

# **AGENDA**

## **TOWN OF MILESTONE**

**Regular Council Meeting**  
**Tuesday January 16<sup>th</sup> 2024**

Municipal Council Chambers – 105 Main St Milestone

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**1. Calling the meeting to order**

**2. Approval of minutes of last regular meeting held on the 12<sup>th</sup> day of December 2023**

**3. Business arising out the minutes.**

- a) PW Salary and Wage neg & Foreman Contract for review
- b)

**4. Unfinished Business**

- a) Dudley pre audit risk assessment
- b)

**5. List of Accounts to be approved for payment.**

**6. Statement of cash receipts and disbursements for the month of December, 2023**

Tax Coll To Dec 31/23 – 93%; 2022 90%; 2021 – 94%; 2020 - 92%; 2019 - 90%; 2018 - 88%; 2017 - 89%; (Current Only)

**7. New Business.**

- a) 2024 council indemnity & Travel rates
- b) Setting date for regular council meetings in 2024
- c) Appointment of deputy mayors and signing officers for 2024
- d) List of appointments and custom work rates for 2024
- e) Presentation and acknowledgment of current insurance policies (All current and in force)
- f) Water Analysis as listed in the accounts (Spreadsheet in Dropbox (Dec)
- g) Water Treatment Plant Compliance inspection
- h) Bank Recs
- i) Payroll journals
- j) SUMA VFF renewal
- k) WCB 2023 rates
- l) Coop Store Sidewalk request
- m) Federated Coop Ground Disturbance procedures
- n) Prop tax adj and Utility card adj
- o) Anon Email received
- p) SUMA VFF coverage
- q) Milestone RCMP stat report
- r) PW list
- s) PW equipment walk around sheets
- t)

**8. Admin Report**

**9. Correspondence.**

- a) SUMA, Municipal Update(s), SUMA Upcoming Events, SUMA Membership Renewal, SUMA Webinars, SUMA Group Benefits changes, SUMA Message with FCM, Kinetic GPO
- b) Govt of Saskatchewan Municipalities Today
- c) STARS Newsletter
- d) MEPP Pension Plan updates,
- e) Asset Management Newsletter
- f) WCB Newsletter
- g) PBI Newsletter
- h) Clean Farms Webinar
- i) SPRA newsletter
- j) SESACRS, Newsletter(s)
- k) Southeast College training Opportunities
- l) Tourism Dec Newsletter and Industry Update
- m) FCM Newsletters
- n) ATAP newsletter
- o)

**10. Committee Reports**

- a) General Government and Finance, b) Protective c) Transportation d) Recreation and Cultural
- e) Development, f) Environmental Health/Development, g) Utility

**Adjourn to meet again on February 13, 2024**