AGENDA TOWN OF MILESTONE Regular Council Meeting

Tuesday February 8th 2022 Municipal Council Chambers – 105 Main St Milestone

- 1. Calling the meeting to order.
 - Audience w/ R Wolfenden
- 2. Approval of minutes of last regular council meeting held on the January 11th 2022
- 3. Business arising out the minutes.
 - a) BobCat Payment
 - b)
- 4. Unfinished Business.
 - a)
 - b)
- 5. Administrators Report
- 6. List of Accounts to be approved for payment.
- 7. Statement of cash receipts and disbursements for the months of January 2022
- 8. New Business.
 - a) Water Analysis reports as listed in the accounts all report "Undetectable Coliforms"
 - b) WSA PDWA and Rescind
 - c) 2022-01 Record Retention bylaw
 - d) SUMA Convention info and registration
 - e) RCMP Crime Stats
 - f) SAMA Certificate of Confirmation
 - g) Stars Levy
 - h) SUMA Southeast District request RE Health care
 - i) Request from White City re annexation
 - j) PW List and staff vacation request(s)
 - k) PBI List of Insp
 - l) Snow pitch
 - m) Milestone Pool Board inquiry
 - n) Access Communications request
 - o) T Whalen request
 - p)

9. Correspondence.

- a) SUMA Updates Message from Vice President, Municipal Updates, Member Communication, Convention Tradeshow exhibitor info, keynote speakers info, Municipal Leaders Roles and Responsibilities, SUMA Insurance Update, SUMA Webinars, Town and Villages Virtual Meeting, SUMA Municast,
- b) Govt of Sask Municipalities Today
- c) Government Relations Lunch and Learn Webinars
- d) Government Relations Update to Trade Agreement Thresholds
- e) Ministry of Env. Review of New Transfer Codes
- f) Ministry of Parks, Culture and Sport-Heritage Webinars
- g) SAMA Notice of AGM, and Newsletter
- h) PBI Changes to Building Regs info
- i) WCB newsletter
- j) Sask Asset Management Newsletter
- k) Sask Parks and Rec E-news
- 1) Communities in Bloom
- m) SESACRS What's Up in the Southeast,
- n) Tourism Saskatchewan
- o) Southeast College
- p) FCM info and membership
- q) Canadian Red Cross
- r)

10. Committee Reports

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

11. Adjourn to meet again on Tuesday, March 8th 2022 @ 7:30 PM