

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday April 13th 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 Treleven	
Absent	Jamey Wolfe		
Minutes	51-21	<u>Gallais-Sjodin:</u> That the minutes of the last regular council meetings held on the 3 rd day of March 2020 be approved as presented and distributed. CARRIED	
Business Arising from Minutes		Discussed the street sweeper purchase as previously discussed. The sweeper was delivered April 4, 2021. From this discussion the following was resolved:	
	52-21	<u>Treleven-Siebert:</u> that the Town of Milestone purchase the 2005 Elgin Pelican Serial number P4426D as per invoice 99392 for Twenty-Nine Thousand thirty-two dollars and forty-six cents (\$29,032.46) net of taxes and trade-in. CARRIED	
		Discussed the cemetery committee. Mayor Brown updated that there has been some interest in the committee and a few members recruited. Admin prepared a preliminary draft of a new Cemetery bylaw for council review. This bylaw has been discussed with the RM of Caledonia No 99 with the intention of adopting a joint bylaw	
		Admin updated council on his discussion with P Haack and his verbal intention of retiring on July 31, 2021. Council will review the need for an additional employee at a future meeting.	
		Discussed the Mudutu Effect request for permission for a Farmers Market. Admin advised that he doesn't feel there will be any events planned for the immediate future (possibly August at the earliest) due to Covid restrictions.	
List of Accounts	53-21	<u>Ohrt-Gallais:</u> That accounts as listed on Schedule "A" from cheque #6403 to #6441 in the amount of \$77,763.78 as annexed hereto and forming part of these minutes be approved for payment. CARRIED	
Stat't. Rec./Pay't.	54-21	<u>Treleven-Siebert:</u> That the statement showing all cash receipts and disbursements for the month of March 2021 be accepted as presented. CARRIED	
Water Analysis	55-21	<u>Ohrt-Gallais:</u> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable be accepted as presented. CARRIED	
PW List	56-21	<u>Gallais-Ohrt:</u> That the council acknowledge the April Public Works list as prepared by Public Works Foreman R. Stettner as received and presented and that there are no additions to the list. CARRIED	
Ed Tax Mill Rates	57-21	<u>Sjodin-Siebert:</u> That the Town acknowledge 2021 Confirmed Education Tax Mill Rates from The Government of Saskatchewan, Ministry of Govt Relations, noting the following: • Agriculture 1.36 mills • Residential 4.46 mills • Commercial/Industrial 6.75 mills • Resource 9.79 mills CARRIED	
Well Licenses	58-21	<u>Treleven-Siebert:</u> That the Town of Milestone acknowledge receipt of the Approval to Operate Works and Water Rights Licenses for Wells PW 5-2015 (E3/5072) and PW6-2016 (E3/5157) as received and presented. CARRIED	

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Gas Tax IIP	59-21	<u>Ohrt-Sjodin:</u> That the Town of Milestone acknowledge receipt of the Approval of the Gas Tax Fund – Infrastructure Investment Plan 2021-005528 date March 23, 2021 as submitted by the Administrator.	CARRIED
Development Permit	60-21	<u>Sjodin-Gallais:</u> That the application for development for a detached garage be approved conditionally pending the submission of all building applications and plan review of Professional Building Inspections, if any.	CARRIED
Development & Building Permit	61-21	<u>Sjodin-Gallais:</u> That the application for development for a detached garage/ abattoir be approved conditionally pending the submission of all building applications and plan review of Professional Building Inspections, if any, and THAT their request to connect to the Town of Milestone water be conditionally approved pending approval of the contractor and a connection fee payable to the Town of Milestone and all installation costs are at their expense.	CARRIED
2021 Budget Mill Rate	62-21	<u>Gallais-Treleven:</u> That the 2021 budget including internal transfers indicating operating revenues of \$1,126,398 and operating expenses of \$1,124,892 for an operating surplus of \$1,506 be hereby adopted and the municipal mill rate be struck at 5.00 mills, which is increased from 4.597 in 2020 and with the BASE TAX levied at \$865.00, an increase of \$50.00 from 2020, with respect to all classes of land and improvements separately recorded on the assessment roll be hereby adopted.	CARRIED.
Other Discussion		Discussed the RMAA and UMAAS conventions, both are to be hosted virtually this year. no actions required	
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 9:45 PM	63-21	<u>Ohrt-Moorhead:</u> That we do now adjourn.	CARRIED

Mayor

Administrator

NOTE: The next meeting is scheduled for May 11, 2021.