

MINUTES TOWN OF MILESTONE

Regular Council Meeting
Tuesday March 9th 2021

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present: Mike Gallais Rena Ohrt Kevin Siebert Mike Sjodin Greg Treleaven Jamey Wolfe
Absent	None
Minutes	40-21 <u>Ohrt-Wolfe:</u> That the minutes of the last regular council meeting held on the 9 th day of February 2021 be approved as amended, distributed and presented and that the mayor and administrator be authorized to sign the approved minutes. CARRIED
MRS Declaration	41-21 <u>Ohrt-Sjodin:</u> That council acknowledge The Municipal Revenue Sharing Declaration of Eligibility 2021-005596 as presented by the Administrator. CARRIED
Business Arising	Update on the discussions with Milestone Sport Court committee. There are several Grant Applications pending. Admin presented the letter of Support that has been made available to the committee for grant purposes. Admin and Mayor Brown provided an update on the street sweeper. We have agreed, in principal, to purchase the Street Sweeper from FerMarc. Unable to provide final sale price as they have sold our trade-in through consignment but the still have to arrive at a final bill for repair costs. They will adjust our invoice once all costs are finalized. Council discussed and reviewed the Columbarium as per the information provided by the administrator. Also discussed the need for additional members on the cemetery committee. Will look at seeking new members for this committee. This committee will assist in the design, landscaping and development for the cemetery and placement of the columbarium. Admin has started a draft of the new cemetery bylaw.
Unfinished Business	Discussed the Tax Title property located at 131 Main St and 627 Railway Ave. there has been some interest in both properties. Admin will advise on the tendering process for a future meeting. Discussed the Town of Milestone Landfill. The decommission Closure plan study is still underway. No further developments.
List of Accounts	42-21 <u>Ohrt-Siebert:</u> That the accounts as listed on Schedule “A” from check #6359 to check #6402 in the amount of \$78,969.95 as annexed hereto and forming part of these minutes be approved for payment. CARRIED
Stat’t. Rec./Pay’t.	43-21 <u>Sjodin-Gallais:</u> That the statement showing all cash receipts and disbursements for the months of February 2021 be accepted as presented. CARRIED
Water Analysis	44-21 <u>Wolfe-Siebert:</u> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable. CARRIED
WSA Compliance	45-21 <u>Gallais-Siebert:</u> That council acknowledge the Waterworks Compliance Inspection report from the Water Security Agency dated Feb 25, 2021 as received and presented and THAT a copy be forwarded to the Public Works Foreman. CARRIED
Sask Housing	46-21 <u>Ohrt-Treleaven:</u> That Council acknowledge receipt of the nomination Sask Housing Nominations for the vacant position(s) on the Milestone Housing Authority as received and presented by the administrator. CARRIED

MINUTES
TOWN OF MILESTONE

Regular Council Meeting
Tuesday March 9th 2021

Municipal Council Chambers – 105 Main St Milestone

P/W List 47-21 **Treleaven-Gallais:** That council acknowledge receipt of the March Public Works list as prepared by Public Works Foreman R. Stettner noting that the downed signs in the sign corridor be added to the list.

CARRIED

Discussed the following related public works matters as brought forward by the administrator. Paul Haack has indicated his intention to retire in July. Admin will get written notice and determine a date with Paul before the next meeting. Paul’s date would help determine the need for a seasonal employee. Council reviewed James Moore wage as per previous discussion. From this discussion the following was resolved:

48-21 **Gallais-Siebert:** That James Moore be given a \$1.50/hour raise effective March 1, 2021.

CARRIED

Discussed the Safe Restart Grant from 2020. Milestone Elks have lost the dinner theatre in 2020 and 2021 due to Covid restrictions, which is the main source of revenue for the hall account. Costs such as the Utilities are still in effect. From this discussion the following was resolved:

49-21 **Ohrt-Sjodin:** That the Town of Milestone provide the Milestone Elks Lodge no 201 Five Thousand (\$5,000) dollars for the purpose of fixed operational costs.

CARRIED

Other Discussion Discussed the Mudutu sign as submitted for review for the Town of Milestone Sign corridor. Admin will approve sign design as submitted and confirm the size.

Discussed the submission from Matthew Lay and Alison Ford for the farmers market on Main street. Council inquired as to who would be responsible for organizing, set up, clean up and ensuring Covid Protocols are met. Also discussed frequency, (dates) and ensuring that there is no liability to the Town of Milestone. Once we are provided clarification as discussed, this request will be reviewed again at a later date.

Discussed the letter from the resident at 128 Souris Street regarding moving the pole in the front yard and the tree on town property in front of the lot. Admin has advised the resident that the pole does not belong to the Town and he should inquire with SaskPower. He also asked about the tree on the boulevard. The resident has been advised that we do not have tree removal services as part of Town of Milestone public works and the Town crew has been there and has determined that the tree does not pose a hazard to anyone in the vicinity. Also advised the resident that he is a tenant and any request with regards to this property should come from the property owner.

Discussed the Ball diamonds as per the conversation with Shannon Garratt. Admin will discuss the matter with Public Works but mowing will be scheduled as per regular mowing of the Town of Milestone. Spraying will be conducted as time allows.

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 50-21. **Sjodin-Ohrt:** That we do now adjourn. CARRIED

Mayor

Administrator

Meeting Commenced at 8:00PM

Adjourned at 9:10 PM

NOTE: The next meeting of council is scheduled for Tuesday April 13th 2021.