

# MINUTES

## TOWN OF MILESTONE

### Regular Council Meeting

Tuesday February 9<sup>th</sup> 2021

Municipal Council Chambers – 105 Main St Milestone

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Present		Mayor Jeff Brown, called the meeting to order with the following councillors present: Mike Gallais, Rena Ohrt Kevin Siebert Mike Sjodin Greg Treleaven Jamey Wolfe
Absent		None
Minutes	25-21	<b><u>Wolfe-Gallais:</u></b> That the minutes of the last regular council meeting held on the 12 <sup>th</sup> day of January 2021 be approved as distributed and presented and that the mayor acknowledges by signing the relevant minutes in the register.  CARRIED
Business Arising		<p>Discussed the Sport Court, a committee meeting was attended by Mayor Brown, Councilor Sjodin and Wolfe and Admin. An email from Leanne Sjodin was reviewed, identifying the members of the committee, fundraising goals, details for fundraising and a timeline for the project. Committee to emphasize that the town involvement in the project is to act as support for the project through grants, provided a site and provided tax receipts when called for.</p> <p>Discussed the street Sweeper. Mayor brown has to an agreement in principal on the purchase of the sweeper, exact price will be determined after the consignment sale of the existing Town of Milestone sweeper. Delivery will be may or June and payment arranged at that time.</p> <p>Councilor Sjodin discussed the virtual convention. Some of the highlights included: name change which will be reviewed again at the next convention, discussed the election and resolutions and virtual tradeshow.</p>
Admin Contract	26-21	<b><u>Ohrt-Gallais:</u></b> That the Town of Milestone acknowledge receipt of the Chief Administrator Officer employment agreement and approve the contract as per the recommendation of the joint office committee and THIS agreement become effective the date of signing.  CARRIED
Bylaw 2021-01	27-21	<b><u>Siebert-Treleaven:</u></b> That Bylaw 2021-01 that being a Bylaw to Provide for Entering Into An Agreement for Joint Office Administration for The Town of Milestone and The RM of Caledonia No 99 be read a first time.  CARRIED
Bylaw 2021-01	28-21	<b><u>Wolfe-Sjodin:</u></b> That Bylaw 2021-01 be read a second time  CARRIED
Bylaw 2021-01	29-21	<b><u>Treleaven-Ohrt:</u></b> That Bylaw 2021-01 be given three readings at this meeting.  CARRIED
Bylaw 2021-01	30-21	<b><u>Gallais-Siebert:</u></b> That Bylaw 2021-01 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted.  CARRIED
Delco Quote	31-21	<b><u>Sjodin-Gallais:</u></b> That the Town of Milestone acknowledge receipt of the quote from DelcoWater Integrated Solutions no. #4205367 dated Jan 14, 2021 and that this be tabled until it can be reviewed in detail with Public Works Foreman Ron Stettner.  CARRIED
List of Accounts	32-21	<b><u>Sjodin-Treleaven:</u></b> That the accounts as listed on Schedule “A” from check #6321 to check #63587 in the amount of \$79,263.03 as annexed hereto and forming part of these minutes be approved for payment.  CARRIED
Stat’t. Rec./Pay’t.	33-21	<b><u>Ohrt-Gallais:</u></b> That the statement showing all cash receipts and disbursements for the months for the months of January 2021 be accepted as presented.  CARRIED

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- Water Analysis 34-21 **Wolfe-Siebert:** That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable.  
CARRIED
- PDAP Discussed the PDAP request for designation, further conversation with the PDAP office determined that the only costs that would be eligible at this time are for tree cleanup and that threshold for these claims exceeded the needs of the RM, the request for designation
- Discussed the Nelson Granite program pricing for the Columbarium, Councilor Gallais indicated he may have a contact that would be able to provide comparable pricing.,
- QAQC & Emergency Response Plan 35-21 **Sjodin-Ohrt:** That council approve the Quality Assurance and Quality Control Policy for Waterworks as updated as received and presented and  
THAT the Town of Milestone Waterworks Emergency Response plan dated Oct 2020 be approved as received and presented.  
CARRIED
- Landfill update 36-21 **Gallais-Siebert:** that the Administrator look into the process to covet the exiting Town of Milestone Landfill to a transfer station and that the Ministry of Environment be made aware of these changes as per the condition of our permit.  
CARRIED
- Neptune Quote 37-21 **Gallais-Wolfe:** That Admin be authorized to approve quote 1634706 and 1634659 for new Neptune meter reading software and meter readers for the Town of Milestone waterworks.  
CARRIED
- TAXervice Akerman 38-21 **Ohrt-Gallais:** 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 4-BLK/PAR 12-PLAN N1434 EXT 0, Title No. 109542551  
CARRIED
- Other Discussion Discussed the Stars voluntary levy. Council determined that the RM contributes sufficiently for both communities and will not donate at this time.
- 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 39-21 **Sjodin-Ohrt:** That we do now adjourn. CARRIED

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Mayor

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Administrator

Meeting Commenced at 7:00PM

Adjourned at 9:00 PM

**NOTE: The next meeting of council is scheduled for Tuesday March 9<sup>th</sup> 2021**