

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday June 9, 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 | |
| Absent | None | | |
| Minutes | 67-20 | <u>Moorhead-Ohrt:</u> That the minutes of the last regular council on May 12 th , 2020 be hereby approved as presented. | CARRIED |
| Business Arising | Council discussed the PW Applications as reviewed by the HR committee. Based on the interviews and the recommendation of the HR committee that the following be hereby resolved: | | |
| | 68-20 | <u>Gallias-Treleaven:</u> That James Moore be hired for the public works position at a rate of \$18/hr and that he be placed on a 6 month probationary period commencing June 15, 2020. | CARRIED |
| | | Reviewed the current Tax enforcement process specifically with regards to 131 Main St, 629 Railway Ave and 415 Fourth Street. These files are in various stages of the enforcement process but Admin advises that the Town should expect to take title on all properties. From this discussion the following was resolved.: | |
| | 69-20 | <u>Ohrt-Gallais:</u> THAT Taxervice, on behalf of the Town of Milestone, be authorized to proceed under the Tax Enforcements Act to acquire title for the following described land: Lot 16 Block/Parcel 2 Plan 41659 Ext 0, Title No 138306023 | CARRIED |
| | | Discussed Municipal Utilities, Admin advised that he has met with Marc Gauthier and a revised itemized bill will be forthcoming. | |
| | | Discussed the campground opening, decided to leave it closed and it will open if and when the pool opens. | |
| List of Accounts | 70-20 | <u>Sjodin-Ohrt:</u> That accounts as listed on Schedule “A” from cheque #6055 to cheque #6079 in the amount of \$36,442.14 be approved for payment and where payment has already been made that payment be hereby ratified. | CARRIED |
| Stat’t. Rec./Pay’t. | 71-20 | <u>Gallais-Treleaven:</u> That the statement showing all cash receipts and disbursements for the month of May 2020 be accepted as presented. | CARRIED |
| Water Analysis | 72-20 | <u>Ohrt-Moorhead:</u> That the following chemical analysis be hereby acknowledged as received and presented noting that there are no coliforms present. | CARRIED |
| List of Tax Arrears | 73-20 | <u>Treleaven-Ohrt:</u> That the 2019 List of Tax Arrears be acknowledged as authenticated by the Administrator dated May 31, 2020 as received and presented. | CARRIED |
| Swimming Pool | 74-20 | <u>Sjodin-Treleaven:</u> That the Milestone Swimming Pool board be authorized to open and operate the Milestone Community Swimming Pool when the Government of Saskatchewan authorizes the opening of outdoor pools in the province and THAT the council acknowledge the draft of the Covid Response plan as prepared by Danielle Hanson. | CARRIED |
| Bylaw 2020-02 | 75-20 | <u>Ohrt-Gallais:</u> That Bylaw 2020-02 that being a Bylaw of the Town of Milestone to Control and Regulate Private Swimming Pools be read a first time. | CARRIED |

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday June 9, 2020

Municipal Council Chambers – 105 Main St Milestone

| | | |
|----------------------|-------|--|
| Bylaw 2020-02 | 76-20 | <u>Treleaven-Moorhead:</u> That Bylaw 2020-02 be read a second time CARRIED |
| Bylaw 2020-02 | 77-20 | <u>Sjodin-Ohrt:</u> That Bylaw 2020-02 be given three readings at this meeting. CARRIED |
| Bylaw 2020-02 | 78-20 | <u>Moorhead-Gallais:</u> That Bylaw 2020-02 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted. CARRIED |
| Dev Permit | 79-20 | <u>Ohrt-Sjodin:</u> That the application for a development and building permit for Prairie Sky Coop to place an additional bulk Fuel tank at 30 Carrington Street be approved pending all environment al approvals. CARRIED |
| Simmons Permit | 80-20 | <u>Gallais-Treleaven:</u> That the application for a detached garage be approved subject to Plan review and subsequent inspections from PBI. CARRIED |
| | | Discussed the pavement quote, possibly will be \$4,000 over the approved budgeted amounts. |
| Sask Housing | 81-20 | <u>Treleaven-Moorhead:</u> That Council acknowledge receipt of the nomination Sask Housing Nominations for the vacant positions on the Milestone Housing Authority as received and presented by the administrator. CARRIED |
| Demo Permit | 82-20 | <u>Treleaven-Gallais:</u> That the application for a demolition permit be issued to Eugene Hval for the removal of the detached garage at 235 Queen Street, Milestone. CARRIED |
| Unsightly Untidy | 83-20 | <u>Moorhead-Sjodin:</u> Council determined Unsightly and Untidy letters be sent to the following properties dated June 10, 2020. <ul style="list-style-type: none">• 932 Railway Ave CARRIED |
| P/W List | 84-20 | <u>Ohrt-Gallais:</u> That council acknowledge receipt of the June Public Works list as prepared by Public Works Foreman R. Stettner noting there no additions to the list. CARRIED |
| Other Discussions | | Discussed the telephone request for dust control on Park Ave. Council has never considered dust control for this street and due to other budgetary items with higher priority, it will not be considered at this time. Discussed the Cemetery committee and their fundraising efforts and future plans for the cemetery. Councilor Moorhead brought forward a letter that will be sent to the Lang-Milestone United Church board seeking funding. Admin discussed the annual newsletter that will be sent out with the tax notices looking for items to be included in the newsletter. |
| 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 | 85-20 | <u>Gallais-Sjodin:</u> That we do now adjourn. CARRIED |

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:30 PM

NOTE: The next meeting is schedule for Tuesday July 14th 2020 at 7:30 PM