

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Tuesday January 10th 2023

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present:	
	Rena Ohrt Mike Sjodin Greg Treleven	
Absent	Mike Gallais, Kevin Siebert, Jamey Wolfe	
Minutes	1-22	<u>Ohrt-Sjodin:</u> That the minutes of the last regular council meeting held on the 13 th of December 2022 be approved as distributed and presented. <div>CARRIED</div>
Business Arising	Admin advised council Public Works reviews as conducted by Admin Staff	
Unfinished Business	Discussed the ICIP application for the landfill and the application as submitted for the Water Treatment Plant for Bio Filtration upgrades. An extension for the Landfill permit has been applied for with the Ministry of Environment but no update on the status is available. Discussed the SportCourt. Fence has been delivered and installed. The Light standards have also been delivered. Admin is working on correspondence with the SportCourt Committee to determine future completion and use of the SportCourt.	
List of Accounts	2-23	<u>Treleven-Ohrt:</u> That the accounts as listed on Schedule “A” from check #7145 to # 7169 and E Payments 44 – 47 in the amount of \$78,012.23 as annexed hereto and forming part of these minutes be approved for payment. <div>CARRIED</div>
Stat’t. Rec./Pay’ts. Tax Coll To Dec 31	3-23.	<u>Treleven-Sjodin:</u> That the interim statement showing cash receipts and disbursements for the month of December 2022 be accepted as presented. Tax Coll To Dec 31 – 90%; 2021 - 94%; 2020 - 92%; ‘19 - 90%; 2018 – 88%; 2017 - 89%; 2016-88%; 2015 – 90%; (Current Only) <div>CARRIED</div>
Council Indemnity	4-23	<u>Treleven- Ohrt:</u> That the council indemnities for 2023 be set at: Mayor.....\$100.00/diem for Regular, Special, Committee and Convention Councilors.....\$80.00/diem for Regular, Special, Committee and Convention Furthermore be it resolved that mileage be set at \$0.5548/km. <div>CARRIED</div>
Regular Meetings	5-23	<u>Treleven- Ohrt:</u> That the 2023 regular meetings of council be held on the second Tuesday of every month at 7:30PM in the municipal council chambers. <div>CARRIED</div>
Deputy Mayors	6-23	<u>Sjodin-Ohrt:</u> That the deputy mayors for 2023 be appointed as follows: January and February.....Councilor, Mike Sjodin March and April.....Councilor, Mike Gallais May and June.....Councilor, Greg Treleven July and August.....Councilor, Rena Ohrt September and October.....Councilor, Jamey Wolfe November and December.....Councilor, Kevin Siebert further, that the deputy mayors during their respective terms of office, in addition to the mayor and administrator have signing authority for the town. <div>CARRIED</div>
List of Appointments	7-23	<u>Sjodin-Treleven:</u> That the 2023 list of appointments and custom work rates as attached hereto and forming part of these minutes be hereby approved. <div>CARRIED</div>
Insurance	8-23	<u>Treleven-Ohrt:</u> That the acknowledge that all 2022-23 Commercial Insurance policies and Administrator Bond are current and in affect as presented by the Administrator. <div>CARRIED</div>
Water Analysis	9-23	<u>Ohrt-Treleven:</u> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable. <div>CARRIED</div>

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Water Security Agency	10-23	<u>Sjodin-Treleaven:</u> That council acknowledge the Renewal of Permit to Operate a Sewage works No 00003362-05-00 dated January 1, 2023 as received and presented and the Waterworks Compliance Inspection No 00002367-07-00 be accepted as received and presented. <div>CARRIED</div>
Bank Recs	11-23	<u>Treleaven- Ohrt:</u> That the council acknowledge presentation of the Bank recs for November and December 2022 as presented and reviewed. <div>CARRIED</div>
PBI Inspectors	12-23	<u>Sjodin-Ohrt:</u> That the following have been appointed as Licensed Building Officials by the Council of the Town of Milestone under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act: <div><u>Professional Building Inspections Inc.</u> Douglas Mulhall, Class 3 Virginia Shepley, Class 3 Bobby Baker, R Class 3 Amanda Kaufman, Class 2 William Hudema, R Class 2 Walter Schroeder, R Class 2 David Kindred Class 1 Dustin Masuk Class 1 Joshua Nitz Class 1 <div>CARRIED</div></div>
SUMA Volunteer F.F. Ins.	13-23	<u>Treleaven-Sjodin:</u> That the Volunteer Fire Fighters Insurance with SUMA for the period March 1, 2023 to February 28, 2024 and the premium be paid. <div>CARRIED</div>
SASK Housing	14-23	<u>Sjodin-Ohrt:</u> That the Mayor, Jeff Brown, be authorized as the Municipal representative for the Milestone Housing Authority, sign the nomination form for Angela Audette appointing her to the Milestone Housing Authority Board. <div>CARRIED</div>
WCB Rates	15-23	<u>Ohrt-Treleaven:</u> That the Town acknowledge the 2023 Premium rates noting that the council coverage of \$38,442 per councillor. <div>CARRIED</div>
Elliot Bill	16-23	<u>Sjodin-Ohrt:</u> That Trevor Elliot be re-imbursed for the expense to have his sewer line cleared on Dec 24 & 29 2022 in the amount of \$216.45 as per policy. <div>CARRIED</div>
PW List	17-23	<u>Ohrt-Sjodin:</u> That the PW list for January 2023 as prepared by the Public Works Foreman be acknowledged as received noting that the one additions to the list: <ul style="list-style-type: none">Consider timing of blowing snow in ditches at this time of year as most may tend to blow back in <div>CARRIED</div>
Admin Vacation	18-23	<u>Sjodin-Treleaven:</u> That the council approve the following vacation dates for administration staff: <ul style="list-style-type: none">* Leah Ward – Jan 24-31, 2023Stephen Schury (approval for 2022 Vacation Dates – Split 50/50 with RM 99) Feb 10& 11, 2022; June 3 & 24, 2022, July 8, 2022, August 5-26, 2022, Nov 4 & 16, 2022, Dec 15 &16, 2022 <div>CARRIED</div>
Other Discussion		During discussion of the Sport Court and Town owned facilities, council discussed the potential for a Rec Director. Admin staff will look in to grants for the position to determine to feasibility.
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	19-23	<u>Ohrt-Treelaven:</u> That we do now adjourn. <div>CARRIED</div>

Mayor

Administrator

Meeting Commenced at 7:30 PM

Adjourned at 8:50 PM

NOTE: The next meeting is scheduled for Tuesday, February 13th 2023 at 7:30 PM