

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Tuesday Sept 12, 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 Jamey Wolfe	
Absent	Greg Treleaven	
Audience	Ryan Whalley, Principal and Gina Bradshaw, Vice principal, both of Milestone School met with council to introduce themselves and inquire of any issues and concerns there may be coming forward from the Town or Milestone. After a brief conversation, the delegation excused themselves from council chambers.	
Minutes	157-23	<u>Sjodin-Wolfe:</u> That the minutes of the last regular council meeting held on the 8 th day of August 2023 be approved as distributed and presented. <div>CARRIED</div>
Business Arising	Council discussed the demolition of 131 Main St as per the resolution from August 2023 meeting. Discussed dates, asbestos removal and barricading the necessary streets of portion thereof. Discussed and breakdown of the invoice for the paying as previously reviewed. No further information received, therefore no further discussion. Discussed the Golf Cart Bylaw draft as placed in Drop box for council review. From this discussion the following was resolved:	
Bylaw 2023-05	158-23	<u>Gallais-Wolfe:</u> That bylaw 2023-05 being a bylaw to Respecting the Operation of Golf Carts on the Public Highways Within the Corporate Limits of the Town of Milestone be hereby introduced and read a first time. <div>CARRIED</div>
Bylaw 2023-05	159-23	<u>Siebert-Sjodin:</u> That bylaw 2023-05 be now read a second time. <div>CARRIED</div>
Bylaw 2023-05	160-23	<u>Wolfe-Ohrt:</u> That bylaw 2023-05 be given three readings at this meeting. <div>CARRIED UNANIMOUSLY</div>
Bylaw 2023-05	161-23	<u>Gallais-Sjodin:</u> That Bylaw 2023-05 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted. <div>CARRIED</div> Discussed the Landfill inspection, Public Works Foreman informed admin that it went well. Official report to follow once received.
List of Accounts	162-23	<u>Sjodin-Ohrt:</u> That accounts as listed on Schedule “A” from check #7422 to #7455 and On-line payments 75 – 79 in the amount of \$109,828.33 as annexed hereto and forming part of these minutes be approved for payment and where payment has already been made that payment be hereby ratified. <div>CARRIED</div>
Stat’t. Rec./Pay’t.	163-23	<u>Gallais-Wolfe:</u> That the statement showing all cash receipts and disbursements for the months of August 2023 be accepted as presented. <div>CARRIED</div>
Water Analysis	165-23	<u>Ohrt-Garratt:</u> That the monthly water data as prepared by public works staff and presented by the administrator be acknowledged as received noting there are no coliforms present and all readings are compliant within legislated requirements. <div>CARRIED</div>
Public Works	166-23	<u>Wolfe-Gallais:</u> That council acknowledge the PW list for September 2022 noting the following additions to the list. <ul style="list-style-type: none">• Review landscaping at the Water Treatment plant w/ Admin <div>CARRIED</div>

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Council reviewed the tenders as submitted for the old three ton tree truck. From this discussion the following was resolved:

- 167-23 **Wolfe-Ohrt:** That the tender from A Davidson be accepted as submitted.
CARRIED

- Garage Permit 168-23 **Gallais-Garratt:** That council approve the development and building permit for the detached garage located at 310 King Street subject to the conditions, if any, from Professional Building Inspections Ltd.
CARRIED

Council discussed the request from the Milestone Early Learning Daycare with regards to receipting and the fundraiser for the daycare. Admin staff advised council that they will issue receipts for charitable donation for the daycare but are unable to provide services for all the requests from the board. A letter stating the same will be sent to the Milestone Early Learning Centre board.

- Comm Planning 169-23 **Ohrt-Sjodin:** That council approve the Subdivision request as submitted by Government of Saskatchewan, Community Planning For Lot 1, Block 18 Plan EV4689, noting there are no requirements or additions to this request.
CARRIED

Council reviewed some of the concerns as brought forward by the Assistant Administrator regarding the recently approved ATV Bylaw. From this discussion the following was resolved:

- 170-23 **Ohrt-Wolfe:** That Bylaw 2023-08, “The ATV Bylaw” map be revised to provide clarity for the issues that were raised.
CARRIED

Councilor Garratt discussed the state of the concession/storage shed at the ball; diamonds she will look at costs to make the repairs necessary to the building and roof.

- Pool Bd Minutes 171-23 **Wolfe-Garratt:** That council acknowledge the minutes of eh Milestone Swimming Pool Board minutes dated Sept 6, 2023 as received and presented.
CARRIED

- WSA FDRP 172-23 **Sjodin-Wolfe:** That the administrator look into the Water Security Agency Flood Damage Reduction Program to determine if the Town s eligible for funding under the program.
CARRIED

- 173-23 **Wolfe-Ohrt:** That council go “In Camera” at 8:45 pm to discuss Town of Milestone staff concerns.
CARRIED

Council emerged from “In Camera” at 9:05 pm

- 174-23 **Gallais-Ohrt:** That the meeting now resume.

Discussed recent social media posting. From this discussion the following was resolved:

- 175-23 **Wolfe-Garratt:** That any and all requests for information from the Town of Milestone shall be submitted to the Town office with the appropriate forms and subject to the applicable fees and THAT council delegate all requests for information, collection of information and the relevant responses to the Assistant Administrator.
CARRIED

- 176-23 **Wolfe-Gallais:** That the Administrator and staff review the Fees and Charges policy of the Town of Milestone.
CARRIED

Other Discussion Admin advised council of a meeting held with the Soli Solutions regarding the Twinning project at the junction of Highways 6 & 39. No further action required.

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 177-23 **Siebert-Ohrt:** That we do now adjourn. CARRIED

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Mayor

Meeting Commenced at 7:30PM



Administrator

Adjourned at 10:00 PM

NOTE: The next meeting is schedule for Tuesday, October 10th 20232 at 7:30 PM