

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday March 3rd 2020

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present: Mike Gallais Judy Moorhead Rena Ohrt Mike Sjodin Greg Treleaven		
Minutes	29-20	<u>Gallais-Moorhead:</u> That the minutes of the last regular council meeting held on the 11 th day of February 2020 be approved as amended, distributed and presented and that the mayor and administrator be authorized to sign the approved minutes. CARRIED	
Business Arising		<p>Update on the discussions with Delco bio-filtration pilot. Delco has installed the pilot, currently running on our raw water and will be switching to the Bio process this week or next. From that point it shall run for 16-18 weeks.</p> <p>Reviewed the contracts and banked time agreements. All staff have signed the banked time agreements. Ron is reviewing the Public Works Foreman contact. Once signed, pending there are no changes to the draft as presented at the Feb meeting, the contract will be on file in the municipal office.</p> <p>No updates to the EMO plan, initial contact has been made with some of the relevant parties and plan for a formal meeting in the future.</p> <p>Discussed retirement gifts for outgoing council and Staff. Admin will purchase gifts as per discussion from the Feb meeting and current policies.</p> <p>No further information regarding car show as previously discussed.</p> <p>Discussed the Municipal Utilities bill as presented and left in dropbox. Council has requested the administrator contact Municipal Utilities to get further clarification and a breakdown of the “extras” from this project. Admin will look at options for payment.</p> <p>Discussed the need for a succession plan and additional public works staff as well as the seasonal position. From this discussion the following was resolved:</p>	
	30-20	<u>Treleaven-Gallais:</u> That the administrator Advertise for a full time public works position. CARRIED	
	31-20	<u>Gallais Treleaven:</u> That he Administrator advertise for a casual seasonal employee and that if possible that position be coordinated with the Milestone Swimming Pool staff. CARRIED	
List of Accounts	32-20	<u>Sjodin-Moorhead:</u> That the accounts as listed on Schedule “A” from check #5968 to check #5989 in the amount of \$94,176.00 as annexed hereto and forming part of these minutes be approved for payment. CARRIED	
Stat’t. Rec./Pay’t.	33-20	<u>Ohrt-Treleaven:</u> That the statement showing all cash receipts and disbursements for the months of February 2020 be accepted as presented. CARRIED	
Water Analysis	33-20	<u>Sjodin-Gallais:</u> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable. CARRIED	
Bylaw 2020-01	34-20	<u>Gallais-Treleaven:</u> That Bylaw 2020-01 that being a Bylaw to Provide for the Establishment of Community Swimming Pool Board and to Set the Rules and Regulations For the Operation of a Swimming Pool be read a first time. CARRIED	
Bylaw 2020-01	35-20	<u>Ohrt-Sjodin:</u> That Bylaw 2020-01 be read a second time CARRIED	

MINUTES
TOWN OF MILESTONE

Regular Council Meeting
Tuesday March 3rd 2020

Municipal Council Chambers – 105 Main St Milestone

Bylaw 2020-01	36-20	<u>Moorhead-Treleaven:</u> That Bylaw 2020-01 be given three readings at this meeting. CARRIED
Bylaw 2020-01	37-20	<u>Sjodin-Ohrt:</u> That Bylaw 2020-01 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted. CARRIED
Dev Permit	38-20	<u>Ohrt-Gallais:</u> That the application for a development and building permit for Lloyd Langford to build a detached shop at 215 5 th Street be hereby approved subject to the conditions, if any, From Professional Building Inspections. CARRIED
Sewer Bills	39-20	<u>Treleaven-Moorhead:</u> That the administrator be authorized to reimburse G. Pare and S. Hamelin for sewer repairs as included in the List of Accounts as per Town Policy for sewer backups. CARRIED
P/W List	40-20	<u>Ohrt-Gallais:</u> That council acknowledge receipt of the March Public Works list as prepared by Public Works Foreman R. Stettner noting there no additions to the list. CARRIED
Other Discussion		<p>Discussed the upcoming Milestone RCMP spring planning meeting to be held in Municipal Council Chambers on Mar 18, 2020 at 10 am. Would like one or two members of council to attend.</p> <p>Discussed the Tax Enforcement process. Advised by PMB that Town has received Consent to register against title and move to the final steps in acquiring title on 131 Main St. 30 Day notice to be issued upon successful registration of Consent.</p> <p>Discussed a number of signs that have blown down on the sign corridor on the east side of Town. Admin will have Pub Works staff retrieve the signs.</p> <p>Discussed the nomination process for the Milestone Housing Authority. Members will now require a criminal record check. Admin will have staff inform the Board of the requirements and also check on any vacancies on the board.</p> <p>Discussed the Landfill Assessment as discussed at the January Meeting. Admin informed council the Assessment may be required this year and will review the permit with the Public Works Foreman to determine the requirements of the permit. Advise for next council meeting.</p> <p>Discussed the proposal from New Line Technologies to scope and reline Sewer lines in Town. Looked at the 3 quotes. Due to the size of the project and costs, determined that it wasn't a feasible option at this time.</p>
Corres- pondence		The miscellaneous correspondence listed on the agenda was presented to council for their review and the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the council table for council perusal
Adjourn	35-19.	<u>Sjodin-Moorhead:</u> That we do now adjourn. CARRIED

Mayor

Administrator

Meeting Commenced at 8:00PM

Adjourned at 9:20 PM

NOTE: The next meeting of council is scheduled for Tuesday April 14th 2020.