

## **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 25, 2024 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 8:07 a.m. with the following members in attendance:

**Division 1:** Darren Cowie

**Division 2:** Dave Chudyk

**Division 4:** Vacant

**Division 5:** Natalie Sullivan – via conference call

**Division 6:** Trevor Martin

**Division 7:** Sara Wilke

Division 3 council member Larry Stasiuk was absent.

The following staff members were in attendance:

**Acting Administrator:** Lisa Ensor

One guest was in attendance.

### **AGENDA**

**2024-407**      **DARREN COWIE** – The agenda was reviewed by council and will be used as a guideline for this meeting and that we approve the following changes:

*Additions:*

In-Camera (Legal Matters)

Amend Resolution 2024-367

Authorize Electronic Transfer of Payments Due to Mail Strike

**CARRIED UNANIMOUSLY**

### **RECESS**

**2024-408**      **DARREN COWIE** – That we recess the special meeting of council at 8:08 a.m. for the public hearing to hear comments on the proposed bylaw No. 2024-08, A Bylaw to Amend Bylaw 2017-08, Known as The Zoning Bylaw

**CARRIED**

### **RESUME MEETING**

**2024-409**      **TREVOR MARTIN** – That we resume the regular council meeting at 8:22 a.m.

**CARRIED**

**2024-08 - BYLAW TO AMEND BYLAW NO. 2017-08**

**2024-410**      **DAVE CHUDYK** – That Bylaw 2024-08, a bylaw to amend Bylaw 2017-08, known as the Zoning Bylaw be given second reading.

**CARRIED**

**2024-411**      **TREVOR MARTIN** – That the third reading of Bylaw 2024-08 be permitted at this meeting.

**CARRIED UNANIMOUSLY**

**2024-412**      **SARA WILKE** – That Bylaw 2024-08, a bylaw to amend Bylaw 2017-08, known as the Zoning Bylaw be given third reading and be adopted.

**CARRIED**

**DEVELOPMENT APPLICATION SW 13-29-27W3**

**2024-413**      **DARREN COWIE** – That having followed the procedures outlined in Bylaw 2017-08, to amend the zoning bylaw and noting that all comments, written and verbal, were received and discussed at the Public Hearing held on November 25, 2024, and that, subject to approval by the Ministry of Government Relations, Community Planning Branch, of Bylaw 2024-08 A Bylaw to Amend Zoning Bylaw, that we approve the development permit application made by the Kindersley & District Co-op for the proposed Ag Retail Facility.

**CARRIED**

**INVITATION TO MINISTRY OF GOVERNMENT RELATIONS**

**2024-414**      **DAVE CHUDYK** – That we request the Administrator invite the Ministry of Government Relations to attend the public meeting scheduled for November 27, 2024 and the special meeting of council on December 12, 2024 to assist in providing information to the public and the council.

**CARRIED**

*8:24 a.m. – One guest left the boardroom.*

**IN-CAMERA**

**2024-415**      **TREVOR MARTIN** – That we enter an in-camera session at 8:25 a.m. to discuss confidential Legal Matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

**OUT OF CAMERA**

**2024-416**     **TREVOR MARTIN** – That we conclude the in-camera session at 8:37 a.m. and that the regular meeting of council resume.

**CARRIED**

*8:38 a.m. – Two guests entered the boardroom.*

**AMEND RESOLUTION 2024-367**

**2024-417**     **DARREN COWIE** – That we amend Resolution 2024-367 by striking out "CARRIED" and adding "LOST" due to the motion results being incorrectly typed during the preparation of the minutes.

**CARRIED**

**AUTHORIZE ELECTRONIC TRANSFER OF PAYMENT DUE TO MAIL STRIKE**

**2024-418**     **DAVE CHUDYK** – That we authorization the online payment method to be temporarily used for any payments that cannot be delivered by cheque in-person during the Canada Post strike.

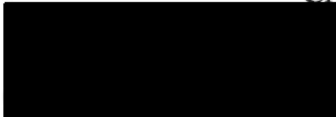
**CARRIED**

**ADJOURN**

**2024-419**     **TREVOR MARTIN** – That this meeting now adjourn at 8:41 a.m.

**CARRIED**

\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Acting Administrator

---

**December 10, 2024 – 8:00 a.m. – Regular meeting of council**