

## **RURAL MUNICIPALITY OF MILTON NO. 292**

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Thursday November 24<sup>th</sup>, 2022 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 5:40 p.m. with the following members in attendance:

**Division 2:** VACANT

**Division 3:** Larry Stasiuk

**Division 4:** Murray Cowie

**Division 5:** Natalie Sullivan

**Division 6:** VACANT

**Division 7:** Sara Wilke - via conference call

Division 1 council member Darren Cowie was absent.

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.

### **INVESTING IN CANADA INFRASTRUCTURE PROGRAM GRANT (ICIP) – WORKS TO BE COMPLETED**

- 2022-353**     **SARA WILKE** – That we make an application to the Investing in Canada Infrastructure Program (ICIP) grant for the following Alsask waterworks:  
Removal of creosote timbers within the current raw water cistern;  
Installation of new cistern inside existing current raw water cistern;  
Replacement of distribution pumps at the water treatment plant;  
Replacement of standby pump at the water treatment plant;  
Installation of new valves and piping;  
All related engineering, design, and general requirements.

**CARRIED**

### **INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) – MUNICIPAL FUNDING**

- 2022-354**     **SARA WILKE** – That we approve the Investing in Canada Infrastructure Program (ICIP) funding calculation provided by the Administrator and further approve the breakdown of the municipal funding portion on the ICIP grant application.

**CARRIED**

### **FOR SALE BY TENDER – VOLVO GRADER – SNOW WING**

- 2022-355**     **LARRY STASIUK** – That the snow wing that is attached to the Volvo G976 grader be included in the sale by public tender.

**CARRIED**

**ADJOURN**

**2022-356**

**JAMES LOKEN** – That this meeting now adjourn at 5:52 p.m.

**CARRIED**

[Redacted Signature]

Reeve

[Redacted Signature]

Administrator

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**Monday December 14<sup>th</sup>, 2022 – 8:00 a.m. - Regular meeting of council**