

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Tuesday Oct 12, 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		
Audience	Leah Ward, Assistant Administrator		
Minutes	133-21	<u>Gallais-Ohrt:</u> That the minutes of the last regular council meeting held on the 14 th day of September 2021 be approved as presented.	
		CARRIED	
Business Arising	Discussed the Milestone Cemetery, admin provided council with an update and some of the items discussed included: <ul style="list-style-type: none">• headstone repairs and levelling• the development of new traditional plots,• sales of cremation plots and the development of new plots. Determined that we will focus on sales of the columbarium• discussed cemetery committee and possibility of fundraising for cemetery repairs• discussed correspondence coming from Cemetery committee,• discussed Alt Heritage quote for mapping, GIS services and grave Sonar for the purposes on marking unmarked graves. From this discussion, the following was resolved:		
	134-21	<u>Siebert-Ohrt:</u> That the administrator be authorized to engage the services of altheritage Services Corp for the purpose of Cemetery Mapping, Ground Penetrating Radar, Geographic Information Services and development of a Cemetery database as per the quote received Oct 6, 2021 in the amount of \$5,500 plus GST.	
		CARRIED	
	Discussed the Water hookup for the residential property as completed. Admin provided a brief summary of the costs associated with the hookup.		
	Admins Advised council of the discussion with the current cleaner of the Milestone Library and the discussion following the letter as sent with regards to the number of hours as submitted. All hours have been reviewed and determined that they were due to the state of the cleaning and it should be compliant with the hours as outlined in the contract going forward.		
Unfinished Business	Discussed the Assessment Appeal of the AGT property. AGT was successful in their appeal and the Assessed values will be adjusted by the administrator. However, Admin advised council that SAMA will be appealing the decision of the Board of Revision to the Saskatchewan Municipal Board and the assessed value may be subject to change in the future. From this Discussion the following was resolved:		
	135-21	<u>Sjodin-Treleaven:</u> That the assessment appeal decision for Parcel Z Plan 87R62809 as provided by Gord Krismer and Associates, dated Sept 27, 2021 be acknowledged as received and presented by the Administrator.	
		CARRIED	
	Discussed the tax enforcement opinion for 218 Main St and 121 Glenn Bay, noting that the files have been submitted to TAXervice for legal opinion.		
	Discussed the Water Treatment Plant, specifically with reference to the Bio Filtration upgrade as quoted by Delco. MEEP funding has been allocated to this project but has not been disbursed due to increased costs of the upgrade. Admin is looking into additional grants for this project, but council may want to consider changing the allocation of the funding.		
	Admin reviewed a draft of the admin report that will become part of the agenda package in future meetings. Not approved at this time, for review purposes only.		

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List of Accounts	136-21	<u>Ohrt-Siebert:</u> That the accounts as listed on Schedule “A” from check #6621 – 6652 in the amount of \$64,997.13 as annexed hereto and forming part of these minutes be approved for payment. CARRIED
Stat’t. Rec./Pay’t.	137-21	<u>Siebert-Gallais:</u> That the statement showing all cash receipts and disbursements for the month of September 2021 be accepted as presented. CARRIED
Water Analysis	138-21	<u>Siebert-Treleaven:</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 and THAT the readings as prepared by Public Works staff for September be accepted as presented. CARRIED
Covid Policy	139-21	<u>Wolfe-Siebert:</u> That the following policy(s) be herby adopted effective immediately and THAT they form part of the Town of Milestone Policy Manual. <ul style="list-style-type: none">• Covid-19 Vaccination Policy 250-100• Covid-19 Vaccination Policy Council and Committee Meetings 250-101 CARRIED
OH & S Manual	140-21	<u>Siebert-Wolfe:</u> That the Town of Milestone Occupational Health and Safety Manual be adopted as received and presented October 12, 2021 and THAT it be implemented immediately upon review of Town Milestone Administration and Public Works Staff. CARRIED
Pinter Plan	141-21	<u>Siebert-Gallais:</u> that Council approve the draft Landfill Closure and Corrective Action Plan for the Town of Milestone Landfill SE 10-12-19 W2 as prepared by Pinter and Associates Ltd dated October 6, 2021 as received and presented by the Administrator and THAT upon receipt of the final copy, the Administrator be authorized to apply to the Ministry of Environment to renew the Town of Milestone Landfill permit for an additional year. CARRIED
Dev Permit	142-21	<u>Ohrt-Siebert:</u> that the application from Darcy Kohne to construct a carport addition on his garage on his property at 205 Fifth Street subject to the conditions, if any, of Professional Building Inspectors Inc. CARRIED
Pool Update	143-21	<u>Treleaven-Siebert:</u> That the Town acknowledge presentation of the summary of the Milestone Swimming Pool board as presented by Councilor Ohrt. CARRIED
P/W List	145-21	<u>Ohrt-Gallais:</u> That council acknowledge receipt of the October Public Works list as prepared by Public Works Foreman R. Stettner as received and presented noting the following additions to the list. <ul style="list-style-type: none">• Replace driveway culvert at 231 Fifth St• Cemetery/ditch landscaping (Mayor Brown to provide dirt)• Check about culvert gate? CARRIED
P/W Vacation	145-21	<u>Ohrt-Gallais:</u> That council approve the following vacation request from James Moore for the following dates: Oct 28 & Nov 1, 2021 CARRIED
Other Discussion		<p>Discussed the Asbestos contamination at the TTP site on 131 Main St Milestone. Admin is exploring alternatives, funding and/or less expensive options to clean up this site.</p> <p>Discussed the TCA register as prepared by the Administrator and the Capital projects as identified by Public Works Foreman for budgetary and strategic planning purposes. Next steps include pricing some of the projects and ranking.</p> <p>Discussed website development as our current web host is unreachable. Will look into a joint website for the RM of Caledonia and Town of Milestone. Pricing provided at a future date.</p>

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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 146-20 **Gallais-Ohr****t:** That we do now adjourn.

CARRIED

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 10:00 PM

NOTE: The next meeting is scheduled for Tuesday, November 9th 2021 at 7:30 PM