

## **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 November 1<sup>st</sup>, 2021 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan.

### **CALL TO ORDER**

Reeve James Loken called the meeting to order at 8:30 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

The agenda was reviewed by council and will be used as a guideline for this meeting.

### **IN-CAMERA**

**2021-325**

**JORDAN SONMOR** – That we enter an in-camera session at 8:31 a.m. to discuss confidential human resource matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

### **OUT OF CAMERA**

**2021-326**

**DARREN COWIE** – That we conclude the in-camera session at 10:12 a.m. and that the regular meeting of council resume.

**CARRIED**

### **JOB DESCRIPTION – GRADER/UTILITY OPERATOR**

**2021-327**

**NATALIE SULLIVAN** – That we approve the job description for the grader/utility operator for the municipality effective November 1<sup>st</sup>, 2021.

**CARRIED**

### **RESIDENTIAL SNOW REMOVAL**

**2021-328**

**DARREN COWIE** – That we deny to provide snow removal services for the Pt NW 17-29-27W3 due to concerns raised by the employees of the municipality.

**CARRIED**

**MUNICIPAL OFFICE CLOSURE – NOVEMBER 12, 2021**

**2021-329**      **MURRAY COWIE** – That we approve the closure of the municipal office on November 12<sup>th</sup>, 2021 to allow for the installation of the carpet throughout the and that we approve any scheduled staff for November 12<sup>th</sup>, 2021 to work at home that day or take the day off without pay.

**CARRIED**

**MEETING WITH FOREMAN**


**2021-330**      **PETER APPLIN** – That after review of the legal opinion and the information provided by the Administrator, that we authorize Reeve James Loken, council members Darren Cowie and Sara Wilke along with HR consultant Pat Varga to meet with Gerald Sonmor with the memorandum of understanding containing the terms and items as discussed and approved by council.

**CARRIED**

**ADJOURN**

**2021-331**      **NATALIE SULLIVAN** – That this meeting now adjourn at 10:25 a.m.

**CARRIED**



Reeve



Administrator

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**Wednesday November 10<sup>th</sup>, 2021 – 9:30 a.m. - Regular meeting of council**