

# MINUTES TOWN OF MILESTONE

## Regular Council Meeting

Tuesday June 13, 2023

Municipal Council Chambers – 105 Main St Milestone

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Present	Oaths of Office being formally executed by the new councillor, The Mayor, Jeff Brown, called the meeting to order with the following councilors present:	
	Mike Gallais Shannon Garratt Rena Ohrt Mike Sjodin Greg Treleaven Jamey Wolfe	
Absent	None	
Audience	<b>Shawn Elliot</b> , a resident of Milestone, met with council to discuss his concerns with the drainage ditch and his perceived lack of maintenance for the said ditch, as well as present council with some of his opinion of how to correct the ditch. Members of council outlined some of the timeframes, topography and circumstances dictating the development of the ditch and drainage. Mr. Elliot excused himself from council chambers following this discussion.	
Minutes	86-23	<b><u>Sjodin-Gallais:</u></b> That the minutes of the last regular council on April 11, 2023 be hereby approved as presented.  CARRIED
Business Arising	Admin advised council on the election, the process and the results. No action required.  Admin updated council on follow-up of the Aspen Grove proposal and Aspen grove representative's reaction to the response. Admin also advised that there are currently one or two offers pending for the purchase of Lot(s) in Aspen Grove and all previous offers may be a moot point.  Admin advised council that all relevant figures have been updated to the budget and left in DropBox for review.	
Unfinished Business	Admin advised council that the Canada Student Services Grant application was unsuccessful this year.  Admin advised council that the trees that were ordered for the ball diamonds and the Cemetery have arrived and will coordinate with PW staff to have them planted.  Discussed the clean-up at 622 Railway. Admin advised that there is additional cleanup required.	
List of Accounts	87-23	<b><u>Ohrt-Treleaven:</u></b> That accounts as listed on Schedule "A" from cheque #7271 to #7304 and EFTs payments 60 -62 in the amount of \$71,760.77 be approved for payment and May Payments as listed from #7305 to #7338 and EFTs payments 63 -65 in the amount of \$35,664.81 be approved for payment and where payment has already been made that payment be hereby ratified.  CARRIED
Stat't. Rec./Pay't.	88-23	<b><u>Wolfe-Garratt:</u></b> That the statement showing all cash receipts and disbursements for the month(s) April 2023 and May 2023 be accepted as presented.  CARRIED
Water Analysis	89-23	<b><u>Sjodin-Ohrt:</u></b> That the following chemical analysis for April 2023 be hereby acknowledged as received and presented noting that there are no coliforms present.  CARRIED
Sport Court	90-23	<b><u>Gallais-Treleaven:</u></b> That Council acknowledge the receipt of May Minutes of the Sport Court meeting as received and presented by the Administrator.  CARRIED
P/W List	91-23	<b><u>Wolfe-Ohrt:</u></b> That council acknowledge receipt of the May Works list as prepared by Public Works Foreman R. Stettner noting there are no additions to the list.  CARRIED
PW Vacation	92-23	<b><u>Treleaven-Ohrt:</u></b> That the request for vacation from Public Works Foreman R Stettner for the following dates utilizing banked time be approved as submitted.  CARRIED

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Complaints	93-23	<b><u>Wolfe-Gallais:</u></b> That the complaints regarding Snow removal and PW staff be acknowledged as received noting that all of the issues have been addressed and THAT the complaints be kept on file for purposes of staff reviews. CARRIED
Ed Tax Mill Rates	94-23	<b><u>Sjodin-Ohrt:</u></b> That council acknowledge receipt of the Holy Family Roman Catholic Separate School Education Tax Mill Rates for 2023, noting the following rates as received and presented <ul style="list-style-type: none"><li>○ Agriculture 1.42 mills</li><li>○ Residential 4.54 mills</li><li>○ Commercial/Industrial 6.86 mills</li><li>○ Resource 9.88 mills</li></ul> THAT the Corporate Splits for undesignated corporations be sets as follows noting that there is no change to these splits from 2022: <ul style="list-style-type: none"><li>○ Holy Family RCSSD 21.07%</li><li>○ Public School Divisions 78.93%</li></ul> CARRIED
SASK Environment	95-23	<b><u>Gallais-Treleaven:</u></b> That council acknowledge the letter dated April 17, 2023 regarding the 2022 Groundwater Monitoring and Sampling report from Sask Environment as received and presented. CARRIED
Pinter Quote	96-23	<b><u>Garratt-Treleaven:</u></b> That council acknowledge and approve the quote from Pinter and Associates dated April 19, 2023 for the purpose of Groundwater Monitoring at the Town of Milestone Landfill. CARRIED
		Council discussed the request from the Soo Line ambulance Operations manager for unrestricted access to the back office to utilize the space currently occupied by Soo Line which would require access to the entire office. Admin staff provided input for council consideration. From this discussion the following was resolved:
	97-23	<b><u>Treleaven-Wolfe:</u></b> That the request from unlimited access to the office be denied at this time. CARRIED
Pool Board	97-23	<b><u>Sjodin-Wolfe:</u></b> That we acknowledge receipt of the Minutes of the Milestone Swimming Pool Committee dated April 25, 2023 as received and presented. CARRIED
CPR Crossing	98-23	<b><u>Ohrt-Garratt:</u></b> That we acknowledge receipt of the notification from Canadian Pacific Railway regarding the installation of crossing arms at the Carrington Street crossing and THAT the administration be authorized to enter into all agreements to accommodates these construction upgrades. CARRIED
Water Analysis	99-23	<b><u>Wolfe-Gallais:</u></b> That the following chemical analysis for May 2023 be hereby acknowledged as received and presented noting that there are no coliforms present. CARRIED
P/W List	100-23	<b><u>Wolfe-Ohrt:</u></b> That council acknowledge receipt of the June Public Works list as prepared by Public Works Foreman R. Stettner noting the only additions to the list are the inquiries of council are the following: <ul style="list-style-type: none"><li>• Full trimming around signs at the sign corridor</li><li>• Culvert and ditch maintenance for the ditch and cemetery</li><li>• Spray weeds and rototill at the campground</li><li>• Remove sidewalks at 319 Main Street and 504 Railway Ave</li></ul> CARRIED
Dev & Building Permit	101-23	<b><u>Sjodin-Ohrt:</u></b> That the request for a Development & Building Permit for the purpose of an addition to the detached garage for the property located at 226 Queen St. subject to the conditions, if any, of Professional Building Inspectors. CARRIED
Dev & Building Permit	102-23	<b><u>Sjodin-Ohrt:</u></b> That the request for a Development & Building Permit for the purpose of a Deck and driveway for the property located at 333 Carrington Street be approved subject to the conditions, if any, of Professional Building Inspectors. CARRIED

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ICIP Agreement	103-23	<b><u>Wolfe-Ohrt:</u></b> That council acknowledge the Investing in Canada Infrastructure Program agreement for the purpose of decommissioning the Town of Milestone Landfill. CARRIED
PDWA Advisory	104-23	<b><u>Gallais-Ohrt:</u></b> That council acknowledge receipt of the Water Security Agency Precautionary Drinking Water Advisory dated May 23, 2023 and subsequent order rescinding the Advisory Dated May 25, 2023 as received and presented. CARRIED
SHA License	105-23	<b><u>Sjodin-Treleaven:</u></b> That council acknowledge receipt of the Milestone Community Swimming Pool license and Milestone Campground license as prepared by the Saskatchewan Health Authority and dated May 30, 2023. CARRIED
Pool Plan	106-23	<b><u>Sjodin-Treleaven:</u></b> That council acknowledge receipt of the Milestone Community Swimming Pool Facility Safety Plan as updated May 30, 2023 as received and presented in DropBox. CARRIED
Discussed the SaskEnergy Municipal Surcharge program. No further action required.		
Discussed the request to plant trees on the boulevard, Town has no issue with residents planting the trees but the Town will bear no responsibility or expense. Admin to develop a policy.		
AWS Paving	107-23	<b><u>Sjodin-Treleaven:</u></b> that the Town council approve the AWS Paving quote as prepared and authorize Public Works foreman to commence paving as per the quote. CARRIED
Bylaw 2023-03	108-23	<b><u>Wolfe-Treleaven:</u></b> That bylaw 2023-03 being a bylaw to Extend the Time required for the Completion of the 2022 Financial Statement be hereby introduced and read a first time. CARRIED
Bylaw 2023-03	109-23	<b><u>Ohrt-Garratt:</u></b> That bylaw 2023-03 be now read a second time. CARRIED
Bylaw 2023-03	110-23	<b><u>Gallais-Sjodin:</u></b> That bylaw 2023-03 be given three readings at this meeting. CARRIED UNANIMOUSLY
Bylaw 2023-03	111-23	<b><u>Treleaven-Garratt:</u></b> That Bylaw 2023-03 as annexed hereto and forming part of these minutes be read a third time and final time and finally adopted. CARRIED
Bylaw 2023-04	112-23	<b><u>Garratt-Treleaven:</u></b> That bylaw 2023-04 being a bylaw to Fix Rates to be charged for the use and consumption of water and to fix rates to be charged by the way of service charge for the use of Sewer. be hereby introduced and read a first time. CARRIED
Bylaw 2023-04	113-23	<b><u>Wolfe-Ohrt:</u></b> That bylaw 2023-04 be now read a second time. CARRIED
Bylaw 2023-04	114-23	<b><u>Sjodin-Gallais:</u></b> That bylaw 2023-04 be given three readings at this meeting. CARRIED UNANIMOUSLY
Bylaw 2023-04	115-23	<b><u>Wolfe-Garratt:</u></b> That Bylaw 2023-04 as annexed hereto and forming part of these minutes be read a third time and final time and finally adopted. CARRIED
Lighthouse Carnival	116-23	<b><u>Sjodin-Ohrt:</u></b> That council acknowledge the Lighthouse Summer Carnival to be held adjacent to the ball diamonds on June 30, 2023. CARRIED
Other Discussion		Discussed the Landfill and the discontinued use of the tree truck. Will look at an economical replacement for the tree truck if one presents itself. Council feels that we provide free options for the disposal of trees and the future of the landfill needs to be determined also.  Reviewed the information as provided by the Milestone Volunteer Fire Fighters regarding SGI extraction rates. Further investigation will be looked at by admin regarding bylaw changes.

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Discussed the Grad Recognition ad as approved by the Administrator.

Discussed Cemetery clean up, admin will notice of cleanup for Monday June 19, 2023 at 7pm  
Discussed the informal request for a community garden area in Yogi Bear park, the Town has no intention of developing this area.

Discussed Clay Capping and graveling the “Slaughter House Road” Admin will look into pricing with Aaron Wilkie of Prairie Trenching.

Corres-                   The miscellaneous correspondence listed on the agenda was presented to council for review and  
pondence               the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the  
council table for council perusal

Adjourn               117-23 **Sjodin-Garratt:** That we do now adjourn.

CARRIED

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Mayor

\_\_\_\_\_  
Administrator

**Meeting Commenced at 7:30PM**

**Adjourned at 10:00 PM**

**NOTE: The next meeting is schedule for Tuesday July 13<sup>th</sup> 2021 at 7:30 PM**