

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday June 8, 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	81-21	<u>Ohrt-Siebert:</u> That the minutes of the last regular council on May 11 th , 2021 be hereby approved as presented. CARRIED	
Business Arising	Council discussed the Public Works Position Council and Public Works Foreman have determined the position to be necessary after the vacancy created by the retirement. From this discussion the following was resolved.		
	82-21	<u>Sjodin-Siebert:</u> That the Administrator be authorized to advertise for the public works position until a suitable candidate can be selected. CARRIED	
	Admin advised council that the Assessment roll had closed on Friday June 4 th and there were two Appeals received. These appeals have been forwarded to Krismer and Associates, Board of Revision, for review. Admin will update when more information is available.		
Unfinished Business	Reviewed the current Tax enforcement process specifically with regards to 415 Fourth Street. This file has nearly completed the terms and conditions necessary to satisfy the transfer of this file. Admin presented the Agreement for Payment of Tax Arrears in exchange for title pursuant to Section 9 of the Provincial Mediation Act. From this discussion the following was resolved:		
	83-21	<u>Sjodin-Ohrt:</u> That the administrator be authorized to sign the above referenced document on behalf of the Town of Milestone, with Mark John Akerman subject to the conditions contained within this agreement. CARRIED	
Bylaw 2021-02	84-21	<u>Sjodin-Gallais:</u> That Bylaw 2021-02 that being a Bylaw of the Town of Milestone to Provide For the Regulation and Control of the Milestone Cemetery be read a first time. CARRIED	
Bylaw 2021-02	85-21	<u>Siebert-Ohrt:</u> That Bylaw 2021-02 be read a second time CARRIED	
Bylaw 2021-02	86-21	<u>Wolfe-Treleaven:</u> That Bylaw 2021-02 be given three readings at this meeting. CARRIED	
Bylaw 2021-02	87-21	<u>Ohrt-Gallais:</u> That Bylaw 2021-02 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted. CARRIED	
	Discussed the Base Tax Bylaw, mill rate increase and base tax increase as per budgetary requirement for 2021 budget. From this discussion the following was resolved:		
Bylaw 2021-03	88-21	<u>Treleaven-Wolfe:</u> That Bylaw 2021-03 that being a Bylaw to Amend Bylaw No 1-2001, the Mill Rate Factor and Minimum Tax Bylaw be read a first time. CARRIED	
Bylaw 2021-02	89-21	<u>Ohrt-Sjodin:</u> That Bylaw 2021-03 be read a second time. CARRIED	
Bylaw 2021-03	90-21	<u>Gallais-Siebert:</u> That Bylaw 2021-03 be given three readings at this meeting. CARRIED	
Bylaw 2021-03	91-21	<u>Wolfe-Siebert:</u> That Bylaw 2021-03 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted. CARRIED	

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Discussed the Bobcat Renewal as per the annual renewal program. Admin has not received any of the financial from Bobcat at this time but initial contact from Bobcat in 2020 indicated that they expected to combine the 2020 and the 2021 amounts together at time of renewal this year.

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|----------------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| List of Accounts | 92-21 | <u>Wolfe-Gallais:</u> That accounts as listed on Schedule “A” from cheque #6481 to cheque #6510 in the amount of \$57,334.38 be approved for payment and where payment has already been made that payment be hereby ratified.

CARRIED |
| Stat’t. Rec./Pay’t. | 93-21 | <u>Wolfe-Ohrt:</u> That the statement showing all cash receipts and disbursements for the month of May 2021 be accepted as presented.

CARRIED |
| Water Analysis | 94-21 | <u>Siebert-Sjodin:</u> That the following chemical analysis be hereby acknowledged as received and presented noting that there are no coliforms present.

CARRIED |
| List of Tax Arrears | 95-21 | <u>Wolfe-Treleaven:</u> That the 2020 List of Tax Arrears be acknowledged as authenticated by the Administrator dated May 31, 2020 as received and presented.

CARRIED |
| P/W List | 96-21 | <u>Ohrt-Gallais:</u> That council acknowledge receipt of the June Public Works list as prepared by Public Works Foreman R. Stettner noting there no additions to the list.

CARRIED |
| Elliot Concerns | 95-21 | <u>Treleaven-Ohrt:</u> That council acknowledge receipt of the photos and comments from Shawn Elliot identifying a number of drainage areas as discussed.

CARRIED |
| SaskTel Construction | 96-21 | <u>Treleaven-Gallais:</u> That council acknowledge the Notice of Construction from Sasktel for the purpose of Cable Installation at Multiple locations on the Town of Milestone as indicated on map dates May 31, 2021 as received and presented.

CARRIED |
| Staff Holidays | 97-21 | <u>Ohrt-Siebert:</u> That the Town approve the holiday request(s) from Town staff for the following dates: Ron Stettner – June 7 - 10 Inclusive
Leah Ward - July 2 – 16, Aug 3 - 6

CARRIED |
| Copier Purchase | 98-21 | <u>Ohrt-Siebert:</u> That the Administrator be authorized to purchase a photocopier from Success Office Systems to be purchased jointly with the Town of Milestone as per quote received May 31, 2021.

CARRIED |
| Other Discussion | | Discussed the annual newsletter that will be sent out with the tax notices looking for ideas that will be included in this year. Some items discussed we the use of the trailer for compostable materials, rainfall and back alleys, potential bylaw enforcements, Cemetery updates/columbarium.

Discussed a Summer BBQ, will re-visit again after the next phase of Covid restrictions and changes to sizes of gatherings. |
| Corres-pondence | | The miscellaneous correspondence listed on the agenda was presented to council for review and the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the council table for council perusal |
| Adjourn | 99-21 | <u>Gallais-Sjodin:</u> That we do now adjourn.

CARRIED |

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:30 PM

NOTE: The next meeting is schedule for Tuesday July 13th 2021 at 7:30 PM