

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Tuesday April 11th 2023

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present:		
		Mike Gallais Rena Ohrt Mike Sjodin Greg Treleaven	
Absent	Jamey Wolfe		
Minutes	64-23	<u>Treleaven-Ohrt:</u> That the minutes of the last regular council meetings held on the 14 th day of March 2023 be approved as presented and distributed. CARRIED	
Business Arising	Discussed the Call for nominations as Advertised. From this discussion the following was resolved:		
2023 Municipal Elections	65-23	<u>Sjodin- Ohrt:</u> That the poll for the 2023 municipal by-elections to be held on Wednesday May 17, 2023 from 9:00 AM to 8:00 PM and advance poll be held on Wednesday, May 10 th 2023 from 6:00 PM to 9:00 PM at the following location. Municipal Council Chambers 105 Main Street Milestone, SK furthermore, be it resolved the following appointments of election officials: Returning Officer Stephen Schury Deputy Returning Officer Leah Ward Poll/Clerk/Enumerator Corinne Wiens and the following remuneration be paid. <u>Returning Officer-</u> \$150.00 plus \$0.50/mile and \$15.00 per poll <u>Deputy Returning Officer</u> - \$150.00 plus \$0.50/mile <u>Poll Clerk</u> - \$150.00 plus \$0.50/mile CARRIED	
		Discussed the Red Director grant, Admin advised council that the application was unsuccessful.	
		Further discussed the Aspen Grove Development. Council comfortable in only offering what the Town paid for the property. Admin to review original Memorandum of Understanding for Aspen Grove Development from this discussion the following was resolved:	
	66-23	<u>Gallais-Treleaven:</u> That the administrator be authorized to counter-offer the original purchase price plus the amount set aside for municipal reserve in the amount of Two Thousand Five hundred (\$2,500) dollars. CARRIED	
		Discussed the trees that are available through the Saskatchewan Association of Watersheds.	
	67-23	<u>Gallais-Treleaven:</u> That the Administrator determine a amount suitable of trees for the Ball Diamonds and the Cemetery. CARRIED	
		The Administrator provided a verbal report of the most RCMP community Consultation held in municipal council chambers with representatives of some of the neighbouring communities. No further action required.	
Unfinished Business		Council inquired on the statues of the Town of Milestone Webpage. The webpage is Operational and is currently under construction.	
List of Accounts	68-23	<u>Gallais-Treleaven:</u> That accounts as listed on Schedule “A” from cheque #7243 to #7270 and additional online payments 57 – 59 in the amount of \$67,841.56 as annexed hereto and forming part of these minutes be approved for payment. CARRIED	
Stat’t. Rec./Pay’t.	69-23	<u>Treleaven-Ohrt:</u> That the statement showing all cash receipts and disbursements for the month of March 2023 be accepted as presented. CARRIED	

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A brief verbal update was provided by those that are attending at the SUMA convention. Updated Agendas and materials will be added to DropBox.

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| Water Analysis | 70-23 | <u>Ohrt-Sjodin:</u> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable be accepted as presented and THAT the reports be filed for future reference. | CARRIED |
| PW List | 71-23 | <u>Gallais-Ohrt:</u> That the council acknowledge the April Public Works list as prepared by Public Works Foreman R. Stettner as received and presented and that thee only additions to the list are the following: <ul style="list-style-type: none">• Maintain drainage ditch through the keys pasture to ensure flow• Ladder at yogi lift? Can we have one made?. | CARRIED |
| 620 Scott Ave | 72-23 | <u>Sjodin-Gallais:</u> that council acknowledge receipt of the email from Kevin and Carey Siebert regarding damages and snow removal for the ditch adjacent to their property and THAT the Town p[ublic works crew repair the areas affected to a mutually agreed upon standard. | CARRIED |
| | | Discussed the Public works pre-budget meeting with Mayor Brown, Admin Staff and Public Works Foreman R Stettner. Ron expressed concerns with the Yogi Lift pump and would feel comfortable having a spare on hand. Admin and PW staff will coordinate for pricing. | |
| RCMP Rates | 73-23 | <u>Ohrt-Sjodin:</u> That the Town acknowledge letter from the Ministry of Corrections, Policing and Public Safety regarding the Police Cost Re-Distribution Formula noting that there is a 5.92% increase the previous year to \$94.26 per capita. | CARRIED |
| ED Tax Mill Rates | 74-23 | <u>Treleaven-Gallais:</u> That the Town acknowledge 2023 Confirmed Education Tax Mill Rates from The Government of Saskatchewan, Ministry of Govt Relations, noting the following: <ul style="list-style-type: none">○ Agriculture 1.42mills○ Residential 4.54 mills○ Commercial/Industrial 6.86 mills○ Resource 9.88 mills | CARRIED |
| Swimming Pool | 75-23 | <u>Gallais-Treleaven:</u> That the Minutes of the Milestone Swimming Pool board dated April 5, 2023 as received and presented. | CARRIED |
| Southeast Library | 76-23 | <u>Ohrt-Treleaven:</u> That the Notice of the 2023 AGM and 2022 Audited Financial Statements as received and presented. | CARRIED |
| RCMP CTS | 77-23 | <u>Sjodin-Gallais:</u> That the council acknowledge receipt of the First quarter CTS stats report as received and presented. | CARRIED |
| | | <i>Councillor Gallais declared a pecuniary interest in the following and excused himself from council Chambers.</i> | |
| Garage Permit | 78-23 | <u>Treleaven-Sjodin:</u> That council approve the development and building permit for Mike and Lianne Gallais for a detached garage located at his property at 319 Main Street subject to the conditions, if any, from Professional Building Inspections Ltd and a demolition permit for the house located at the same property. | CARRIED |
| | | <i>Councillor Gallais re-entered council chambers after this discussion.</i> | |
| Sun room Permit | 79-23 | <u>Treleaven-Sjodin:</u> That council approve the development and building permit for Bruce and Barb Cook for a sun room addition located at their property at 214 Queen Street subject to the conditions, if any, from Professional Building Inspections Ltd. | CARRIED |

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Sidewalk Request	80-23	<u>Treleaven-Ohrt:</u> That the request from Sandra and Michael Pryor to remove the portion of sidewalk along their property at 215 Coteau Street and the Administrator instruct the Public works foreman to coordinate this request with the property owners. CARRIED
Parking Concerns	81-23	<u>Treleaven-Ohrt:</u> That council acknowledge receipt of the email regarding concerns with the trailer parked on the street at 333 Carrington street and that the Administrator send a letter to the owner of the trailer requesting compliance with the Towns Traffic and Parking Bylaws. CARRIED
UMAAS Convention	82-23	<u>Sjodin-Ohrt:</u> That the administrator and the Assistant be authorized to attend the UMAAS annual convention in Saskatoon from June 6 th – 9 th , 2023 and that expenses pertaining thereto be paid the town and FURTHERMORE that the administrator be authorized to attend the RMAA convention in Regina from May 15-18 th , 2023. CARRIED
Municipal Utilities	83-23	<u>Ohrt-Gallais:</u> That the Town of Milestone acknowledge receipt of the quote from Municipal Utilities Dated April 6, 2023 for the Purpose of Lift Station and Assessment as received and presented noting that the recommendation from the Public Works foreman that this will need to be completed every two years with the last assessment being completed in June of 2022. CARRIED
2023 Budget Mill Rate	84-23	<u>Wolfe-Siebert:</u> That the 2022 budget including internal transfers indicating operating revenues of \$1,110,577 and operating expenses of \$1,109,224 for an operating surplus of \$1,353 be hereby adopted and the municipal mill rate be struck at 5.00 mills, which does not increase from 2022 be hereby adopted. CARRIED.
***** these number will change, im still making changes to some of the accounts		
Other Discussion		Presented the Coteau Range Manor Fundraiser. Informational only. Discussed the final quote for the SaskPower Upgrades to the Yogi lift as previously discussed last year.
Admin Report		Admin reported that there is not a formal Admin report available for this meeting but will try update before the next regular council meeting.
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 9:55 PM	85-23	<u>Ohrt-Treleaven:</u> That we do now adjourn. CARRIED

Mayor

Administrator

NOTE: The next meeting is scheduled for May 9, 2023.