

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday May 11, 2021

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following councillors present:		
		Mike Gallais Rena Ohrt Kevin Siebert Mike Sjodin Jamey Wolfe	
Absent	Greg Treleaven		
Minutes	64-21	<u>Gallais-Siebert:</u> That the minutes of the last regular council meeting held on the 13 th day April 2021 be hereby approved as presented.	CARRIED
Business Arising	<p>Mayor Brown informed council of the newly formed cemetery Committee and the meeting held May 5th 2021. That meeting was informal and attended by Bev Siebert, Jeff Brown Nadine Goldstone, Aaron Rogers Kelly Renz and Stephen Schury, Not in attendance but also on the Committee were Judy Moorhead and Ida Donavon. Some of the Topics of discuss at the meeting were: the purpose of the committee, clean up days, input for the cemetery bylaw as well as the placement for the Columbarium, and the development of new traditional plots.</p> <p>Discussed the Public Works Staffing requirements. Discussed the need for q third employee and the role of the new third employee. Danielle Hanson has been rehired for the Pool Manager position. Ron will utilize her for mowing and other duties as needed while Paul Haack is on holidays. From this discussion the following was resolved:</p>		
	65-21	<u>Sjodin-Siebert:</u> that Danielle Hanson be hired for the purpose of Milestone Public Works staff at a rate consistent to her wage for the Milestone Pool.	CARRIED
	<p>Discussed the Development application as approved at the April Meeting noting that the Permit for the Unattached garage on 5th street has been withdrawn and the Permit application for 60 Carrington Street is incomplete at this time but ongoing.</p>		
Unfinished Business	<p>Admin updated council on the quotes for the Asbestos cleanup for 131 Main Street. Due to the excessive costs for this location Admin advised council that clean up at this time should be deferred until all alternatives can be explored. Admin advised that there has been an application submitted to Sask Environment but not very optimistic of the success of this application.</p> <p>Discussed the property at 626 Railway Ave. Council discussed the quote from Prairie Trenching for the demolition of this property.</p>		
	66-21	<u>Gallais-Ohrt:</u> that Admin be authorized to start the process for the demolition of 626 Rail way Ave.	CARRIED
	<p>Discussed the old garbage truck that is used for compost materials. This truck has past its Useful life. Admin will look into a tandem dump trailer prices for future meeting.</p> <p>Discussed the Landfill Closure plan, Informational purposes only as this is ongoing.</p> <p>Discussed the Lagoon Pics as provided by Mayor Brown. Fence along the SW portion needs to be repaired, Admin will contact Shaun Thue to see about costs to repair.</p>		
List of Accounts	67-21	<u>Ohrt-Siebert:</u> That accounts as listed on Schedule “A” from check #6442 to #6480 in the amount of \$86,251.51 be approved for payment and where payment has already been made that payment be hereby ratified.	CARRIED
Stat’t. Rec./Pay’t.	68-21	<u>Wolfe-Gallais:</u> That the statement showing all cash receipts and disbursements for the months of April 2021 be accepted as presented.	CARRIED
Water Analysis	69-21	<u>Siebert-Sjodin:</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

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GT Draft	70-21	<u>Siebert-Ohrt:</u> That the Town acknowledge and approve the Draft of the 2020 Audited Financial Statements as prepared by Grant Thornton LLP and received and as presented by the Administrator.
		CARRIED
		Discussed the campground and the pool opening. The Pool board is still looking at the re-open date. Public Health Inspector has been booked.
	71-21	<u>Ohrt-Wolfe:</u> That the Milestone Campground open after May Long weekend subject to Govt of Sask Covid Regulations.
		CARRIED
		Discussed the 2021 Milestone Graduation. The school will be hanging Grad Banners on the light standards on Main Street again. A parade will be planned. No action required.
Development Permit	72-21	<u>Sjodin-Wolfe:</u> That the application for development permit and Building Permit for an outdoor classroom from the Prairie Valley School Division be approved pending the submission of all building applications and plan review of Professional Building Inspections, if any.
		CARRIED
PW List	73-21	<u>Wolfe-Sjodin:</u> That council acknowledge receipt of the May Public Works report as presented and received in Dropbox with the no additions to the list
		CARRIED
PW Holidays	74-21	<u>Ohrt-Siebert:</u> That the Town approve the holiday request(s) from Public Works staff for the following dates: Paul Haack - May 10- 21 Inclusive James Moore - June 21- 25
		CARRIED
Bylaw Enforcement	75-21	<u>Ohrt-Wolfe:</u> That the Administrator be authorized to engage the services of Rocky Coleman for the purposes of Bylaw Enforcement.
		CARRIED
Pavement Quote	76-21	<u>Sjodin-Siebert:</u> That the Town approve the Quote from AWS paving dated April 28, 2021 in the amount of \$35,738 including taxes for the purpose of pavement repairs in the Town of Milestone, noting that it exceeds the approved budgeted amount for 2021.
		CARRIED
		Discussed the Well Decommissioning quotes and New well as per the Well Decommissioning grant application previously submitted.
Holy Family	77-21	<u>Siebert-Gallais:</u> that the Town of Milestone Acknowledge the Holy Family Separate School Division Education Mill rates and the Splits for Undesignated Corporations as received and presented.
		CARRIED
Sask Housing	78-21	<u>Ohrt-Wolfe:</u> That the Town of Milestone acknowledge receipt of the Saskatchewan Housing Corporation updated Nominating Committee Handbook and that it be filled for future reference.
		CARRIED
Assisted Living	79-21	<u>Sjodin-Siebert:</u> That council acknowledge receipt of the minutes and Financial Statements of the Assisted Living AGM as received and presented by the Administrator.
		Discussed the Quote from Municipal Utilities for sewer maintenance. After discussion with the PW foreman, he didn't feel that this maintenance was necessary annually.
Other Discussion		Discussed the Assessment Roll, it has been advertised and is now closed. No assessment Appeals. Levy and Tax Notices will be Mid-June.
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

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Adjourn 80-21 **Sjodin-Ohrt:** That we do now adjourn.

CARRIED

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:00 PM

NOTE: The next meeting is schedule for Tuesday June 9th 2020 at 7:30 PM