIMOUSLY**

IN-CAMERA

2021-227

DARREN COWIE – That we enter an in-camera session at 8:01 a.m. to discuss confidential human resource matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2021-228

MURRAY COWIE – That we conclude the in-camera session at 9:30 a.m. and that the regular meeting of council resume.

CARRIED

FOREMAN DUTIES

2021-229

DARREN COWIE – That we relieve Gerald Sonmor of his foreman duties at his request until October 31st, 2021, at which time the situation will be reviewed.

CARRIED

EMPLOYEE COMMITTEE

2021-230 **NATALIE SULLIVAN** – That we establish an employee committee for the purposes of providing direction to the outside staff during the absence of a Foreman and that the following council members be appointed to this committee:
 Darren Cowie
 Larry Stasiuk
 Sara Wilke

CARRIED

AGRICULTURAL DISASTER AREA

2021-231 **PETER APPLIN** – That the Rural Municipality of Milton No. 292 be declared an agricultural disaster area due to drought and extreme heat conditions.

CARRIED

PURCHASE OF WATER TANK AND PUMP

2021-232 **LARRY STASIUK** – That we purchase a 500 gallon tank and a 2 inch pump to be placed on one of the municipality's trailers to be used as a water source in the event of a fire or other events where it may be required.

CARRIED

ADJOURN

2021-233 **MURRAY COWIE** – That this meeting now adjourn at 8:35 a.m.

CARRIED


Reeve


Administrator

Wednesday August 11th, 2021 - 8:00 a.m. - Regular meeting of council