

AGENDA TOWN OF MILESTONE

**Regular Council Meeting
Tuesday January 10th 2023**

Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order

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2. Approval of minutes of last regular meeting held on the 13th day of December 2022

3. Business arising out of the minutes.

a)

b)

4. Unfinished Business

a)

b)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of December, 2022

Tax Coll To Dec 31/22 90%; 2021 – 94%; 2020 - 92%; 2019 - 90%; 2018 - 88%; 2017 - 89%; 2016-88%: (Current Only)

7. New Business.

a) 2023 council indemnity & Travel rates

b) Setting date for regular council meetings in 2023

c) Appointment of deputy mayors and signing officers for 2023

d) List of appointments and custom work rates for 2023

e) Presentation and acknowledgment of current insurance policies (All current and in force)

f) Water Analysis as listed in the accounts (Spreadsheet in Dropbox (Dec)

g) WSA Permit to Operate a Sewage Works, WSA Waterworks Compliance Inspection

h) Bank Recs

i) PBI Appointment of Building Officials 2023

j) Library Request

k) SUMA VFF renewal

l) Sask Housing Board Appointment

m) WCB 2023 rates

n) Reimburse Sewer cleaning

o) PW list

p)

8. Admin Report

9. Correspondence.

a) SUMA Board of Governors Message to members, Municipal Update(s), SUMA Upcoming Events, SUMA Membership Renewal, SUMA Municast, SUMA Webinars, Kinetic GPO

b) Govt of Saskatchewan Municipalities Today

c) Govt Relations – Changes to Boards of Revision

d) SAMA newsletter, notice of AGM, Industrial Maintenance letter

e) MEPP Pension Plan updates,

f) Asset Management Newsletter

g) WCB Newsletter

h) PBI Newsletter

i) Clean Farms Webinar

j) SPRA newsletter

k) SESACRS, Newsletter(s)

l) Southeast College training Opportunities

m) Tourism Dec Newsletter and Industry Update

n) FCM Newsletters

o) ATAP newsletter

p)

10. Committee Reports

a) General Government and Finance, b) Protective c) Transportation d) Recreation and Cultural
e) Development, f) Environmental Health/Development, g) Utility

Adjourn to meet again on February 14, 2023