

MINUTES
TOWN OF MILESTONE

Regular Council Meeting
Tuesday March 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 Mike Gallais Leah Ward, Admin staff
Absent		Jamey Wolfe, Kevin Siebert, Stephen Schury
Interim Secretary	45-23	<u>Gallais-Ohrt:</u> In the absence of Stephen Schury, Leah Ward acts as interim secretary. CARRIED
Council Vacancy	46-23	<u>Ohrt-Gallais:</u> Declare that Councillor Kevin Siebert seat be declared vacant due to Section 147(c) of <i>The Municipalities Act</i> that states is absent from all regular council meetings held during any period of three (3) consecutive months. CARRIED
2023 Municipal May By-election	47-23	<u>Treleaven-Ohrt:</u> That the poll for the 2023 municipal by-election to be held on Wednesday, May 17, 2023, from 9:00 AM to 4:00 PM and that the advance poll be held on Wednesday, 10, 2023 from 9:00 AM to 4:00 PM both to be held at the following location: Municipal Council Chambers 105 Main Street Milestone, SK. Furthermore, be it resolved that the following remuneration be set for the election officials: Returning Officer \$150.00 Deputy Returning Officer \$150.00 Poll/Clerk/Enumerator \$150.00
Minutes	48-23	<u>Sjodin-Treleaven:</u> That the minutes of the last regular council meeting held on the 14 th day of February 2023 be approved as distributed and presented and that the mayor acknowledges by signing the relevant minutes in the register. CARRIED
Business Arising	49-23	<u>Gallais-Treleaven:</u> That Bylaw 2023-02 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted. CARRIED
	50-23	<u>Ohrt-Treleaven:</u> That admin. staff correct the stat overpayment by deducting the appropriate bank overtime and vacation days for the staff involved. CARRIED Discussed the Rec. Director position and relevant grant. Admin advised that the Grant is still pending.
Unfinished Business		Mayor Brown provided an update on the meeting with representatives of Aspen Grove. Admin advised that the information as provided by Aspen Grove representatives require further review before a decision can be made. Discussed purchasing trees for the WTP, ball diamonds, and cemetery. Council requested that admin. staff get three (3) quotes to bring to the next meeting. Discussed purchasing planters/pots for the cemetery. Waiting for further details from Cemetery Board regarding needs and wants for planters. Discussed the completion of the 3 rd well install by Municipal Utilities Discussed the audit and provided updates as applicable.
List of Accounts	51-23	<u>Ohrt-Gallais:</u> That the accounts as listed on Schedule “A” from check #7213 to #7242 and electronic payments #53 – 56 in the amount of \$83,634.70 as annexed hereto and forming part of these minutes is approved for payment. CARRIED

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Stat. Rec./Pay.	51-23	<u>Treleaven-Ohrt:</u> That the statement showing all cash receipts and disbursements for the month of February 2023, be accepted as presented. CARRIED
Water Analysis	52-23	<u>Sjodin-Treleaven:</u> That the weekly water chemical analysis as listed in the accounts and the Water Analysis Reports prepared by Town of Milestone public works staff be acknowledged as received, noting all report no organisms detectable. CARRIED
Sewer Lift	53-23	<u>Sjodin-Treleaven:</u> Discussed the three (3) options from Municipal Utilities for the Upgrades pump at Yogi Lift. Council tabled further decisions until they meet with Public Works Foreman to discuss the quotes in further detail pre-budget. CARRIED
Pool Board	54-23	<u>Treleaven-Sjodin:</u> That the Council acknowledges the minutes of the March 2, 2023, pool board minutes as received and presented. CARRIED
Landfill EPO Appointment	55-23	<u>Ohrt-Sjodin:</u> That the following person has been appointed as Environmental Protection Officer for the Milestone Landfill by the Council of the Town of Milestone: Chelsea Tataryn, Jr. Environmental Protection Officer, Southern Region Ministry of Environment CARRIED
TAXervice Engagement Letter	56-23	<u>Treleaven-Ohrt:</u> That Council acknowledges the TAXervice Letter of Engagement and changes outlined in the letter for the 2023 fiscal year. CARRIED
SaskTel Sign	57-23	<u>Sjodin-Ohrt:</u> That as per the request from Mediology for the placement of a SaskTel advertising sign in the Town of Milestone, that the administrator be authorized to approve placement based on a mutually agreed upon location, preferably the lot beside the post office. CARRIED
P/W List	58-23	<u>Gallais-Ohrt:</u> That Council acknowledges receipt of the March public works list as prepared by public works foreman R. Stettner noting there are no additions. CARRIED Discussed the concerns from the Public Works Foreman for the purchase of a new snowblower. Council has acknowledged this concern and will table further discussion until later. Discussed the concerns of the Yogi Lift Station and the upgrades currently being dealt with. Council would like a pre-budget meeting with the Public Works Foreman to discuss this further.
P/W Tool Inventory List	59-23	<u>Ohrt-Treleaven:</u> That Council acknowledges receipt of the tool inventory list as prepared by the public works foreman. CARRIED
Staff Vacation	60-23	<u>Sjodin-Ohrt:</u> That Council approves the following request for holidays: - James Moore: July 4 th and July 24 th – 28 th inclusive CARRIED
Snow Blowing Complaint	61-23	<u>Gallais-Ohrt:</u> That Council acknowledges the snow-blowing complaint and will discuss with the public works foreman: CARRIED
Admin Report		Discussed the admin. report as prepared by the administrator. From this discussion the following was resolved:
	62-23	<u>Treleaven-Ohrt:</u> That the administrator report be accepted as received and presented. CARRIED
Other Discussion		Discussed the SUMA Convention materials placed in DropBox for council review.

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Discussed that the Pool Board compares wages from other pool facilities.

Discussed the RM recycle bins, and Council would like evidence that it is town residents using the bins. Therefore, this discussion will be tabled until evidence is provided.

Discussed the RCMP 2023-24 Planning Meeting Request and admin. staff will RSVP that a member of the Council will attend.

Discussed the payroll transition to Paymate Harmony and admin. staff advised continuing with the transition as previously discussed.

Corres-
pondence

The miscellaneous correspondence listed on the agenda was presented to Council for their review, and the same was filed for reference. Several periodicals, newsletters, etc. were placed on the council table for council perusal

Adjourn 63-23 **Sjodin-Ohrt:** That we do now adjourn. CARRIED

Mayor

Administrator

Meeting Commenced at 7:25 PM

Adjourned at 10:00 PM

NOTE: The next meeting of the Council is scheduled for Tuesday, April 11th 2023