

# MINUTES TOWN OF MILESTONE

Regular Council Meeting

Thursday August 3, 2023

Municipal Council Chambers – 105 Main St Milestone

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|---------------------|---|--|---------------------|
| Present             | The Mayor, Jeff Brown called the meeting to order with the following Councillors present: |  |                     |
|                     |   | Mike Gallais<br>Shannon Garratt<br>Rena Ohrt<br>Mike Sjodin<br>Greg Treleaven<br>Jamey Wolfe<br>Staff - Stephen Schury & Leah Ward   |                     |
| Absent              | None  |  |                     |
| Interim Secretary   | 134-23  | <u>Wolfe-Ohrt:</u> That Leah Ward, act as interim secretary.   | CARRIED             |
| Minutes             | 135-23  | <u>Wolfe-Gallais:</u> That the minutes of the last regular council meeting held on the 11 <sup>th</sup> day of July 2023 be approved as distributed and presented.   | CARRIED             |
| Business Arising    | 136-23  | <u>Sjodin-Gallais:</u> Council determined Unsightly and Untidy letters be sent to the following properties dated August 4, 2023.<br>116 & 120 Coteau Street  | CARRIED             |
|                     |   | Discussed the approval of the Utility Rate Bylaw by SMB and new rates implemented for the 3 <sup>rd</sup> Quarter billing (July – Sept). Residents have been requesting explanation for the rate change.   |                     |
| Purchase of 3 Ton   | 137-23  | <u>Treleaven-Ohrt:</u> That council make a resolution to accept the purchase of the 3 ton from the Rennick Auction in the amount of \$8,329.17.  | CARRIED             |
| Bylaw 2023-08       | 138-23  | <u>Wolfe-Sjodin:</u> That bylaw 2023-08 being a bylaw respecting the operation of all terrain vehicles within the corporate limits of the Town of Milestone be hereby introduced and read a first time.  | CARRIED             |
| Bylaw 2023-08       | 139-23  | <u>Treleaven-Gallais:</u> That bylaw 2023-08 be now read a second time.  | CARRIED             |
| Bylaw 2023-08       | 140-23  | <u>Ohrt-Garratt:</u> That bylaw 2023-08 be given three readings at this meeting.   | CARRIED UNANIMOUSLY |
| Bylaw 2023-08       | 141-23  | <u>Gallais-Wolfe:</u> That Bylaw 2023-08 as annexed hereto and forming part of these minutes be read a third time and final time and finally adopted.  | CARRIED             |
|                     |   | Discussed a possible Golf Cart bylaw. Admin. notified council that a draft bylaw has been completed and can be reviewed at the next council meeting.   |                     |
|                     |   | Discussed that there is a scheduled Landfill Inspection on August 23 <sup>rd</sup> .   |                     |
| List of Accounts    | 142-23  | <u>Gallais-Wolfe:</u> That the accounts as listed on Schedule “A” from check #7386 - #7421 and Electronic Payments 69-74 in the amount of \$344,947.91 as annexed hereto and forming part of these minutes be approved for payment.                                | CARRIED             |
| Stat’t. Rec./Pay’t. | 143-23  | <u>Sjodin-Ohrt:</u> That the statement showing all cash receipts and disbursements for the month of July, 2023 be accepted as presented.   | CARRIED             |
| Water Analysis      | 144-23  | <u>Treleaven-Gallais:</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 Inspection      | 145-23  | <u>Ohrt-Wolfe:</u> That council acknowledge the WSA waterworks and Lagoon Inspection report as presented and no issues presented.  | CARRIED             |
| P/W                 | 146-23  | <u>Gallais-Sjodin:</u> That council acknowledge no August Public Works list received and request the following additions: <ul style="list-style-type: none"><li>• Straighten leaning signs in the East Sign Corridor and install the Milestone Bar sign;</li></ul> |                     |

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- Prepare Snow Plan for the upcoming winter season for Council review;
- WTP Landscaping – Prioritize and start completing the landscaping around the WTP as per the landscaping plan; and
- Drive the Ditch – Mayor Brown will discuss further with Foreman.

CARRIED

Tax Abatement 147-23 **Ohrt-Wolfe:** That council acknowledge the request from Milestone Early Learning Centre and makes a motion that the 2023 municipal portion of the levy in the amount of \$1,624.75 be abated for the 2023 year only. Should there be a wish to abate taxes in the future, a request to council must be submitted. CARRIED

1413 Winnipeg 148-23 **Wolfe-Treleaven:** That council acknowledge the request and the response to the drainage requirement of the lot. Admin. suggests a meeting be held with the PW Foreman and Development committee to discuss. CARRIED

Insurance Renewal 149-23 **Wolfe-Ohrt:** That the town's insurance policy including the office insurance be renewed with Harvard Western Insurance. CARRIED

SE CTS by Qtr. Stats 150-23 **Garratt-Sjodin:** That council acknowledge the SE CTS Quarterly Stats Report as presented Admin. CARRIED

Mudutu Pagan Festival 151-23 **Ohrt-Sjodin:** That council acknowledge the request from Mudutu and make a motion to permit the closure of Prairie Avenue on September 10, 2023 from 10:00 AM to 6:00 PM for the Pagan Pride Festival, while being courteous of neighbours and alleys. CARRIED

Dev & Building Permit 152-23 **Garratt-Treleaven:** That the request for a Development & Building Permit for the purpose of the construction of a detached garage for the property located at 206 Fifth Street be approved subject to the conditions, if any, of Professional Building Inspectors. CARRIED

Admin. notified council that the tender for the 1976 Dodge Heavy Truck (old Tree Truck) is posted to close August 21<sup>st</sup> at 4:30 PM. Council suggested talking to Tarp Co. for worth of roll tarp before listing for sale.

Council reviewed the SaskPower Notice of Construction for the pole replacement.

Admin. Vacation 153-23 **Treleaven-Ohrt:** That council make a resolution to close the office August 14<sup>th</sup> to August 18<sup>th</sup> due to overlap in vacation of administration. CARRIED

131 Main St. Building 154-23 **Gallais-Garratt:** That council make motion to accept the quote received from Janzen Trenching & Skidsteer Services Ltd. in the amount of \$23,310.00 to demolish properties at 131 Main Street, with all control of material handling to be the responsibility of the contractors and the Town will not be liable for materials once it leaves the lot. The final price is not to exceed \$30,000.00. CARRIED

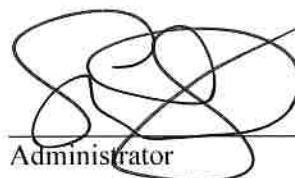
Admin. Report 155-23 **Wolfe-Garratt:** That council make a motion to accept the admin. report as received and presented. CARRIED

Correspondence 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 155-23 **Treleaven-Ohrt:** 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 Tuesday September 12<sup>th</sup>, 2023 at 7:30 PM**