

## **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 September 16<sup>th</sup>, 2019 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan.

### **CALL TO ORDER**

Reeve David Bond called the meeting to order at 8:42 a.m. with the following members in attendance:

**Division 1:** Adrian Boisvert

**Division 2:** James Loken

**Division 3:** Garry Warrington

**Division 5:** Larry Stasiuk

**Division 6:** VACANT

Division 4 council member Murray Cowie was absent

Division 7 council member Sara Wilke was absent

### **AGENDA**

**2019-306**

**ADRIAN BOISVERT** – That the agenda be approved as circulated.

**CARRIED**

### **HIGHWAY 317 ENGINEERING SERVICES TENDERS**

**2019-307**

**ADRIAN BOISVERT** – That we award the engineering services for the Highway 317 rehabilitation/reconstruction to Wood Environment and Infrastructure Solutions in the amount of \$541,566.00 per the recommendation of the Highway 317 Project Committee and that we authorize the Reeve and the Administrator to enter into an agreement with Wood Environment and Infrastructure Solutions for the Highway 317 engineering services according to the proposal received.

**CARRIED**

### **2020 GRAVEL**

**2019-308**

**LARRY STASIUK** – That we advertise for tender the supply and stockpile of 5,000 cubic yards of Type 106 gravel and 1,000 cubic yards of heavy crush gravel delivered to Marengo early 2020; tenders to close on October 8<sup>th</sup>, 2019 at 4:00 p.m.

**CARRIED**

### **ALSASK WATER TREATMENT PLANT REPAIRS**

**2019-309**

**JAMES LOKEN** – That we contract *Straight Up Drilled Services Ltd.* ~~Hammer Down Construction~~ to complete the Alsask Water Treatment Plant reservoir repairs with the stipulation that the repairs are to be completed no later than October 10<sup>th</sup>, 2019.

**CARRIED**

**ADJOURN**

2019-310

**JAMES LOKEN** – That this meeting now adjourn at 9:02 a.m.

**CARRIED**

[Redacted Signature]

Reeve

[Redacted Signature]

Administrator

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Wednesday October 9<sup>th</sup>, 2019 - 8:30 a.m. - Regular meeting of council

**Rural Municipality of Milton No. 292**  
**Special Meeting of Council**  
**Agenda – Monday September 16<sup>th</sup>, 2019 - 8:30 a.m.**

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**NO DELGATIONS SCHEDULED**

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1. Call to Order
2. Adopt Agenda
3. Engineering Services Tender
4. Gravel Tender
5. Alsask Water Treatment Plant Repairs
6. Adjourn