

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday April 14th 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 (via Zoom) Rena Ohrt Mike Sjodin Greg Treleven	
Absent	None		
Minutes	36-20	<u>Treleven-Ohrt:</u> That the minutes of the last regular council meetings held on the 3 rd day of March 2020 be approved as presented and distributed. CARRIED	
Business Arising from Minutes		Discussed the update on Delco Bio Pilot, performance of the Bio Pilot is performing better than expected, mini Bio-skid expected later this week, will run for the next 12-16 weeks. Discussed the Municipal Utilities bill, due to Covid-19 restraints, have been unable to meet with Marc Gauthier. Original bill has been paid, amount outstanding for the “extras”. Discussed the application as for the Public Works position. Admin advised that he had not advertised for the position due to concerns with COvid-19 (ie. Interviews, training etc) Further discussion determined that the position should be advertised in order to develop a selection pool and once the province re-opens we will be able to move forward in a more-timely fashion. Discussed the RCMP annual spring Town Hall meeting. Approximately 8 people in attendance representing 4 Municipalities. R Wolfenden and J Bjorklund presented the stats report for the year and inquired as to concerns and areas of interest for each municipality.	
	37-20	<u>Gallais-Treleven:</u> That we acknowledge the 2019 Crime stat report as received and presented at the RCMP Town Hall meeting. CARRIED	
		Discussed the Landfill Assessment. This will be required to be completed before the next calendar year. 2020 budget includes this amount as quoted by Stantec. Admin will seek another quote for comparison purposes.	
Unfinished Business		Discussed the issues of the sewer back up at 123 Queen Street. From this discussion the following was resolved:	
	38-20	<u>Treleven-Ohrt:</u> That as per current policy, the Town will reimburse Jason Wigmore to a maximum of \$500 towards the insurance claim on his property located at 123 Queen Street. CARRIED	
List of Accounts	39-20	<u>Treleven-Gallais:</u> That accounts as listed on Schedule “A” from cheque #5990 to #6016 in the amount of \$199,833.44 as annexed hereto and forming part of these minutes be approved for payment. CARRIED	
Stat’t. Rec./Pay’t.	40-20	<u>Sjodin-Gallais:</u> That the statement showing all cash receipts and disbursements for the month of March 2020 be accepted as presented. CARRIED	
Water Analysis	41-20	<u>Ohrt-Treleven:</u> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable be accepted as presented. CARRIED	
PW List	42-20	<u>Sjodin-Treleven:</u> That the council acknowledge the April Public Works list as prepared prepared by Public Works Foreman R. Stettner as received and presented and that there are no additions to the list. CARRIED	
Grant Thornton Draft	43-20	<u>Gallais-Treleven:</u> That the Town acknowledge and approve the Grant Thornton Draft of the 2020 Audited Financial Statements as received and presented by the Administrator and That the Mayor and the administrator sign the Management Responsibility letter and the Letter of Engagement. CARRIED	

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Ed Tax Mill Rates	44-20	<u>Sjodin-Ohrt:</u> That the Town acknowledge 2020 Confirmed Education Tax Mill Rates from The Government of Saskatchewan, Ministry of Govt Relations, noting that they are unchanged from last year. CARRIED
Sidewalk Request	45-20	<u>Gallais-Sjodin:</u> That as per the request from Devan Barmby, be granted permission to remove that portion of sidewalk and trees along 209 Queen Street with future landscaping plans. CARRIED
Play structure Request	46-20	<u>Gallais-Sjodin:</u> That as per the request from Gary Lee, be granted permission to construct a play structure as per the submitted plans and That the Administrator arrange a meeting with G Lee to discuss the placement of a sidewalk and curb and gutter on his property of 520 Prairie Ave. CARRIED
Water Request	47-20	<u>Ohrt-Treleaven:</u> That the Administrator send a letter declining the request from the owners of SW 23-12-19 W2 to connect a pipeline to the Town of Milestone Water Works. CARRIED
Pharmacy Request	48-20	<u>Sjodin-Moorhead:</u> That as per the request from Yogesh Goyani to bring a pharmacy to Milestone and the request an interim license, council will grant a one-year period to formalize his plans and will not grant any other applications or permits for other applicants within that period. CARRIED
Hotel Request	49-20	<u>Treleaven-Sjodin:</u> That the Administrator send a letter to Jatinder Dhanju confirming that the Milestone Hotel is zoned for a restaurant and tavern and that the Town of Milestone has no further requirement from him for this property. CARRIED
Water Rates	50-20	<u>Ohrt-Treleaven:</u> That Bylaw 2020-01 that being a Bylaw to set a new schedule of Water and Sewer rates be read a first time. CARRIED
Bylaw 2020-01	51-20	<u>Treleaven-Gallais:</u> That Bylaw 2020-01 be read a second time CARRIED
Bylaw 2020-01	52-20	<u>Sjodin-Gallais:</u> That Bylaw 2020-01 be given three readings at this meeting. CARRIED
Bylaw 2020-01	53-20	<u>Moorhead-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
2020 Budget Mill Rate	54-20	<u>Gallais-Treleaven:</u> That the 2020 budget including internal transfers indicating operating revenues of \$1,082,908 and operating expenses of \$1,081,488 for an operating surplus of \$1,420 be hereby adopted and the municipal mill rate be struck at 4.597 mills, which is the same as 2019 be hereby adopted. CARRIED
Other Discussion		Discussed the COVID 19 situation, the State of Emergency, Office hours and Staff Hours. signs reflect services offered by the Town are displayed.
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 9:15 PM	55-20	<u>Ohrt-Moorhead:</u> That we do now adjourn. CARRIED

Mayor

Administrator

NOTE: The next meeting is scheduled for May 12, 2020.