

AGENDA TOWN OF MILESTONE

**Regular Council Meeting
Tuesday January 12th 2021**

Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order

o

2. Approval of minutes of last regular meeting held on the 11th day of December 2019

3. Business arising out of the minutes.

- a) School Playground update (if any)
- b) Street Sweeper
- c) Convention update
- d) Office cleaner position
- e) PW reviews/salaries etc
- f) AGT mess
- g)

4. Unfinished Business

- a)
- b)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of December, 2019

Tax Coll To Dec 31 – 92%: 2019 - 90%: 2018 - 88%; 2017 - 89%: 2016-88%: 2015 – 90%: 2014 – 93%: (Current Only)

7. New Business.

- a) 2021 council indemnity
- b) Setting date for regular council meetings in 2021
- c) Appointment of deputy mayors and signing officers for 2021
- d) List of appointments and custom work rates for 2021
- e) Presentation and acknowledgment of current insurance policies (All current and in force)
- f) Water Analysis as listed in the accounts (Spreadsheet in Dropbox (Dec)
- g) Landfill Permit to Operate
- h) Pinter ESA
- i) 2020 RCMP Stats
- j) Building and Dev Permit 214 Queen Street
- k) Building & Dev Permit 323 Coteau St
- l) Loraas Landfill meeting
- m) SUMA VFF renewal
- n) Bank Recs
- o)

8. Correspondence.

- a) SUMA Presidents Message, Municipal Update, SUMA Insurance Update, AGM Materials & Audited Financials online, Convention registration, Community and Economic Dev Webinars, Cyber Security Webinar, Kinetic GPO (Central Source)
- b) Govt of Saskatchewan Municipalities Today
- c) Govt Relations - Lunch and Learn
- d) MEPP Pension Plan updates,
- e) Asset Management Newsletter
- f) WCB Newsletter
- g) SPRA newsletter
- h) SCTPC Membership fees
- i) SESACRS, Newsletter, Family day events
- j) Tourism Dec Newsletter and Industry Update
- k) FCM Newsletters and New Releases
- l) Southeast Regional Library Newsletter
- m) Canadian Red Cross
- n)

9. Committee Reports

- a) General Government and Finance, b) Protective c) Transportation d) Recreation and Cultural
- e) Development, f) Environmental Health/Development, g) Utility

Adjourn to meet again on February 9, 2021