

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday May 12, 2020

Municipal Council Chambers – 105 Main St Milestone

Present The Mayor, Jeff Brown, called the meeting to order with the following councillors present:

Mike Gallais
Judy Moorhead
Rena Ohrt
Mike Sjodin

Absent Greg Treleaven

Minutes 56-20 **Ohrt-Gallais:** That the minutes of the last regular council meeting held on the 14th day April 2020 be hereby approved as presented.

CARRIED

Discussed the Water Plant bio filtration pilot. Plant is functioning better than expected, extended periods between backwashes. Will continue to run & monitor for a number of weeks.

Discussed the Municipal Utilities Bill, Outstanding amount is left for the “extras”. We have been unable to meet with Municipal Utilities due to the current Covid situation. Marc has indicated he will stop by in the next couple of weeks.

Council reviewed and discussed the applications for the Public Works Labourer position. From this discussion a shortlist was developed. Administration and the HR committee will arrange a time for interviews. That committee is authorized to negotiate a starting wage with the potential candidates and will bring forth a recommendation for the position.

Reviewed the current Tax enforcement process specifically with regards to 131 Main St and 629 Railway Ave. These files are in various stages of the enforcement process but Admin advises that the Town should expect to take title both by the end of the summer.

Discussed the Summer Casual position. Danielle Hanson has been hired as the Pool Manager. She will be employed by the Town in capacity as the summer student until the PW position can be filled. From this discussion the following was resolved:

57-20 **Gallais-Sjodin:** that Danielle Hanson be paid \$17/hr while functioning as the Town Summer Student.

CARRIED

Discussed the campground. Council determined that the campground will remain closed, along with the pool, following Govt of Saskatchewan Provincial Protocols.

List of 58-20 **Ohrt-Moorhead:** That accounts as listed on Schedule “A” from check #6017 to #6054 in the
Accounts amount of \$62,098.77 be approved for payment and where payment has already been made that payment be hereby ratified.

CARRIED

Stat’t. 59-20 **Gallais-Ohrt:** That the statement showing all cash receipts and disbursements
Rec./Pay’t. for the months of April 2020 be accepted as presented.

CARRIED

Water 60-20 **Sjodin-Ohrt:** That the weekly water chemical analysis as listed in the accounts
Analysis be hereby acknowledged as received noting all report no organisms detectable be accepted as presented.

CARRIED

PW 61-20 **Sjodin-Moorhead:** That council acknowledge receipt of the May Public Works report as
List presented and received in Dropbox with the no additions to the list

CARRIED

PW 62-20 **Sjodin-Ohrt:** That the Town approve the holiday request from Paul Haack for the following
Holidays dates: May 11-May 22 Inclusive

CARRIED

WSA 63-20 **Gallais-Sjodin:** That the Town approve the Draft of the Waterworks System Assessment as
Draft prepared by BCL and presented by the Administrator.

CARRIED

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ICIP Application	64-20	<u>Sjodin-Ohrt:</u> That the Town approve the Investing In Canada Infrastructure Program (ICIP) application as prepared by BCL and presented by the Administrator. CARRIED
Govt Orders	65-20	<u>Ohrt-Sjodin:</u> That the Town of Milestone acknowledge the following Ministerial orders as received and presented by the Administrator: <ul style="list-style-type: none">• Deferral of Municipal By-Elections dated April 14, 2020• Extension of time for Assessment Appeals dated April 14, 2020 CARRIED
Other Discussion		<p>Discussed the Assessment Roll, it has been advertised and is now closed. No assessment Appeals. Levy and Tax Notices will be Mid-June.</p> <p>Discussed the Pool re-opening. No decision as of yet. Will have a wait and see approach as previously discussed per Govt of Sask re-opening protocols. Pool board to meet in June.</p> <p>Discussed Covid Procedures and office reopening, Council will leave to staff to determine reopen the office and procedures that follow.</p> <p>Admin discussed training needs and requirements for staff. Will advise in the future as training centres open up.</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	66-20	<u>Sjodin-Ohrt:</u> That we do now adjourn. CARRIED

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:00 PM

NOTE: The next meeting is schedule for Tuesday June 9th 2020 at 7:30 PM