

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday Sept 14, 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 Jamey Wolfe	
Absent	Greg Treleaven		
Minutes	116-21	<u>Siebert-Ohrt:</u> That the minutes of the last regular council meeting held on the 10 th day of August 2021 be approved as distributed and presented.	
		CARRIED	
Business Arising	Council discussed the PW Applications as reviewed by the HR committee. Based on the interviews and the recommendation of the HR committee that the following be hereby resolved:		
	117-21	<u>Sjodin-Wolfe:</u> That Luke Letang be hired for the public works position at a rate of \$18/hr and that he be placed on a six month probationary period commencing August 16, 2021.	
		CARRIED	
		Discussed the letter from Bev Siebert and Judy Moorhead on behalf of the Milestone Cemetery Committee. The letter identified a number of areas that require attention including some repairs to the headstones and markers, new columbarium and some of the finding received from the Milestone Lang United Church council.	
	118-21	<u>Wolfe-Ohrt:</u> That council acknowledge receipt of the letter from the Milestone Cemetery Committee dated Sept 13, 2021 as received and presented.	
		CARRIED	
		Discussed the Town of Milestone street Light Christmas Decorations. Admin has discussed with Public Works Foreman R Stettner and has advised that the staff will be purchasing light and materials to re-furbish the existing decorations.	
		Discussed the Town of Milestone skid steer exchange as per the annual agreement with Bob Cat of Regina. Admin advised council that as per conversation with Ryan Sidloski from Bobcat that he expects the exchange to take place sometime in mid-October. Admo9n also advised that Bobcat of Regina will be purchasing additional extended warranty for this machine as the existing warranty has expired on Sept 15, 2021.	
Unfinished Business	TAXervice update provided from council. Admin advised that one of the files in progress may require some additional legal advice to due to additional registrations on the titles. From this discussion the following was resolved:		
	119-21	<u>Siebert-Gallais:</u> That the administrator be authorized to seek legal opinion from TAXervice Legal dept.	
		CARRIED	
	120-21	<u>Gallais-Wolfe:</u> That the Town of Milestone accept the tender for the old garbage truck as per the tender received.	
		CARRIED	
		Admin advised council that the Application for the impacted Sites Fund has been declined because it does not meet the criteria under the application.	
		Discussed the water hook up at 40 Carrington street as per previous approval. Scheduled for next week.	
		CARRIED	
List of Accounts	121-21	<u>Sjodin-Wolfe:</u> That accounts as listed on Schedule “A” from check #6590 to to #6620 in the amount of \$255,896.23 as annexed hereto and forming part of these minutes be approved for payment and where payment has already been made that payment be hereby ratified.	
		CARRIED	

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Stat't. Rec./Pay't.	122-21	<u>Gallais-Siebert:</u> That the statement showing all cash receipts and disbursements for the months of August 2021 be accepted as presented.
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CARRIED

Mayor Brown requested council to go "IN Camera" at 8:15pm, Admin excused from council chambers and returned at 9pm when the meeting resumed.

Water Analysis	123-21	<u>Gallais-Siebert:</u> That the weekly water analysis as list in the accounts to be approved for payment be hereby acknowledged as received noting all report undetectable background colonies of coliforms present.
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CARRIED

FCM Grant	124-21	<u>Sjodin-Wolfe:</u> That Council acknowledge the approval of the FCM grant MAMP-17454 for the purpose of Asset Management Plan – Infrastructure Assessments be acknowledged as received and presented.
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CARRIED

Garage Permit	125-21	<u>Ohrt-Siebert:</u> That council approve the development and building permit for Brandon Riggle for a detached garage located at his property at 124 Souris Street subject to the conditions, if any, from Professional Building Inspections Ltd.
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CARRIED

SASK Energy	126-21	<u>Siebert- Gallais:</u> That council acknowledge receipt of the SASKEnergy work order for the termination of natural gas services at 622 Rail way Ave Milestone SK prior to demolition of the aforementioned property.
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CARRIED

United Church	127-21	<u>Wolfe-Siebert:</u> that council acknowledge receipt of the following grant amounts from the dissolution of the Lang Milestone United Church council and THAT those funds be distributed to the relevant groups:
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- Milestone Memorial Centre \$5,000
- Milestone Community Swimming Pool \$25,000
- Milestone Community Cemetery \$30,000

CARRIED

Dispatch Fees	128-21	<u>Sjodin-Ohrt:</u> That council acknowledge the increases in the Public Safety Agency 911 Dispatch fees for 2022-2024, noting that the fees are population based.
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CARRIED

Admin provided a verbal Public works text as per the text sent to him by Public Works Foreman R Stettner, Primary areas of focus will be the following:

- Install new pump at the Mary's Lift
- Culvert ad ditch work at the service road adjacent to the COOP C Store
- Speed signs for school zones
- Ditch and dirt work
- Sewer and root cutting sewer mains
- Concrete work for sidewalks if time permits

Public Works	129-21	<u>Ohrt-Siebert:</u> That council acknowledge the PW list for September 2021 noting that there are no additions to the list.
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CARRIED

PW Vacation	130-21	<u>Ohrt-Gallais:</u> That the following vacation requests for public works staff be hereby approved for the following dates:
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- James Moore Sept 20- 24th, 2021 Inclusive

CARRIED

Discussed the cleaning Hours as submitted by C Martin for cleaning services, Admin will discuss the hours and the contract as agreed upon.

Discussed the Federal Statutory holiday for Truth and Reconciliation. The Town of Milestone currently observes Province of Saskatchewan Stats as per Town Policy and therefore will operate as per normal business hours on that Day.

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RMAA	131-21	<u>Wolfe-Siebert:</u>	that the Administrator be allowed to attend the following meetings:
UMAAS Meeting		*	UMAAS Meeting Sept 17, Saskatoon
		•	RMAA Division Meeting Sept 24 Regina
			CARRIED

Other Discussion	Discussed the Town OH & S policy manual for <u>All</u> Town of Milestone employees as prepared placed in DropBox for council review. Due to the size of the file, admin encouraged council to review this on their own time and it will be reviewed formally at a later date.
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Discussed the new pool board, wrapping up for this year. Admin has spoken to T Farnell and she will be preparing a summary of financials for the Town

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	132-21	<u>Siebert-Ohrt:</u>	That we do now adjourn.	CARRIED
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Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:45 PM

NOTE: The next meeting is schedule for Tuesday, October 12th 2021 at 7:30 PM