

AGENDA TOWN OF MILESTONE

**Regular Council Meeting
Tuesday January 14th 2020**

Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order

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2. Approval of minutes of last regular meeting held on the 11th day of December 2019

3. Business arising out of the minutes.

- a) LESA grant
- b) Admin Vacation
- c) PW Banked time
- d)

4. Unfinished Business

- a) Gerwautz
- b) Water rates
- c)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of December, 2019

Tax Coll To Dec 31 - 90%; 2018 - 88%; 2017 - 89%; 2016-88%; 2015 – 90%; 2014 – 93%; 2013 – 90%; (Current Only)

7. New Business.

- a) Council resignation
- b) 2020 council indemnity
- c) Setting date for regular council meetings in 2020
- d) Appointment of deputy mayors and signing officers for 2020
- e) List of appointments and custom work rates for 2020
- f) Presentation and acknowledgment of current insurance policies (All current and in force)
- f) Water Analysis as listed in the accounts (Spreadsheet in Dropbox (Nov Dec)
- g) Waterworks Compliance Inspection
- h) WSA Permit to Operate a waterworks
- i) Crime stoppers Levy
- j) SUMA VFF renewal
- k) Cogent Letter of Engagement / Audit Date set
- l) Bank Recs
- m)

8. Correspondence.

- a) SUMA Urban Update, SUMA Insurance Update, AGM Materials & Audited Financials online, Convention registration, Presidents Message, and Notice from December Bard Meeting resolutions and, SUMA Advantage (Natural Gas Program), SUMA Webinars, Capacity Building, General Member Communication
- b) SUMA Sask Municipal Awards & MLDP Sessions
- c) Govt of Saskatchewan Municipalities Today
- d) Govt Relations
 - ICIP Application Intake
 - Payment of Federal Gas Tax funds
 - Voluntary Regional Co-operation Workshops
- e) MEPP Pension Plan updates, Contribution rates changes
- f) Asset Management Newsletter
- g) WCB Newsletter
- h) SPRA newsletter
- i) SCTPC Membership fees
- j) SESACRS, Newsletter, Family day events
- k) Tourism Dec Newsletter and Industry Update
- l) FCM Newsletters and New Releases
- m) MMSW Newsletter
- n) Canadian Red Cross
- o)

9. Committee Reports

- a) General Government and Finance, b) Protective c) Transportation d) Recreation and Cultural
- e) Development, f) Environmental Health/Development, g) Utility

Adjourn to meet again on February 12, 2019