

# MINUTES TOWN OF MILESTONE

## Regular Council Meeting

Tuesday April 12<sup>th</sup> 2022

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	
Minutes	54-22	<b><u>Treleaven-Siebert:</u></b> That the minutes of the last regular council meetings held on the 8 <sup>th</sup> day of March 2022 be approved as presented and distributed. <b>CARRIED</b>
Business Arising	Discussed the Town Logo and the revisions as per WOW factor from last discussion. Still a work in progress but getting closer. Admin requested council give some thought to it and submit any suggestions to Admin staff.  Discussed the Tender for the lot at 622 Railway as attended by Admin, Mayor Jeff Brown and Councilor Mike Sjodin. Councilor reviewed the tenders, the intentions for the property and the deposit amount from the Tender and the recommendation from the committee as previously discussed. From this discussion the following was resolved:	
	55-22	<b><u>Ohrt-Siebert:</u></b> That the Town of Milestone accept the tender offer from KC and Shannon Garratt as submitted and THAT the title be transferred to the Garratts at their expense upon full payment for the property. <b>CARRIED</b>  Mayor Brown provided council with a brief update of the meeting as attended by the Mayor, Councillor Sjodin, Admin and the pubic works staff.  Briefly discussed the SAMA appeal Board of Revisions decision on the AGT Appeal. No further information to update other than the Town maintenance package for 2022 includes the numbers for assessment that reflect the numbers in SAMAs appeal.  Discussed the Community Daycare project. Brief summary of the information provided which Is limited as there has not been a formal request from the group that applies directly to the Town of Milestone. Admin did refer the group to Doug Mulhall from PBI (the Towns building inspector) so they may reference nay requirements for renovations and improvements to the potential property that committee is being considered.
Admin Report	Admin reported that there is not a formal Admin report available for this meeting but will try to update before the next regular council meeting.	
List of Accounts	56-22	<b><u>Wolfe-Sjodin:</u></b> That accounts as listed on Schedule “A” from cheque #6826 to #6863 and additional online payments 5 – 9 in the amount of \$86,323.38 as annexed hereto and forming part of these minutes be approved for payment. <b>CARRIED</b>
Stat’t. Rec./Pay’t.	57-22	<b><u>Wolfe-Gallais:</u></b> That the statement showing all cash receipts and disbursements for the month of March 2022 be accepted as presented. <b>CARRIED</b>  A brief verbal update was provided by those in attendance at the SUMA convention.
Water Analysis	58-22	<b><u>Ohrt-Wolfe:</u></b> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable be accepted as presented and THAT the reports be filed for future reference. <b>CARRIED</b>
PW List	59-22	<b><u>Gallais-Ohrt:</u></b> That the council acknowledge the April Public Works list as prepared by Public Works Foreman R. Stettner as received and presented and that there are no additions to the list. <b>CARRIED</b>

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Discussed the accumulation of Overtime as submitted by the PW crew, PW staff has been paid out as submitted. PW foreman has requested that OT hours will be used as vacation time and will be reconciled by Admin staff

- Vacation Request      60-22      **Treleaven-Gallais:** that council approve the vacation request for the following as submitted:  
R. Stettner - April 11,14 2022 Inclusive  
CARRIED
- Ed Tax Mill Rates      61-22      **Ohrt-Wolfe:** That the Town acknowledge 2022 Confirmed Education Tax Mill Rates from The Government of Saskatchewan, Ministry of Govt Relations, noting the following:  
○ Agriculture      1.42mills  
○ Residential      4.54 mills  
○ Commercial/Industrial      6.86 mills  
○ Resource      9.88 mills  
CARRIED
- Ed Tax Mill Rates      62-22      **Ohrt-Wolfe:** That council acknowledge receipt of the Holy Family Roman Catholic Separate School Education Tax Mill Rates for 2022, noting the following rates as received and presented  
○ Agriculture      1.42 mills  
○ Residential      4.54 mills  
○ Commercial/Industrial      6.86 mills  
○ Resource      9.88 mills  
THAT the Corporate Splits for undesignated corporations be sets as follows noting that there is no change to these splits from 2021:  
○ Holy Family RCSSD      21.07%  
○ Public School Divisions      78.93%  
CARRIED
- Sask Environment      63-22      **Sjodin-Siebert:** That the Town of Milestone acknowledge receipt of the correspondence from the Ministry of Environment dated April 6, 2022 with regards to the 2021 Groundwater Monitoring & Sampling report for the Town of Milestone Landfill (GDS 10055635) as received and presented noting that a copy of the letter has been sent to Pinter and Associates for their review.  
CARRIED
- Sask Housing      64-22      **Ohrt-Sjodin:** That the Town of Milestone acknowledge receipt of the letter from the Ministry of Social Services RE; Milestone Housing Authority Nominating Committee and the terms expiring on the Housing committee as received and presented.  
CARRIED
- Milestone Ball      65-22      **Treleaven-Sjodin:** That the council acknowledge receipt of the letter from the Milestone Ball Assoc dated March 21, 2022 as received and presented.  
CARRIED
- Milestone Pool      66-22      **Sjodin-Wolfe:** That the council acknowledge receipt of the minutes from the Milestone Pool Board dated March 22 and April 4, 2022 as received and presented.  
CARRIED
- Discussed the letter from the Milestone ball Assoc with regards to Mowing, maintenance, garbage pickup, spraying and washroom facilities. Mayor brown advised that this request has been reviewed with the PW staff at the most recent meeting and shouldn't be an issue. Discussed the outhouse at the diamonds., advised the Freeman Rose will be looking at making the repairs necessary and will provide a quote for the work. From this discussion the following was resolved:
- Discussed the SportCourt and the committee and the ongoing fundraising. There are a couple of ideas submitted to council for fundraising ideas including a steak night and a street dance. The street dance would involve closing down main street. Council determined that they

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		should firm up some dates before submitting this request. Fundraising to date is approximately \$28,000.
Southeast Library	67-22	<b><u>Wolfe- Siebert:</u></b> That the Minutes of the 2021 virtual AGM and Audited Financial Statements as received and presented.  CARRIED
2022 Budget Mill Rate	68-22	<b><u>Wolfe-Siebert:</u></b> That the 2022 budget including internal transfers indicating operating revenues of \$1,110,577 and operating expenses of \$1,109,224 for an operating surplus of \$1,353 be hereby adopted and the municipal mill rate be struck at 5.00 mills, which does not increase from 2021 and with the BASE TAX levied at \$915.00, an increase of \$50.00 from 2021, with respect to all classes of land and improvements separately recorded on the assessment roll be hereby adopted.  CARRIED.
Other Discussion		Discussed the RMAA and UMAAS conventions, both are to be hosted in person this year. From this the following was resolved:
UMAAS Convention	69-22	<b><u>Wolfe-Treleaven:</u></b> That the administrator and the Assistant be authorized to attend the UMAAS annual convention in Saskatoon from June 7 <sup>th</sup> – 10 <sup>th</sup> , 2022 and that expenses pertaining thereto be paid the town and FURTHERMORE that the administrator be authorized to attend the RMAA convention in Regina from May 16-19 <sup>th</sup> , 2022.  CARRIED
		Discussed the Landfill, the environmental assessment, the closure plan, the groundwater monitoring and the associated fees with the eventual closure of the landfill. From this discussion the following was resolved:
	70-22	<b><u>Wolfe-Ohrt:</u></b> That the Town of Milestone adopt the flowing rates for tipping at the Milestone Landfill for effective June 1, 2022. Appliances - \$15/ item 1 Ton or less & Truck Box/utility trailer - \$20/ load Single axel & End dump trailers - \$20/ load Tandem trucks - \$100/ load End Dump Semi - \$250.00 Grainbags, Trees, leaves and Dirt can be dumped at no charge.  CARRIED
Corres-pondence		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 9:55 PM	71-22	<b><u>Ohrt-Treleaven:</u></b> That we do now adjourn.  CARRIED

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Mayor

\_\_\_\_\_  
Administrator

**NOTE: The next meeting is scheduled for May 10, 2022.**