

# AGENDA

## TOWN OF MILESTONE

Regular Council Meeting

Tuesday April 12, 2022

Municipal Council Chambers – 105 Main St Milestone

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1. **Calling the meeting to order.**
2. **Approval of minutes of last regular meeting held on March 8<sup>th</sup> 2022**
3. **Business arising out the minutes.**
  - a) Logo – changes
  - b) Property Tender
  - c) PW Staff meeting lunch
  - d) SAMA Appeal, no update
  - e) Community Daycare
  - f)
4. **Unfinished Business.**
  - a)
5. **Admin Report**
6. **List of Accounts to be approved for payment.**
7. **Statement of cash receipts and disbursements for the month of March, 2022**
8. **New Business.**
  - a) SUMA report (if any)
  - b) Water Analysis as listed in the List of Accounts
  - c) April PW list, vacation request & OT Hours
  - d) Rev Sharing
  - e) Confirmed Ed rates
  - f) Holy Family Ed Tax rates and Corporate Splits
  - g) Ministry of Env – Groundwater Monitoring report Landfill
  - h) Sask Housing Nomination Committee
  - i) Milestone Ball request
  - j) Milestone Swimming Pool March Minutes and April 4 minutes
  - k) SportCourt
  - l) South East Regional Library AGM and Financials
  - m) RMAA convention/ UMAAS Convention
  - n) 2022 Budget
  - o)
9. **Correspondence**
  - a) SUMA Updates, Interim Presidents Update, SUMA Meet the candidates, Member Communications, Convention Information,, Asset Management Webinar, Municast, Municipal Survey, Kinetic GPO info
  - b) SASK Ministry of Municipal Affairs “Municipalities Today”
  - c) SAMA AGM
  - d) UMAAS spring Newsletter
  - e) MEPP Employer bulletin
  - f) MMSW Survey
  - g) CleanFarms Newsletter
  - h) SPRA – March & April Newsletters
  - i) SESCRS What’s Up in the Southeast April 2021, training opportunities and Notice of AGM
  - j) Tourism Sask Industry Update
  - k) SCTPC AGM
  - l) Southeast Regional Lib
  - m) Western Rec Newsletter
  - n)
10. **Committee Reports**
  - a) General Government and Finance
  - b) Protective
  - c) Transportation
  - d) Recreation and Cultural
  - e) Development
  - f) Environmental Health/Development
  - g) Utility

**10. Adjourn to meet again on Tuesday May 10<sup>th</sup>, 2022 at 7:30 PM**