

AGENDA

TOWN OF MILESTONE

Regular Council Meeting

Tuesday January 11th 2022

Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order

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2. Approval of minutes of last regular meeting held on the 14th day of December 2021

3. Business arising out of the minutes.

- a) Rebranding
- b) Neptune training
- c) ICIP Application
- d)
- e)

4. Unfinished Business

- a) Bobcat pmt
- b)

5. Admin Report

6. List of Accounts to be approved for payment.

7. Statement of cash receipts and disbursements for the month of December, 2021

Tax Coll To Dec 31 – 94%: 2020 - 92%: 2019 - 90%: 2018 - 88%; 2017 - 89%: 2016-88%: 2015 – 90%: (Current Only)

8. New Business.

- a) 2022 council indemnity
- b) Setting date for regular council meetings in 2022
- c) Appointment of deputy mayors and signing officers for 2022
- d) List of appointments and custom work rates for 2022
- e) Presentation and acknowledgment of current insurance policies (All current and in force)
- f) Water Analysis as listed in the accounts (Spreadsheet in Dropbox (Dec)
- g) Pinter Landfill monitoring draft
- h) SUMA VFF renewal
- i) SAMA Subdivision Approval Authorization
- j) Staff training opportunities/PW conventions
- k) Snow removal
- l) PW list – verbal from Admin
- m) Bank Recs
- n)

9. Correspondence.

- a) SUMA Presidents Message, Municipal Update, SUMA Insurance Update, Targeted Sector Support Initiative, Webinars, , Kinetic GPO (Central Source)
- b) Govt of Saskatchewan Municipalities Today
- c) Govt Relations – Changes to Boards of Revision
- d) Ministry of Environment – Proposed changes to Transfer Stations
- e) Sask Govt Changes to Assessment notifications
- f) MEPP Pension Plan updates,
- g) Asset Management Newsletter
- h) SAMA newsletter
- i) WCB Newsletter
- j) SPRA newsletter
- k) SCTPC Membership fees
- l) SESACRS, Newsletter, Family day events
- m) Tourism Dec Newsletter and Industry Update
- n) Canadian PW Newsletter

9. Committee Reports

- a) General Government and Finance, b) Protective c) Transportation d) Recreation and Cultural
- e) Development, f) Environmental Health/Development, g) Utility

Adjourn to meet again on February 8, 2022