

## **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, March 22<sup>nd</sup>, 2017 commencing at 2:00 p.m. in the municipal council chambers in Marengo, Saskatchewan.

### **CALL TO ORDER**

Reeve David Bond called the meeting to order at 2:00 p.m. with the following council members in attendance:

**Division 2:** James Loken

**Division 3:** Garry Warrington

**Division 5:** Larry Stasiuk

**Division 6:** Barrie Slater

**Division 7:** William May

Division 1 council member Adrian Boisvert was absent.

Division 4 council member Murray Cowie was absent.

### **AGENDA**

**2017-116 JAMES LOKEN** – That the agenda be adopted as circulated.

**CARRIED**

### **IN CAMERA SESSION**

**2017-117 JAMES LOKEN** – That we enter an in camera session at 2:01 p.m. to discuss the legal proceedings Boisvert & Cowie v. Rural Municipality of Milton No. 292

**CARRIED**

### **OUT OF CAMERA**


**2017-118 WILLIAM MAY** – That we conclude the in camera session at 2:33 p.m. and that the special meeting of council resume.

**CARRIED**

### **BOISVERT & COWIE v. RURAL MUNICIPALITY OF MILTON NO. 292**

**2017-119 WILLIAM MAY** – That we accept the Minutes of Settlement as read by the Administrator, and that we instruct the Administrator to inform the municipality's solicitor of the municipality's acceptance of the offer.

**CARRIED**

**ADJOURN****2017-120****JAMES LOKEN** – That this meeting now adjourn at 2:34 p.m.**CARRIED**  
Reeve  
Administrator

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**Tuesday, April 11<sup>th</sup>, 2017 - 6:00 p.m. - Marengo Community Hall - Spring Ratepayers Meeting**  
**Wednesday, April 12<sup>th</sup>, 2017 - 8:30 a.m. - Regular meeting of council**

**Rural Municipality of Milton No. 292**  
**Agenda – Wednesday March 22<sup>nd</sup>, 2017 2:00 p.m.**  
**SPECIAL MEETING OF COUNCIL**

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**NO DELEGATIONS SCHEDULED**

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1. Call to Order
2. Adopt Agenda
3. Boisvert & Cowie v. Rural Municipality of Milton No. 292 - IN CAMERA SESSION
4. Adjourn