

MINUTES

TOWN OF MILESTONE

Regular Council Meeting

Tuesday July 14, 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	86-20	<u>Sjodin-Treleaven:</u> That the minutes of the last regular council meeting held on the 9 th day of June 2020 and the minutes be approved as distributed and presented.	
		CARRIED	
Business Arising		Discussed the Tax enforcement Process. The Town has acquired title to 131 Main Street and Admin advised council that the Town should be close to acquiring title on 215 Fourth Street and 622 Railway Ave as well. Discussed all relative sot associated with collection, and demolition costs added to the title. Admin also informed council of his discussion with Aaron Wilkie of Prairie Trenching about the costs of the demolition of the properties and his concerns with the possibility of asbestos contamination. From this discussion the following was resolved;	
	87-20	<u>Treleaven-Ohrt:</u> that Admin be authorized to contact the appropriate companies to determine if there is an asbestos contamination on the following properties:	
		<ul style="list-style-type: none">• 131 Main Street• 622 Railway Ave	
		CARRIED	
Pool Permits	88-20	<u>Moorhead-Ohrt:</u> That the development permits for the construction of above ground pools for the following pools be hereby approved subject to all conditions outlined in the development application:	
		<ul style="list-style-type: none">• 201 King St• 327 King St	
		CARRIED	
		Discussed the pavement quote, the paving company honoured the \$20,000 budget as approved. Admin informed council of the additional costs that may be coming from SaskPower, SaskTel and Access Communications due to the line that was hit by the paving company. Sask Tel has indicated a bill of approx. \$2350 with no bills from Power or Access Comm at this time. Admin will withhold payment to the paving company until the referenced utility companies have been paid.	
		Admin advised that Unsightly Property Letter that was discussed that the last meeting was not sent. He will revisit the site in question this week.	
List of Accounts	89-20	<u>Sjodin-Treleaven:</u> That the accounts as listed on Schedule “A” from check #6080 - #6117 in the amount of \$94,813.36 as annexed hereto and forming part of these minutes be approved for payment.	
		CARRIED	
Stat’t. Rec./Pay’t.	90-20	<u>Ohrt-Gallais:</u> That the statement showing all cash receipts and disbursements for the month of June 2020 be accepted as presented.	
		CARRIED	
Water Analysis	91-20	<u>Treleaven-Sjodin:</u> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable as received and presented.	
		CARRIED	
Commercial Taxes	92-20	<u>Ohrt-Treleaven:</u> That the following taxes be cancelled.	
		Milestone Drop in: Ass’t #22000: 2018 Mun. - \$1,311.01	
		Milestone Masonic Hall: Ass’t #24 000: 2018 Mun. - \$2,033.06	
		CARRIED	
		Council discussed the email from Wade & Cindy Smith regarding the pool radio and other issues they have with safety concerns, specifically the use of cells phones and being operational during a pandemic. Council feels the matter have been sufficiently investigated and reviewed the draft as presented by the administrator:	
	93-20	<u>Treleaven-Gallais:</u> that the administrator send the correspondence presented to Wade and Cindy Smith regarding their pool complaint.	

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Council discussed the cemetery and areas of flooding of the cemetery and the drainage ditch. Admin has contacted Altus Geomatics for pricing to have the areas topographically mapped. Council also discussed the possibility of a dugout but would need to discuss with area land owners first. Also discussed a “Community” Mowing day, admin will discuss with the Cemetery committee to determine if it is possible of possible dates.

Council discussed email from Shawn Elliot with photos and comments that identify areas that he feels need to be addressed to facilitate drainage. Councilor Treleaven and Admin informed council of their meeting with S Elliot and R Olipra. Some of the items discussed the flow of water around Town, specific problem areas and maintenance and care of the ditch. Some of the discussion would also be affected by the options as outlined in the cemetery discussions.

Elliot Concerns 94-20 **Ohrt-Moorhead:** That council acknowledge receipt of the photos and comments from Shawn Elliot identifying a number of drainage areas as discussed.

CARRIED

SAMA Audit/ Asst Roll 95-20 **Treleaven-Sjodin:** That the Town of Milestone acknowledge receipt of the SAMA Primary audit report noting the Town of Milestone Compliance and That the 2020 assessment roll Certificate of Confirmation indicating the town’s taxable assessment to be \$54,705,560 be hereby acknowledged as presented.

CARRIED

P/W List 96-20 **Ohrt-Gallais:** 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

P/W Vacation 97-20 **Ohrt-Gallais:** That council approve the following request for holidays from R Stettner - July 20-24 inclusive

CARRIED

MEEP Program 98-20 **Sjodin-Moorhead:** That the Administrator make application under the Municipal Economic Enhancement Program for the purpose of converting our existing Green sand pre-filtration to a Bio filtration system.

CARRIED

Development Permit 99-20 **Gallais-Ohrt:** That Yogesh Goyani be granted a Development Permit for the purpose of developing a Pharmacy at the location currently occupied by the Milestone Esso, subject to the conditions, if any of the Town of Milestone Building inspectors.

CARRIED

Admin Holidays 100-20 **Treleaven-Ohrt:** That the administrators request for 3 weeks holidays be approved for the following dates: July 20- July 31 2020 with an additional week in August pending coordination of dates with office staff.

CARRIED

Assisted Living 101-20 **Moorhead-Ohrt:** that we acknowledge receipt of the Assisted Living minutes from the AGM and attached financials as received and presented.

Other Discussions Discussed the municipal election dates, will advertise and appoint officials at the August Meeting

Correspondence 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 102-20 **Ohrt-Moorhead:** That we do now adjourn.

CARRIED

Mayor

Administrator

Meeting Commenced at 7:00PM

Adjourned at 9:15 PM

NOTE: The next meeting is schedule for Tuesday August 11th 2020 at 7:30 PM