

AGENDA

TOWN OF MILESTONE

Regular Council Meeting

Tuesday Dec 13, 2022

Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order.
2. Approval of minutes of last regular meeting held on the 8th day of November 2022
3. Business arising out the minutes.
 - a) sewer pump upgrades/ quotes
 - b) Aspen Grove/ Churko meeting
 - c) Staff reviews
 - d) Christmas Social
 - e)
4. Unfinished Business.
 - a) Grants pending
 - b)
5. List of Accounts to be approved for payment and will include the 2022 council indemnity
6. Statement of cash receipts and disbursements for the month of November, 2022

<u>Financial Report at Nov. 30/22</u>	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%

7. New Business.
 - a) Water Analysis as listed in the accounts
 - b) Resolution to pay all normal year end accounts as they become due
 - c) SUMA – 2023 Annual convention in Saskatoon April 16-19
 - d) Bank recs
 - e) PW Meetings/Salaries/reviews
 - f) Municipal Revenue Sharing requirements
 - g) Council Public Disclosure updates
 - h) Grant Thornton Letter of Engagement
 - i) Water Break
 - j) Permit to Operate sewer works
 - k) Loraas increases
 - l) Dec Pool Board minutes
 - m) Nelson Granite Plaque changes
 - n) PW Dec List
 - o) Christmas Hours / Light Competition
 - p)
8. Admin Report
9. Correspondence.
 - a) SUMA presidents Message, SUMA Vice Presidents message, SUMA Municipal Update, SUMA Membership Renewal, VFF Ins Renewal, Governance Review, upcoming educational opportunities SUMA Webinars (EFAP, CyberSecurity), Insurance Rates, Kinetic GPO
 - b) Municipal Affairs – Municipalities Today
 - c) Ministry of Govt Relations – Welcoming displaced Ukrainians to your communities
 - d) Ministry of Environment, Centralized Board of Revision option
 - e) Sask Municipal Awards nominations
 - f) SAMA Insider Newsletter
 - g) MEPP Matters, Employer Bulletin
 - h) Sask WCB Employer Services Survey and Premium Rates
 - i) STARS Newsletter
 - j) Asset Management Sask
 - k) UMAAS Update Newsletter
 - l) CleanFarms
 - m) MMSW
 - n) SPRA Newsletter
 - o) SESACRS November 2021 newsletter
 - p) Tourism Saskatchewan Industry Matters, Here and There

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- q) Southeast Regional Library Newsletter
- r) FCM Newsletter
- s)
- t)

8. Committee Reports

10. Adjourn meet again on Tuesday, January 10th 2023