

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday Oct 13, 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 Treleven	
Absent	None		
Minutes	131-20	<u>Sjodin-Gallais:</u> That the minutes of the last regular council meeting held on the 8 th day of September 2020 be approved as presented.	CARRIED
Business Arising		Discussed the results of the Asbestos tests for 131 Main St and 622 Railway Ave. 622 Railway Ave property results show that there is no asbestos at this property. 131 Main St property test results show the property as high risk for Asbestos therefore the property will need to have the asbestos removed before any demolition to the property can be completed. Admin is awaiting another quote for this property. Discussed the tax enforcement process for the property located at 622 Railway Ave. The 30-day waiting period for his property expired on September 27. The Town of Milestone may proceed with acquiring title for this property and from this the following was resolved:	
	132-20	<u>Ohrt-Treleven:</u> THAT Taxervice, on behalf of the Town of Milestone, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 5-BLK/PAR 4-PLAN 50333 EXT 0, Title No. 142524109 & LOT 6-BLK/PAR 4-PLAN 50333 EXT 0, Title No. 142524121.	CARRIED
		Discussed the Election results and the posted Abandonment of Poll due to the election as a result of acclamation. Next meeting of council will be at the call of the Administrator. Discussed the Bob Cat renewal letter, will discuss with Bobcat regarding the hours on the machine. Discussed the assistant interviews as reviewed by the joint HR committee comprised of Mayor Brown, Councilor Ohrt and the Reeve of the RM, Mark Beck. From this discussion the following was resolved:	
	133-20	<u>Gallais-Treleven:</u> That Leah Ward be offered the position of Assistant Administrator as per the terms and conditions of the Offer Letter dated Oct 7, 2020.	CARRIED
		Discussed the complaint from the Sept regular council meeting regarding 201 King St. The letter sent has led to a inspection from Sask Power, repairs to the fence and inspection of the Property from PBI. Council is satisfied that there has been sufficient follow-up to the complaint and no further action is required.	
	134-20	<u>Sjodin-Treleven:</u> That council accept and acknowledge receipt of the PBI inspection file number 17-010 of the above referenced property.	CARRIED
	135-20	<u>Ohrt-Moorhead:</u> That council acknowledge receipt of the nomination of Mavis Hadfield for the vacant position on the Milestone Housing Authority board as received and presented.	CARRIED
		Discussed the well decommissioning grant application as previously discussed, a resolution of council from the RM of Caledonia No 99 has been passed for this application. Discussed the Christmas decorations for the purchase, awaiting a quote from the manufacturer.	
List of Accounts	136-20	<u>Ohrt-Gallais:</u> That the accounts as listed on Schedule “A” from check #6180 – 6214 in the in the amount of \$78,954.31 as annexed hereto and forming part of these minutes be approved for payment.	

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday Oct 13, 2020

Municipal Council Chambers – 105 Main St Milestone

- Stat't. Rec./Pay't. 137-20 **Treleven-Gallais:** That the statement showing all cash receipts and disbursements for the month of September 2020 be accepted as presented.
CARRIED
- Water Analysis 138-20 **Ohrt-Sjodin:** That the weekly water analysis as list in the accounts to be approved for payment be hereby acknowledged as received noting all report undetectable background colonies of coliforms present and THAT the readings as prepared by Public Works staff for September be accepted as presented..
CARRIED
- Pinter ESA 139-20 **Sjodin-Treleven:** that Council acknowledge the Phase II Environmental Site Assessment for the Town of Milestone Landfill as prepared by Pinter and Associates Ltd dated September 17, 2020 as received and presented by the Administrator and THAT the Town engage their services for this project.
CARRIED
- Discussed the Milestone Lighthouse Church and the resident that is currently residing in the church. Admin and Councilor Treleven advised council of the meeting that they had with Pastor Cherian Poonoose expressing our concerns with Fire Safety and improper use of the property as it pertains to assessment. The matter has been referred to the Town building inspectors, Sask Govt – Community Planning and also the Town will be seeking legal opinion regarding this situation. Council reviewed the PBI report and Councilor Treleven will be following up with Doug Mulhall of PBI to discuss the report. From this discussion the following was resolved:
- 140-20 **Ohrt-Gallais:** That council accept and acknowledge receipt of the PBI inspection report Dated Oct 8, 2020 for the above referenced property.
CARRIED
- Regional Library 141-209 **Gallais-Sjodin:** That the Town acknowledge receipt of the South East Regional Library Branch report and that the branch continue to operate at the essential level of 15 hours per week.
CARRIED
- Dev Moving Permit 142-20 **Ohrt-Sjodin:** that the application from Dennis Carr to move and place a detached garage on his property at 226 Fifth Street subject to the conditions, if any, of Professional Building Inspectors Inc.
CARRIED
- Olipra Trees 143-20 **Gallais-Treleven:** That council acknowledge receipt of the email from Rod and Ariel Olipra regarding the trees on that portion of their property adjacent to Scott Ave and that the Town has no concerns with removing the trees from that location but it can be completed at their time and expense. (I May re-word this)
CARRIED
- P/W List 144-20 **Ohrt-Gallais:** That council acknowledge receipt of the October Public Works list as prepared by Public Works Foreman R. Stettner as received and presented.
CARRIED
- Other Discussion Discussed the Clean Farms twine project, admin will discuss with PW staff but recommends that the Town of Milestone doesn't participate due to past history with the twine.
- Discussed the receipt of the Govt of Sask Safe Restart Program grant, which in an unconditional grant.
- Discussed the payment and updated a breakdown to the Milestone Swimming pool share.
- 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 145-20. **Moorhead-Ohrt:** That we do now adjourn. CARRIED

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:00 PM

NOTE: The next meeting is scheduled for Tuesday, November 12th 2019 at 7:30 PM