

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday June 14, 2022

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present:		
		Rena Ohrt Kevin Siebert Mike Sjodin Greg Treleaven Jamey Wolfe	
Absent	Mike Gallais		
Minutes	91-22	<u>Wolfe-Ohrt:</u> That the minutes of the last regular council on May 10 th , 2022 be hereby approved as presented.	
		CARRIED	
Business Arising	Council discussed the revised landfill rates as implemented on June 1, 2022. Admin advised that there has been minimal amount of negative comments on the fees to date. Some was felt the fees weren't communicated well enough, admin advised that a mail drop was sent to the entire community advising that the fees were put in place and that fee structure was posted on social media and at the office. Admin also discussed the resident vs non-resident fess structure, inquiring as to if RM resident s were considered "residents, Council determined that they would be considered local.		
	Discussed the Sport Court. Some of the discussion involved the upcoming Street dance to be held as previously discussed. Street will be blocked off Friday night at 6pm. Discussed the minutes as submitted by the committee. Admin recommend that all grants, payments and disbursements be coordinated with Leah Ward as there will some reporting requirements for each grant to ensure we are compliant. Recommend a group of council visit the proposed site to ensure everyone on the same page as to the location of the new sport court. Admin will coordinate with Allan Ohrt of the Sport Court committee to ensure that the poser requirements are sufficient and to determine if the power at the pool or the campground needs to be upgraded. From these discussions the following was resolved:		
	92-22	<u>Siebert-Treleaven:</u> That we acknowledge receipt of the Minutes of the Milestone Sport Court Committee dated May 30, 2022 as received and presented.	
		CARRIED	
	Discussed the Unsightly and Untidy properties as discussed at the last council meeting. Admin request the assistance of identifying properties and specific issues to be addressed.		
	Council requested to "In Camera" at 7:45 pm. Admin was excused at this time, re-entering Council chambers at 8pm.		
Unfinished Business	Discussed the changes to the Base Tax Bylaw as approved at the 2022 Budget, from this discussion the following was resolved:		
Bylaw 2022-02	93-22	<u>Siebert-Ohrt:</u> That Bylaw 2022-02 that being a Bylaw to Amend Bylaw No 1-2001, the Mill Rate Factor and Minimum Tax Bylaw be read a first time.	
		CARRIED	
Bylaw 2022-02	94-22	<u>Treleaven-Wolfe:</u> That Bylaw 2022-02 be read a second time.	
		CARRIED	
Bylaw 2022-02	95-22	<u>Sjodin-Treleaven:</u> That Bylaw 2022-02 be given three readings at this meeting.	
		CARRIED	
Bylaw 2022-02	96-22	<u>Ohrt-Wolfe:</u> That Bylaw 2022-02 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted.	
		CARRIED	
	Discussed the clean-up at 622 Railway. Admin advised that there is additional cleanup required.		
List of Accounts	97-22	<u>Siebert-Sjodin:</u> That accounts as listed on Schedule "A" from cheque #6869 to cheque #6935 and EFTs payments 14-17 in the amount of \$111,759.40 be approved for payment and where payment has already been made that payment be hereby ratified.	
		CARRIED	

MINUTES

TOWN OF MILESTONE

Regular Council Meeting

Tuesday June 14, 2022

Municipal Council Chambers – 105 Main St Milestone

Stat't. Rec./Pay't.	98-22	<u>Wolfe-Ohrt:</u> That the statement showing all cash receipts and disbursements for the month of May 2022 be accepted as presented.	CARRIED
Water Analysis	99-22	<u>Sjodin-Wolfe:</u> That the following chemical analysis be hereby acknowledged as received and presented noting that there are no coliforms present.	CARRIED
WSA Wastewater Compliance	100-22	<u>Siebert-Ohrt:</u> That Council acknowledge the receipt of Waterworks Compliance Inspection report 00002367-06-00 dated June 2, 2022 and Wastewater Works Compliance Inspection report 00003362-04-00 dated June 2, 2022 as received and presented.	CARRIED
Bank Recs	101-22	<u>Siebert-Wolfe:</u> That council acknowledge receipt of the bank recs as prepared by Admin staff and received and reviewed by council.	CARRIED
P/W List	102-22	<u>Wolfe-Ohrt:</u> That council acknowledge receipt of the June Public Works list as prepared by Public Works Foreman R. Stettner noting the only additions to the list are the inquiries of council are the following: <ul style="list-style-type: none">• Inquiries about future landscaping at the Water Treatment Plant• Plans for sidewalk repair and replacement• Check on the garbage cans at the ball diamonds	CARRIED
PBI Inspectors	103-22	<u>Treleaven-Gallais:</u> That council of the Town of Milestone under the Authority of subsections 16(2) and 16(3) of the Construction Codes Act, THAT the Municipal Official(s) listed below are hereby authorized to issue Certificates of Appointment for the below noted Licensed Building Officials: <ul style="list-style-type: none">• Virginia Shepley - Class 3• Amanda Kaufman – Class 2	CARRIED
SPSA Fire Standards	104-22	<u>Treleaven-Ohrt:</u> That the Town acknowledge receipt of the letter from the Saskatchewan Public Safety Agency regarding the Fire Service Minimum Standards Guide be acknowledged as received and presented and THAT a copy of the letter be forwarded to the Town of Milestone Volunteer Fire Dept Chief.	CARRIED
Grant Thornton Draft	105-22	<u>Sjodin-Wolfe:</u> That the Town acknowledge and approve the Grant Thornton Draft of the 2021 Audited Financial Statements as received and presented by the Administrator and That the Mayor and the administrator sign the Management Responsibility letter and the Letter of Engagement.	CARRIED
Comm Taxes	106-22	<u>Ohrt-Treleaven:</u> That the following taxes be cancelled. Milestone Drop in: Ass't #22000: 2018 Mun. - \$1,527.42 Milestone Masonic Hall: Ass't #24 000: 2018 Mun. - \$2,430.55	CARRIED
Dev Permit	107-22	<u>Ohrt-Sjodin:</u> That the request for a Development Permit for the purpose of a tent structure car port be granted to M Kramm for her property located at 112 Carrington Street.	CARRIED
Water Request	108-22	<u>Ohrt-Treleaven:</u> That the request to connect to municipal water services from Dan Lucyk for that property located at Portion NW 10-12-19 w2, Grid 710 be granted subject to the following conditions: <ul style="list-style-type: none">• A one time \$1,000 connection fee• Connection to be completed by a contractor approved by the Town of Milestone (preferably Prairie Trenching)• All connection costs are the responsibility of the requesting party	CARRIED

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Tuesday June 14, 2022

Municipal Council Chambers – 105 Main St Milestone

Library Request 109-22 **Siebert-Wolfe:** That the Town acknowledge receipt of the enclosed request from the Milestone Library board regarding repairs and concerns with the building and THAT the administrator delegate the repairs accordingly and THAT the administrator request the board submit all future request to council through the Town of Milestone Library Board representative, Ida Donavon, or directly to the Town of Milestone Office.

CARRIED

Pool Board 110-22 **Sjodin-Siebert:** That we acknowledge receipt of the Minutes of the Milestone Swimming Pool Committee dated May 30, 2022 as received and presented.

CARRIED

Other Discussion Discussed the correspondence from Avril and Garry Wirth regarding concerns with plastic garbage bags and the compost trailer. Council feels we are providing a service and there are plenty of options available to the residents. No further action required at this time.

Councillor Wolfe inquired about the Town policy with regards to development of vacant lots in the Town. Properties that are purchased from the Town are subject to the conditions of the Town of Milestone Zoning Bylaw (ie Development permit 6 months, Building permit with foundation in one year). The are no real tools to force the development of vacant lots and the implementation of a base tax was seen as an incentive to develop these vacant lots. This discussion evolved into further expansion and the issues that may arise from this expansion. Also discussed the Aspen Grove development and the apparent stagnant growth. Council determined the most realistic option is to develop the serviced lots that are currently existing within current town limits. Admin will provide Councillor Siebert and the Development Committee the service and purchase Agreement with the Aspen Grove group.

Corres-pondence The miscellaneous correspondence listed on the agenda was presented to council for review and the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the council table for council perusal

Adjourn 111-22 **Siebert-Sjodin:** That we do now adjourn.

CARRIED

_____ Mayor	_____ Administrator
----------------	------------------------

Meeting Commenced at 7:30PM	Adjourned at 9:30 PM
------------------------------------	-----------------------------

NOTE: The next meeting is schedule for Tuesday July 13th 2021 at 7:30 PM