

MINUTES TOWN OF MILESTONE

Regular Council Meeting
Tuesday February 8th 2022

Municipal Council Chambers – 105 Main St Milestone

Present	Mayor Jeff Brown, called the meeting to order with the following councillors present: Mike Gallais, Rena Ohrt Kevin Siebert Mike Sjodin Greg Treleaven Jamey Wolfe	
Absent	None	
Minutes	19-22	<p><u>Ohrt-Wolfe:</u> That the minutes of the last regular council meeting held on the 11th day of January 2022 be approved as distributed and presented and that the mayor acknowledges by signing the relevant minutes in the register.</p> <p>CARRIED</p>
Audience	<p>Sgt R. Wolfenden, Detachment Commander, Milestone RCMP, met with council to present the Crime stats for the Milestone Detachment area. Inquired of council of any concerns that community may have, any areas of concern. Some of the topics discussed were:</p> <ul style="list-style-type: none">• Speed signs at the school zones• Presence of Combined Traffic Services• Bike rodeo at a future date <p>From this discussion the following was resolved:</p>	
	20-22	<p><u>Sjodin-Treleaven:</u> That council acknowledge receipt of the Milestone and Area detachment Crime Statistics for 2021 as received and presented.</p> <p>CARRIED</p>
Business Arising	<p>Discussed the Wells Fargo / BobCat Payment, Admin advises that after extensive conversations with Kerr Davis from Wells Fargo that the payment is based in the trade equity on the previous Town of Milestone Bobcat and that payment is required for financing purposes. From this discussion the following was resolved:</p>	
	21-22	<p><u>Wolfe-Siebert:</u> That the administrator be authorized to make the arrangement necessary to complete the financing of the Town of Milestone BobCat with Wells Fargo in the amount of \$4,041.05.</p> <p>CARRIED</p> <p>Discussed the PW Staff meeting regarding the snow removal concerns raised at the January meeting. Snow removal concerns continue to be raised by residents and the removal will continue to evolve going forward</p>
Unfinished Business	<p>Discussed the Logo, Website and re-branding. Admin seeking opinions or preferences for logo as there doesn't appear to be a clear cut consensus of the designs submitted.</p>	
Admin Report	<p>discussed the Admin report as prepared by the administrator. From this discussion the following was resolved:</p>	
	22-22	<p><u>Siebert-Ohrt:</u> That the Administrators report be accepted as received and presented.</p> <p>CARRIED</p>
List of Accounts	23-22	<p><u>Sjodin-Gallais:</u> That the accounts as listed on Schedule "A" from check #6761 to check #6785 in the amount of \$40,287.13 as annexed hereto and forming part of these minutes be approved for payment.</p> <p>CARRIED</p>
Stat't. Rec./Pay't.	24-22	<p><u>Gallais-Siebert:</u> That the statement showing all cash receipts and disbursements for the month for the months of January 2022 be accepted as presented.</p> <p>CARRIED</p>
Water Analysis	25-22	<p><u>Ohrt-Wolfe:</u> That the weekly water chemical analysis as listed in the accounts and the Water Analysis Reports as prepared by Town of Milestone Public Works Staff be acknowledged as received noting all report no organisms detectable.</p> <p>CARRIED</p>

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WSA Compliance	26-22	<u>Gallais-Sjodin:</u> That council acknowledge the Waterworks Compliance Inspection report from the Water Security Agency dated Jan 20, 2022 as received and presented noting that the monthly records as submitted by PW Staff are recognized by council and THAT a copy be forwarded to the Public Works Foreman. <div>CARRIED</div>
WSA PDWA	27-22	<u>Siebert-Sjodin:</u> That the Precautionary Drinking Water Advisory dated January 27, 2022 as issued by the Water Security Agency and the Subsequent Rescinding order date January 29, 2022 be hereby acknowledged s received and presented. <div>CARRIED</div>
Bylaw 2022-01	28-22	<u>Wolfe-Treleaven:</u> That Bylaw 2022-01 that being a Bylaw of the Town of Milestone for the Destruction of Documents be read a first time. <div>CARRIED</div>
Bylaw 2022-01	29-22	<u>Siebert-Ohrt:</u> That Bylaw 2022-01 be read a second time <div>CARRIED</div>
Bylaw 2022-01	30-22	<u>Sjodin-Gallais:</u> That Bylaw 2022-01 be given three readings at this meeting. <div>CARRIED</div>
Bylaw 2022-01	31-22	<u>Wolfe-Siebert:</u> That Bylaw 2022-01 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted. <div>CARRIED</div>
SUMA Convention	32-22	<u>Gallais-Ohrt:</u> That the Administrator be authorized to register staff and council interested in attending the 2022 Annual SUMA Convention. <div>CARRIED</div>
SAMA Certificate	33-22	<u>Siebert-Sjodin:</u> That the Town of Milestone acknowledge receipt of the SAMA Certificate of Confirmation indicating the town's taxable assessment to be \$46,615,670 be hereby acknowledged as presented. <div>CARRIED</div>
		Discussed the request from STARS for a voluntary levy from Municipalities, From this discussion the following was resolved:
	34-22	<u>Sjodin-Siebert:</u> That the Town of Milestone Contribute \$1,000 in the form of a voluntary levy for 2022. <div>CARRIED</div>
		Discussed the Request from Pat Jackson, SUMA Director for the Southeast Region, regarding support for the Health Care situation in Rural Sask. From this discussion the following was resolved:
	35-22	<u>Treleaven-Ohrt:</u> That the Administrator be authorized to sign the requested letter of support on behalf of the Town of Milestone Mayor and Council and THAT a copy of this letter be forwarded to Pat Jackson as per her request. <div>CARRIED</div>
		Discussed the request from the Town of White City regarding the support for Annexation within the RM of Edenwold. After some discussion, council determined no further action was required.
P/W List	36-22	<u>Gallais-Wolfe:</u> That council acknowledge receipt of the February Public Works list as prepared by Public Works Foreman R. Stettner noting the only additions to the list include Administration inquiries as they pertain to Budget, specifically Capital projects and Tool requirements as per Tool Audits. <div>CARRIED</div>
Staff Vacation	37-22	<u>Ohrt-Gallais:</u> That council approve the following request for holidays: <ul style="list-style-type: none">- James Moore: Feb 14 & 15th, Feb 22 – 25th inclusive- Leah Ward: Feb 22 -25 Inclusive- Stephen Schury Feb 10 & 11 <div>CARRIED</div>

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Building Inspectors	38-22	<p><u>Treleaven-Siebert:</u> That the following have been appointed as Licensed Building Officials by the Council of the Town of Milestone under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act:</p> <p>Professional Building Inspections Inc. Douglas Mulhall, Class 3 Bobby Baker, R Class 3 William Hudema, R Class 2 David Kashmere, R Class 2 Walter Schroeder, R Class 2 David Kindred Class 1 Dustin Masuk Class 1 Ken Pasiechnyk Class 1</p> <p>CARRIED</p>
Pool Board	39-22	<p><u>Siebert-Treleaven:</u> That the administrator be authorized to respond to the Pool Boards inquiry regarding the vaccination status of lifeguards and that they will subject to the same requirements of all Town of Milestone employees and that the Town of Milestone will observe current Govt of Saskatchewan mandates.</p> <p>CARRIED</p>
Access Sign	40-22	<p><u>Siebert-Gallais:</u> That as per the request from Access Communications for the placement of an advertising sign in the Town of Milestone, That the administrator be authorized to approve placement based on a mutually agreed upon location.</p> <p>CARRIED</p>
Whalen Request	41-22	<p><u>Ohrt-Sjodin:</u> That council acknowledge the request from Travis Whalen to plant trees along that portion of railway be acknowledged and that the Administrator inform Mr Whalen that we are unable to grant this request due to the fact we do not own the land as identified.</p> <p>CARRIED</p>
Other Discussion		<p>Discussed the Cemetery Committee, Admin advised that the committee plans to make repairs to the headstones in the cemetery in the amount approximately the same amount as last year. Additional Admin informed council that the mapping completed last fall should be available within the next month as per the correspondence from AltHeritage.</p> <p>Admin advised of a tree program available form the Moose Jaw River Watershed Stewards. Will look into trees for ball diamonds along highway and Cemetery.</p>
Corres- pondence		<p>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</p>
Adjourn	42-22	<p><u>Sjodin-Ohrt:</u> That we do now adjourn. CARRIED</p>

Mayor

Administrator

Meeting Commenced at 7:00PM

Adjourned at 9:30 PM

NOTE: The next meeting of council is scheduled for Tuesday March 8th 2022