

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Friday March 19th, 2021 in the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

CALL TO ORDER

Reeve Adrian Boisvert 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

Division 7: Sara Wilke

The following staff members were in attendance:

Administrator: Robin Busby

AGENDA

2021-073

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

Additions

Sewage disposal issue on 2nd Avenue North
Statement received from Stasiuk Farms Ltd.

Deletions

Saskatchewan WCB 2021 coverage amount

CARRIED

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

HIGHWAY 317 PROJECT – PHASE II CONSTRUCTION TENDER

The following tenders were received for the construction of the Highway 317 Phase II located along the Pt. E 1/2 32-29-27W3, E 1/2 5, 8, pt E 1/2 17-30-27W3, Pt. E 1/2 27-32-27W3, E 1/2 34-32-27W3, E 1/2 3, 10, 15-33-27W3 and Pt. E 1/2 22-33-27W3:

C. Duncan Construction Ltd.	\$1,239,976.56
Kelly Panteluk Construction Ltd.	\$1,399,294.06
Denny Forbes Construction Ltd.	\$1,288,926.40
Procyk Bros. Transport Inc.	\$1,897,851.20
Saskcon Repair Services Ltd.	\$1,557,452.10

2021-098 JORDAN SONMOR – That we accept the tender submitted by Denny Forbes Construction Ltd. in the amount of \$1,288,926.40 for the construction of the road located along the Pt. E 1/2 32-29-27W3, E 1/2 5, 8, pt E 1/2 17-30-27W3, Pt. E 1/2 27-32-27W3, E 1/2 34-32-27W3, E 1/2 3, 10, 15-33-27W3 and Pt. E 1/2 22-33-27W3.

CARRIED

EMPLOYEE COMMITTEE – ADD TO AGENDA

2021-099

DARREN COWIE – That we add Employee Committee to the agenda for this meeting.

**CARRIED
UNANIMOUSLY**

ALSASK WATERWORKS TRAINING

2021-100

NATALIE SULLIVAN – That Elizabeth Wiebe return to work effective March 22nd, 2021 and that she train with Gord Chiliak at the Alsask water treatment plant in conjunction with Mr. Chiliak's schedule and that any remaining hours be used at the discretion of the Foreman.

CARRIED


ADJOURN

2021-101

JORDAN SONMOR – That this meeting now adjourn at 8:28 a.m.

CARRIED


Reeve


Administrator

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

