

MINUTES TOWN OF MILESTONE

Regular Council Meeting
Tuesday February 14th 2023
Municipal Council Chambers – 105 Main St Milestone

Present	Mayor Jeff Brown, called the meeting to order with the following councillors present:		
		Rena Ohrt Mike Sjodin Greg Treleaven Jamey Wolfe	
Absent	Mike Gallais, Kevin Siebert		
Minutes	20-23	<u>Treleaven-Ohrt:</u> That the minutes of the last regular council meeting held on the 11 th day of January 2022 be approved as distributed and presented and that the mayor acknowledges by signing the relevant minutes in the register.	
		CARRIED	
Business Arising	21-23	<u>Sjodin-Ohrt:</u> That council acknowledge the Renewal of Landfill Operations Permit No. PO20-208 to operate a landfill for the Town of Milestone noting the permit expires January 31, 2024.	
		CARRIED	
		Discussed the Town of Milestone ICIP application. Admin. staff will determine the next steps and the progress of the funding and future of the landfill.	
Unfinished Business		Discussed the Rec. Director position, admin. staff is working on potential applications and funding to determine the feasibility of the position.	
		Briefly updated on the Audit that was conducted on the 10 th of February.	
List of Accounts	22-23	<u>Ohrt-Wolfe:</u> That the accounts as listed on Schedule “A” from check #7170 to #7212 and electronic payments #48 – 52 in the amount of \$164,464.43 as annexed hereto and forming part of these minutes be approved for payment.	
		CARRIED	
Stat’t. Rec./Pay’t.	24-23	<u>Wolfe-Treleaven:</u> That the statement showing all cash receipts and disbursements for the month for the months of January, 2023 be accepted as presented.	
		CARRIED	
Water Analysis	25-23	<u>Sjodin-Ohrt:</u> That the weekly water chemical analysis as listed in the accounts and the Water Analysis Reports as prepared by Town of Milestone public works staff be acknowledged as received noting all report no organisms detectable.	
		CARRIED	
Bylaw 2023-01	26-23	<u>Ohrt-Treleaven:</u> That Bylaw 2023-01 that being a Bylaw of the Town of Milestone to establish fees for the provision of tax certificates and other assessment of taxation information be read a first time.	
		CARRIED	
Bylaw 2023-01	27-23	<u>Wolfe-Sjodin:</u> That Bylaw 2023-01 be read a second time	
		CARRIED	
Bylaw 2023-01	28-23	<u>Sjodin-Ohrt:</u> That Bylaw 2023-01 be given three readings at this meeting.	
		CARRIED	
Bylaw 2023-01	29-23	<u>Ohrt-Wolfe:</u> That Bylaw 2023-01 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted.	
		CARRIED	
Bylaw 2023-02	30-23	<u>Ohrt-Wolfe:</u> That Bylaw 2023-02 that being a Bylaw respecting building within the Town of Milestone be read a first time.	
		CARRIED	
Bylaw 2023-02	31-23	<u>Sjodin-Trelaven:</u> That Bylaw 2023-02 be read a second time	
		CARRIED	

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SUMA Convention	32-23	<p><u>Wolfe-Treleaven:</u> That the administrator be authorized to register staff and council interested in attending the 2023 Annual SUMA Convention.</p> <p style="text-align: right;">CARRIED</p>
List of Appointments	33-23	<p><u>Ohrt-Sjodin:</u> That council acknowledge amended list of appointments for 2023 due to the changes of the Southeast Regional Library representative as received and presented.</p> <p style="text-align: right;">CARRIED</p>
Building Inspectors	34-23	<p><u>Treleaven-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:</p> <p style="padding-left: 40px;">Professional Building Inspections Inc. John Dulle - Class 1</p> <p style="text-align: right;">CARRIED</p>
Shared Expenses	35-23	<p><u>Sjodin-Treleaven:</u> That the Town reimburse the 2015 Shared expenses outstanding payment to the RM of Caledonia as identified in the 2022 Audit.</p> <p style="text-align: right;">CARRIED</p>
Harmony App	36-23	<p><u>Wolfe-Ohrt:</u> That the Town utilize the Harmony payroll app for the purpose of improving payroll efficiencies.</p> <p style="text-align: right;">CARRIED</p>
Stat Pay	37-23	<p><u>Wolfe-Ohrt:</u> That the admin staff look into the issue of overpayment to stat. holiday pay to salaried and provide a recommendation of a corrective action to be taken.</p> <p style="text-align: right;">CARRIED</p>
P/W List	38-23	<p><u>Treleaven-Wolfe:</u> That council acknowledge receipt of the February public works list as prepared by public works foreman R. Stettner noting there are no addition to the list.</p> <p style="text-align: right;">CARRIED</p>
Staff Vacation	39-23	<p><u>Sjodin-Treleaven:</u> That council approve the following request for holidays:</p> <ul style="list-style-type: none"> - James Moore: Feb 21 – 24th inclusive - Leah Ward: July 4 -14; Aug 14 – 18; Dec 27-29 - Ron Stettner Feb 13 & 16 <p style="text-align: right;">CARRIED</p>
Pool Board	40-23	<p><u>Sjodin-Treleaven:</u> That the council acknowledge the minutes of the January 17, 2023 pool board minutes as received and presented.</p> <p style="text-align: right;">CARRIED</p>
Admin Report		Discussed the admin. report as prepared by the administrator. From this discussion the following was resolved:
	41-23	<p><u>Treleaven-Ohrt:</u> That the administrator report be accepted as received and presented.</p> <p style="text-align: right;">CARRIED</p>
Other Discussion		<p>Discussed the cemetery committee, admin advised that the committee has presented a list of priorities for the upcoming year and future plans. Admin will revisit the cemetery committee request for the RM of Caledonia at a future meeting. Also discussed memorial plaques for the columbarium for Milestone and area member that served in the armed forces. Will review the number of the plaques with Legion members to determine that number.</p> <p>Discussed the letter of support for the nationwide participation program as signed by the Mayor and forwarded to various Members of Parliament.</p> <p>Admin. advised council of a verbal complaint that was brought forward via a local Facebook page and later addressed in the office by the author of the concern. From this discussion the following was resolved:</p>
	42-23	<p><u>Treleaven-Wolfe:</u> That the administrator sends a letter to SaskTel expressing the concerns of the Town of Milestone and the residents of Milestone regarding the issues with cellular service in Town.</p> <p style="text-align: right;">CARRIED</p>

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Mayor Brown brought forward discussion from the Joint Office HR committee regarding the wages for Leah Ward. From this discussion the following was resolved:

Wolfe-Treleven: That Leah Ward be given a wage increase of 20% to be split evenly with the Town of Milestone and the RM of Caledonia No 99 effective immediately.

CARRIED

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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

44-23 **Sjodin-Wolfe:** That we do now adjourn.

CARRIED

Mayor

Administrator

Meeting Commenced at 7:00PM

Adjourned at 9:30 PM

NOTE: The next meeting of council is scheduled for Tuesday March 14th 20232