

## **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 24<sup>th</sup>, 2020 in the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

### **CALL TO ORDER**

Deputy Reeve James Loken called the meeting to order at 8:31 a.m. with the following council members in attendance:

**Reeve:** VACANT

**Division 1:** Adrian Boisvert

**Division 2:** James Loken

**Division 3:** Garry Warrington

**Division 4:** Murray Cowie

**Division 5:** Larry Stasiuk

**Division 7:** Sara Wilke

Division 6 council member Jordan Sonmor 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.

### **RESIGNATION OF REEVE**

**2020-239**     **ADRIAN BOISVERT** – That we acknowledge the written resignation of Reeve David Bond received by the Administrator effective June 19<sup>th</sup>, 2020.

**CARRIED**

### **IN CAMERA**

**2020-240**     **SARA WILKE** – That we enter an in camera session at 8:33 a.m. to discuss confidential human resource matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

### **OUT OF CAMERA**

**2020-241**     **LARRY STASIUK** – That we conclude the in camera session at 9:00 a.m. and that the regular meeting of council resume.

**CARRIED**

**ACTING REEVE**

**2020-242**

**ADRIAN BOISVERT** – That James Loken be appointed as the Acting Reeve for the municipality until the November 9<sup>th</sup>, 2020 municipal election.

**CARRIED**

**INDEMNITY PAYMENT**

**2020-243**

**MURRAY COWIE** – That we approve and agree to pay the indemnity submitted by David Bond in the amount of \$483.30.

**CARRIED**

**HIGHWAY 317 PROJECT COMMITTEE APPOINTMENT**

**2020-244**

**ADRIAN BOISVERT** – That we appoint Larry Stasiuk to the Highway 317 Project Committee.

**CARRIED**

**DEBRIS NEAR ALSASK WATER TREATMENT PLANT**

**2020-245**

**SARA WILKE** – That we remove all of the debris located in the old tree and leaves disposal area near the Alsask water treatment plant in the most cost-effective way possible.

**CARRIED**

**CAMERA FOR ALSASK WATER TREATMENT PLANT**

**2020-246**

**SARA WILKE** – That we install a camera on the Alsask water treatment plant and that the camera be pointed toward the old tree and leaves disposal area for further monitoring of the old disposal area.

**CARRIED**

**HIGHWAY 7 & 44 INTERSECTION**

**2020-247**

**ADRIAN BOISVERT** – That we notify the Ministry of Highways and Infrastructure that the municipality supports the proposal submitted by the Ministry regarding the intersection treatment at the junction of Highway 7 & 44, noting that the owner of the affected adjacent property has been contacted and that the items noted by the owner be included in our response to the Ministry.

**CARRIED**

**ALSASK SPRINGS PUMP REPAIRS**

**2020-248**

**LARRY STASIUK** – That we purchase the required parts to replace the check valve on the Alsask Springs pump from Anderson Pump House for an approximate cost of \$1,496.56.

**CARRIED**

**ADJOURN**

2020-249

ADRIAN BOISVERT – That this meeting now adjourn at 9:21 a.m.

**CARRIED**



Reeve



Administrator

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

**Rural Municipality of Milton No. 292**  
**Special Meeting of Council**  
**Agenda – Wednesday June 24<sup>th</sup>, 2020 - 8:30 a.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. Acknowledge resignation of Reeve effective June 19<sup>th</sup>, 2020
4. Staff and Council BBQ - July 10<sup>th</sup>, 2020
5. Highway 317 Project Committee - member appointment
6. Garbage near Alsask WTP
7. Highway 7 & 44 Conceptual Plan for approaches
8. Repairs required for Alsask Springs pump house
9. Other (if approved)
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10. Adjourn