

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday Dec 13, 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
Mike Sjodin
Greg Treleaven
Jamey Wolfe

Absent Kevin Siebert

Minutes 196-22 **Gallais-Wolfe:** That the minutes of the last regular council meeting held on the 8th day of November 2022 be approved as distributed and presented and that the mayor acknowledges by signing the relevant minutes in the register.

CARRIED

Business Discussed the sewer pump quotes as requested by Councillor Wolfe as received. Will file for Arising future referenced and revisit prior to the pump upgrades at the Yogi lift in March of 2023.

Admin and Mayor Brown provided a brief update to council of the meeting with B. Churko as a representative of the Aspen Grove group. There is an appetite to sell the land but there would need to be future meetings to determine a mutually agreeable price.

Discussed the Town Council Christmas social. Office staff will book and inform Town Council of the times and dates.

Unfinished Admin informed Council of current grants Pending, timelines and budgetary implications of Business each grant.

Briefly discussed the Town blower repairs. All indications are that the repairs are satisfactory.

Discussed the Sport Court, the project is in limbo at this time due to the weather. Admin staff will be drafting a letter to the sport Court committee regarding a number of items which include the future operation and costs of the Sport Court.

List of 197-22 **Gallais-Treleaven:** That the accounts as listed on Schedule “A” from check #7105 to #7143 and Accounts EFT payments 39 – 42 in the amount of \$135,888.37 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat’t. 198-22 **Treleaven-Ohrt:** That the statement showing all cash receipts and disbursements Rec./Pay’t. for the month of November 2022 and the following financial report be accepted as presented.

Financial Report at Nov. 30/22	2022	2021	2020	2019	2018	2017
Bank Balances at Nov 30 th	(-3641)	\$296,732	\$327,311	\$265,606	(97,226)	(\$109,280)
Public Reserve	\$86,000	\$86,000	\$86,000	\$86,000	\$86,000	\$86,000
Reserve Accounts	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000
Capital Expenses (doesn’t include leases)	\$82,071	\$329,471	\$52,000	\$385,393	\$818,218	
BANK LOANS	\$1,972,709	\$2,045,367	\$2,115,120	\$1,674,831	\$1,727,789	\$1,599,077
Current Municipal Tax Coll.	86%	89%	84%	82%	82%	82%

CARRIED

Water 199-22 **Wolfe-Ohrt:** That the weekly water analysis as list in the accounts to be approved for payment Analysis and be hereby acknowledged as received and presented, noting all report undetectable background colonies of coliforms present.

CARRIED

Year End 200-22 **Sjodin-Gallais:** That the mayor and administrator be authorized to pay all normal year Accounts end accounts as they become due.

CARRIED

Discussed the SUMA convention and registration, moved to April this year. Discuss at later meetings. Admin asked that council look at the Agenda to determine if there are any session that may be of interest.

Bank 201-22 **Sjodin-Treleaven:** That the Bank Recs for November be circulated for review and acknowledged Recs as received and presented by Administration.

CARRIED

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PW Staff 202-22 **Wolfe-Ohrt:** That the Town approve the following PW wage increases wage changes for 2023
Reviews Effective January 1, 2023:

- James Moore be given a \$2.90/hour increase;
- Luke Letang be given a \$2.40 /hour increase.

CARRIED

MRS 203-22 **Ohrt-Gallais:** That the Town of Milestone confirm our Declaration of Eligibility for Municipal
Declaration Revenue Sharing Grant as per the information presented by the Administrator.

CARRIED

Council updated the Public Disclosure statements as circulated by the Administrator.

Auditor 204-22 **Ohrt-Sjodin:** That the Administrator sign the letter of Engagement appointing Grant Thornton for
Engagement the purposes conducting the annual audit for the Town of Milestone.

CARRIED

Admin Discussed the sewer issues at 307 Coteau Street. Admin believes the repairs have been made and believes that the Town of Milestone bears no responsibility as originally claimed.

WSA 205-22 **Wolfe-Treleaven:** That we the acknowledge receipt of the Water Security Agency
Permits Permit to Operate a Waste Water Works No 00003362-05-00 draft and
THAT the Administrator be authorized to make application to renew the permit as presented.

CARRIED

Pool 206-22 **Sjodin-Treleaven:** That the Town acknowledges the minutes of the December 12, 2022 minutes
Update of the Milestone Swimming Pool board as received and presented.

CARRIED

P/W 207-22 **Ohrt-Gallais:** That council acknowledge receipt of the December Public Works list as prepared
List Public Works Foreman R. Stettner and received and presented noting that there are no changes or
additions to the list.

CARRIED

Other Discussed Christmas Hours, as per previous years, hours will follow Govt of Saskatchewan
Discussion Statutory holidays.

Discussed the proposed Loraas rate increases. Admin will review costs and will reflect the proposed changes, if any, in the utility billing at a later date.

Discussed the Nelson Monument increases for the plague pricing for the Milestone columbarium. No further changes required.

Corres- The miscellaneous correspondence listed on the agenda was presented to council for
pondence 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 208-22 **Ohrt-Wolfe:** That we do now adjourn. CARRIED

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:00 PM

NOTE: The next regular council meeting is scheduled for Tuesday, January 10th 2023.