

AGENDA

TOWN OF MILESTONE

Regular Council Meeting
Tuesday February 11th 2020

Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order.

- Audience with Milestone RCMP (R Wolfenden)
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2. Approval of minutes of last regular council meeting held on the January 14th 2020

3. Business arising out of the minutes.

- a) SUMA report (if any)
- b) Staff meetings (PW)
- c) Committee Appointments
- d)

4. Unfinished Business.

- a) EMO Coordinator /Plan
- b) Delco Pilot update
- c) WTP Mun Utilities final bill
- d)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the months of January 2020

7. New Business.

- a) Water Analysis reports as listed in the accounts – all report “Undetectable Coliforms”
- b) PW contract and Banked Time Agreement draft
- c) Council Staff gifts
- d) Pool Board/Business
- e) Auditor inquiries of Council
- f) BCL Water works System Assessment proposal
- g) UMAAS/RMAA Election workshop
- h) Targeted Sector Support grant applications
- i) June 16th car show
- j) WCB rates
- k)
- l)

8. Correspondence.

- a) SUMA Updates – Message from regional Director, Streaming Convention, SUMA Insurance Update, SUMAdvantage, SUMA Webinar for Building Codes, MLDP Modules,
- b) Govt of Sask – Municipalities Today
- c) Building Standards update
- d) Govt Relations Workshop, regional workshop
- e) Sask Asset Management Newsletter
- f) SAMA Notice of AGM,
- g) Sask Parks and Rec E-news
- h) Communities in Bloom
- i) MEPP Employer Bulletin
- j) SESACRS What’s Up in the Southeast, 2020 Summer Games, Community Rec Plan Grant
- k) Tourism Saskatchewan
- l) Southeast College
- m) FOIP Folio
- n) FCM info and membership
- o) Canadian Red Cross
- p)
- q)

9. Committee Reports

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

10. Adjourn to meet again on Tuesday, March th 2020 at 7:30 PM, Change for SARM Convention