

MINUTES
TOWN OF MILESTONE

Regular Council Meeting

Tuesday July 11, 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 Shannon Garratt Rena Ohrt Mike Sjodin Greg Treleaven Jamey Wolfe Staff - Stephen Schury	
Absent	None		
Minutes	118-23	<u>Sjodin-Treleaven:</u> That the minutes of the last regular council meeting held on the 13 th day of June 2022 and the minutes be approved as distributed and presented. CARRIED	
Business Arising		Discussed the follow up email from S. Elliot regarding attendance at the June Meeting and the subsequent revisitation of drainage issues in the Town of Milestone. From this discussion the following was resolved:	
	119-23	<u>Ohrt-Gallais:</u> That the correspondence from S. Elliot be acknowledged as received and presented and that it be filed as received. CARRIED	
List of Accounts	120-23	<u>Wolfe-Gallais:</u> That the accounts as listed on Schedule “A” from check #7339 - #7371 and Electronic Payments #66 in the amount of \$57,654.39 as annexed hereto and forming part of these minutes be approved for payment. CARRIED	
Stat’t. Rec./Pay’t.	121-23	<u>Ohrt-Treleaven:</u> That the statement showing all cash receipts and disbursements for the month of June 2023 be accepted as presented. CARRIED	
Resolution Amendment	122-23	<u>Sjodin-Treleaven:</u> that resolution 6-23 be amended to included to appoint Councillor Garratt as deputy Mayor for November and December as follows: January and February.....Councilor, Mike Sjodin March and April.....Councilor, Mike Gallais May and June.....Councilor, Greg Treleaven July and August.....Councilor, Rena Ohrt September and October.....Councilor, Jamey Wolfe November and December.....Councilor, Shannon Garratt CARRIED	
Water Analysis	123-23	<u>Gallais-Garratt:</u> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable as received and presented. CARRIED	
WSA	124-23	<u>Ohrt-Gallais:</u> That council acknowledge receipt of the letter from the Water Security Agency Letter dated June 19, 2023 regarding file SE-ES-190(2099) as received and presented and the Administrator respond to said letter stating the Town’s position regarding the issues as identified.. CARRIED	
P/W List	125-23	<u>Wolfe-Treleaven:</u> That council acknowledge receipt of the June Public Works list as prepared by Public Works Foreman R. Stettner noting the following additions to the list: • Address Culvert at 231 Fifth Street • Trim around signs in the sign corridor • Spray weeds at pool/sport court • Weeds and landscaping at the Water Treatment Plant. CARRIED	
PW Holidays	126-23	<u>Ohrt-Sjodin:</u> That council approve the following vacation request for the following dates: Ron Stettner Aug 7 - 11, 2023 Luke Letang – Aug 25 – 29, 2023 CARRIED	

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Comm Taxes	127-23	<u>Ohrt-Gallais:</u> That the following taxes be cancelled. Milestone Drop in: Ass't #22000: 2023 Mun. - \$1,527.42 Milestone Masonic Hall: Ass't #24 000: 2018 Mun. - \$2,430.55 CARRIED
Dev & Building Permit	128-23	<u>Sjodin-Treleaven:</u> That the request for a Development & Building Permit for the purpose of the construction of a single-family dwelling for the property located at 1413 Winnipeg Crescent be approved subject to the conditions, if any, of Professional Building Inspectors. CARRIED
Dev & Building Permit	129-23	<u>Treleaven-Garratt:</u> That the request for a Building Permit for the purpose of basement window replacement for the property located at 239 Carrington Street be approved subject to The conditions, if any, of Professional Building Inspectors. CARRIED
Dev & Building Permit	130-23	<u>Sjodin-Ohrt:</u> That the request for a Development & Building Permit for the purpose of the construction of a detached garage for the property located at 1302 Winnipeg Crescent subject to the conditions, if any, of Professional Building Inspectors. CARRIED
Subdivision Request	131-23	<u>Treleaven-Ohrt:</u> that the request from the owner of 103 Solberg Street to subdivide the property to accommodate another single-family dwelling be approved subject to the following conditions: <ul style="list-style-type: none">• All Subdivision costs at the owner's expense• Any conditions of Community Planning• Compliance with Town of Milestone Zoning Bylaw CARRIED
Council reviewed the Sport Court Committee Landscaping plan. Council requests that the committee consider a concrete sidewalk from the Sport Court to the Pool area.		
Discussed Unsightly and Untidy properties as identified. Admin and Committee to review properties.		
Assisted Living	132-23	<u>Wolfe-Siebert:</u> That Council accept the Milestone Assisted Living Report for the period April 2022 to March 2023 as received and provided in Drop Box for council review. CARRIED
Bylaw Amendment	133-23	<u>Sjodin-Wolfe:</u> that Bylaw 2023-04, the Utility rates bylaw be amended to included the clauses as attached in the referenced bylaw. CARRIED
Other Discussion		Discussed the clay capping of the Slaughterhouse road. Admin to Discuss with Aaron Wilkie of Prairie Trenching to determine dates and costs. Discussed a draft of the Fire Bylaw. Further review with Council and Member of the Milestone Volunteer Fire Dept are necessary. Discussed a possible ATV bylaw, to include all rec vehicles, snowmobiles etc. Discussed a policy to restrict/ban the use of slag in Town of Milestone limits.
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	134-23	<u>Sjodin-Gallais:</u> That we do now adjourn. CARRIED

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:00 PM

NOTE: The next meeting is scheduled for Thursday August 3rd 2023 at 7:30 PM