

AGENDA TOWN OF MILESTONE

Regular Council Meeting

Tuesday Nov 9, 2021

Municipal Council Chambers – 105 Main St Milestone

- 1. Calling the meeting to order.**
- 2. Approval of minutes of last regular meeting held on the 12th day of October 2021.**
- 3. Business arising out the minutes.**
 - a) Cemetery Mapping on hold
 - b) AGT Appeal – SAMA appeal
 - c) Landfill Closure plan
 - d)
- 4. Unfinished Business.**
 - a) Website/Re-Branding
 - b) Staff Training
 - c) TTP tender
- 5. Admin Report**
- 6. List of Accounts to be approved for payment.**
- 7. Statement of cash receipts and disbursements for the month of October, 2021**
- 8. New Business**
 - a) Water Analysis as listed in the accounts
 - b) ICIP Grant
 - c) Bank recs
 - d) Council Educational Opportunities
 - e) Grant Thornton Letter of Engagement
 - f) Staff Neptune Training
 - g) Ministry of Environment – ESA review Response
 - h) Milestone Library / Furnace
 - i) Firehall Lights
 - j) Sasktel Notice of Construction
 - k) Employee Reviews
 - l) 2020 Tax Arrears
 - m) PW list/vacation request
 - n) Christmas Social/ Gratuities
 - o)
- 10) Correspondence.**
 - a) SUMA Urban Update and Insurance Update, SUMA Presidents Update, SUMA webinars and MLDP modules, SUMA Regional Meetings, Nuclear Power Webinar, Municast
 - b) Sask Govt Municipalities today
 - c) Saskatchewan Municipal Awards
 - d) SAMA Update
 - e) SASK WCB Newsletter
 - f) RCMP CTS update
 - g) SPRA fall newsletter, Parks and Rec Connection
 - h) MEPP Employer Bulletin
 - i) SESACRS new releases
 - j) Sask Tourism
 - k) SCTPC Meeting
- 11. Committee Reports**

a) General Government and Finance	d) Recreation and Cultural
b) Protective	e) Development
c) Transportation	f) Environmental Health/Development
	g) Utility
- 12. Adjourn to meet again on Tuesday, December 14th 2021 at 7:30 PM**