

# MINUTES TOWN OF MILESTONE

## Regular Council Meeting

Tuesday Nov 10, 2020

Municipal Council Chambers – 105 Main St Milestone

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The administrator opened the meeting by welcoming and congratulating the new council followed by the mayor's opening congratulatory remarks.

Present                    Oaths of Office being formally executed by the new council, The Mayor, Jeff Brown, called the meeting to order with the following councilors present:

Rena Ohrt  
Mike Sjodin  
Mike Gallais  
Greg Treleaven

Absent                    Kevin, Siebert, Jamey Wolfe

Minutes            146-20    **Gallais-Treleaven:** That the minutes of the last regular council meeting held on the 13<sup>th</sup> day of October 2020 be approved as presented.

CARRIED

Business                    Discussed the Christmas decorations, Councilor Ohrt reported that they should be delivered around  
Arising                    mid-month, will follow up.

Discussed the Current Landfill Environmental Assessment. Initial boreholes have been drilled. This is ongoing but should be concluded by January.

Discussed the Lighthouse Church. The Temporary resident has moved on. PBI inspection has been completed but the subsequent follow up inspection has not been completed yet. Admin will follow-up with PBI to determine the date.

Admin and Mayor Brown reported on the meeting with Scott Marchenko from Delco Water and Town of Milestone Public Works foreman Ron Stettner. The Bio pilot is now complete and will be removed on the near future. Latest test results show that the Bio filtration pilot exceeded expectations and should be very beneficial to the Town of Milestone Water Treatment facility. Benefits would include a reduction in backwash and chemical requirements and back-washing, which would affect other areas such as power consumption. Delco will be re doing the quote due to changes and it will be provided at a later date.

TAXervice has sent an email informing that the title for the property located at 622 Railway Ave has been transferred to the Town of Milestone.

List of                    147-20    **Sjodin- Gallais:** That accounts as listed on Schedule "A" from check #6215 to #6250 in the amount  
Accounts                    of \$73,910.28 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat't.                    148-20    **Ohrt-Sjodin:** That the statement showing all cash receipts and disbursements for the  
Rec./Pay't.                    month of October 2020 be accepted as presented.

CARRIED

Water                    149-20    **Treleaven-Ohrt:** That the weekly water analysis as list in the accounts to be approved  
Analysis                    for payment be hereby acknowledged as received noting all report undetectable background  
colonies of coliforms present.

CARRIED

Christmas                    150-20    **Ohrt-Gallais:** That the town's Christmas social be postponed to a date to be determined later and  
Social                    Furthermore be it resolved that as in the past, a Christmas gratuity (a Co-op gift card) be given to its  
council members, employees and members of the volunteer fire department.

CARRIED

Sask                    151-20    **Sjodin-Treleaven:** That council acknowledge receipt of the Saskatchewan Housing Corporation -  
Housing                    2019 Settlement Municipal Share – Housing Projects 5% Share of Operating Loss of \$578.65 and  
THAT the administrator be authorized to remit payment for that portion as owed.

CARRIED

PBI                    152-20    **Gallais-Ohrt:** That in accordance with the service agreement with Professional Building  
Appointment                    Inspections Inc., the Town of Milestone hereby resolves to issue a Certificate of Appointment for  
Ken Pasiechnyk, a licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

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- Benefits EI      153-20    **Sjodin-Treleaven:** That the coverage for all Regular Full Time Employees be amended to include Short-term disability benefit with a Taxable seven day waiting period, effective January 1, 2021.  
CARRIED
- List of Tax Arrears      154-20    **Ohrt-Sjodin:** That the revised list of Tax Arrears at Oct 31, 2020 as authenticated by the administrator, as originally presented June 9, 2020, be hereby acknowledged as presented and furthermore the 2019 Tax Enforcement List be advertised in accordance with the Tax Enforcement Act.  
CARRIED
- Fer-Marc      155-20    **Treleaven-Gallais:** That the administrator be authorized to approve the repairs to the Town Street Sweeper as per the estimate the estimate from FerMarc equipment as provided and dated Nov 10, 2020.  
CARRIED
- P/W List      156-20    **Ohrt-Gallais:** That council acknowledge receipt of the November Public Works list as prepared Public Works Foreman R. Stettner and received and presented.  
CARRIED
- Other Discussion      Discussed the outgoing council and staff gifts. And min will look into gifts and report back at the next council meeting.
- Discussed the 2021 MuniSask virtual convention, can discuss at next meeting to determine registration.
- Adjourn      157-20    **Ohrt-Gallais:** That we do now adjourn.  
CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

**Meeting Commenced at 7:30PM**

**Adjourned at 8:50 PM**

**NOTE: The next meeting is scheduled for Tuesday, December 8<sup>th</sup> 2020 at 7:30 PM**