

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Wednesday June 16th, 2021 in the Marengo Community Hall located at 13 Main Street 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:

Division 1: Darren Cowie

Division 2: Peter Applin

Division 3: Larry Stasiuk

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Division 6: Jordan Sonmor – via conference call

The following staff members were in attendance:

Administrator: Robin Busby

One guest was in attendance.

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

RESIGNATION OF REEVE

2021-181 **NATALIE SULLIVAN** – That we acknowledge the written resignation of Reeve Adrian Boisvert received by the Administrator effective June 14th, 2021.

CARRIED

BY-ELECTION

2021-182 **DARREN COWIE** – That we hold a by-election for Reeve on August 25th, 2021 from 9:00 a.m. to 8:00 p.m.

CARRIED

BY-ELECTION POLLING PLACE

2021-183 **LARRY STASIUK** – That a polling place be established for the by-election for Reeve on August 25th, 2021 at the Marengo municipal office located at 20 1st Avenue North in Marengo, Saskatchewan and the Alsask Drop Inn Centre located on Main Street in Alsask, Saskatchewan.

CARRIED

ADVANCE POLL

2021-184

PETER APPLIN – That we schedule an advance poll for the by-election for Reeve to be held in the municipal office in Marengo located at 20 1st Avenue North from 9:00 a.m. to 4:00 p.m. on Friday August 20th, 2021, if required.

CARRIED

HIGHWAY 317 PROJECT COMMITTEE

2021-185

MURRAY COWIE – That Darren Cowie be appointed to the Highway 317 Project Committee.

CARRIED

ADJOURN

2021-186

DARREN COWIE – That this meeting now adjourn at 8:05 a.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

Administrator

Wednesday July 14th, 2021 - 8:00 a.m. - Regular meeting of council