

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 October 26th, 2023 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve James Loken called the meeting to order at 10:16 a.m. with the following members in attendance:

Division 2: Dave Chudyk

Division 3: Larry Stasiuk

Division 4: Murray Cowie

Division 6: Trevor Martin

Division 7: Sara Wilke – via conference call

Division 1 council member Darren Cowie was absent.

Division 5 council member Natalie Sullivan 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.

IN CAMERA

2023-387

TREVOR MARTIN – That we enter an in-camera session at 10:16 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2023-388

LARRY STASIUK – That we conclude the in-camera session at 10:50 a.m. and that the regular meeting of council resume.

CARRIED

FILE 21-22-273

2023-389

JAMES LOKEN – That having discussed the information presented by Administrator Robin Busby and the municipality's solicitor, that no changes be made to the settlement offer that was authorized by council through resolution 2023-311 passed on August 24th, 2023, noting that all payment dates are to remain the same and that current draft minutes of settlement are open for acceptance until October 30th, 2023.

CARRIED



RB

WINTER WORK – C. KLEIN

2023-390

DAVE CHUDYK – That we authorize Calvin Klein to work through the 2023-2024 winter season for the municipality; Mr. Klein is authorized to work 4 days a week, 8 hours per day.

CARRIED

*Rescinded
Nov 13, 2023
RB
[Signature]*

ADJOURN

2023-391

DAVE CHUDYK – That this meeting now adjourn at 11:04 a.m.

CARRIED



Reeve



Administrator

Monday November 13th, 2023 – 8:00 a.m. - Regular meeting of council