

# MINUTES TOWN OF MILESTONE

Regular Council Meeting  
Tuesday February 13<sup>th</sup> 2024

Municipal Council Chambers – 105 Main St Milestone

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Present		Mayor Jeff Brown, called the meeting to order with the following councillors present:  Shannon Garratt Rena Ohrt Mike Sjodin Greg Treleaven Jamey Wolfe (8:15)
Absent		Mike Gallais
Minutes	24-24	<b>Sjodin-Ohrt:</b> That the minutes of the last regular council meeting held on the 16 <sup>th</sup> day of January 2024 be approved as distributed and presented and that the mayor acknowledges by signing the relevant minutes in the register.  CARRIED
Business Arising		Discussed the Signing Authorities as per resolution 7-24. Admin advised council that they will need to attend the Affinity Credit Union to provide the appropriate identification and sign the specimen cards.  Discussed the request form the Milestone Coop food store as previously discussed, Admin has met with manger from Weyburn and will co-ordinate the repairs with the Co-op and the Town foreman.
Unfinished Business		Discussed the audit that was competed on Feb 5 and 6 <sup>th</sup> 2024
	25-24	<b>Sjodin-Garratt:</b> That council go in-camera to discuss HR reviews at 8:05pm.  CARRIED
	26-24	<b>Garratt-Sjodin:</b> That the meeting now resume.  CARRIED  <i>Councillor Wolfe Joined the meeting at 8:15.</i>
List of Accounts	27-24	<b>Ohrt-Treleaven:</b> That the accounts as listed on Schedule “A” from check #7568 to #7596 and electronic payments #98 – 102 in the amount of \$90,125.39 as annexed hereto and forming part of these minutes be approved for payment.  CARRIED
Stat’t. Rec./Pay’t.	28-24	<b>Treleaven-Ohrt:</b> That the statement showing all cash receipts and disbursements for the month for the months of January, 2024 be accepted as presented.  CARRIED
Water Analysis	29-24	<b>Garratt-Sjodin:</b> That the weekly water chemical analysis as listed in the accounts and the Water Analysis Reports as prepared by Town of Milestone public works staff be acknowledged as received noting all report no organisms detectable.  CARRIED
WSA Inspection	30-24	<b>Ohrt-Wolfe:</b> That council acknowledge the WSA Compliance Inspection report 00002367-07-dated Jan 12, 2024 noting there are no issues or concerns be accepted as received and presented and that a copy of the report be forwarded to the Public Works Foreman.  CARRIED
MEEP	31-24	<b>Treleaven-Sjodin:</b> That the Administrator be permitted to amend the MEEP application as discussed.  CARRIED
SUMA Convention	32-24	<b>Wolfe-Treleaven:</b> That the administrator be authorized to register staff and council interested in attending the 2024 Annual SUMA Convention.  CARRIED
Rescind Motion	33-24	<b>Ohrt-Treleaven:</b> That we the rescind motion 42-23 from the March 14, 2023 meeting.  CARRIED

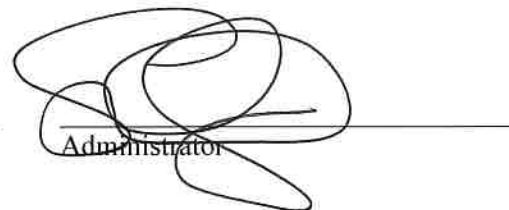
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- Bylaw 2023-02      34-24    **Garratt-Sjodin:** That Bylaw 2023-02 as annexed hereto and forming part of these minutes be read a third time and form part of these minutes. CARRIED
- SaskPower Construction      35-24    **Ohrt-Garratt:** That the Town of Milestone accept the notice of Construction from SaskPower service order 20412955 dated Jan 17, 2024 as received and presented. CARRIED
- Mason’s Letter      36-24    **Ohrt-Wolfe:** That the Town Council acknowledge the letter from the Masons and that the Administrator respond to the Letter informing the Masons that the Town of Milestone is favorable to their request regarding the future of the hall and willing to discuss further at a later date. CARRIED
- Pool Board      37-24    **Sjodin-Treleaven:** That the council acknowledge the minutes of the January 10, 2024 pool board minutes as received and presented. CARRIED
- Municipal Utilities      38-24    **Sjodin-Wolfe:** That council accept the quote from Municipal Utilities dated February 1, 2024 for pump installation and upgrades as received and presented. CARRIED
- P/W List      39-24    **Ohrt-Treleaven:** That council acknowledge receipt of the February public works list as prepared by public works foreman R. Stettner noting there are no addition to the list. CARRIED
- Admin presented accrued vacation liability for carryover.
- 40-24    **Wolfe-Treleaven:** That the council accept he accrued vacation liability as presented by the administrator noting that the liability is shared on a 50/50 basis with the RM of Caledonia. CARRIED
- Other Discussion      Discussed the correspondence form SaskTel regarding the notice of Installation of Fibre Optics in the Town of Milestone.
- Discussed the Cenotaph. Admin has requested a quote to clean and restore the cenotaph and is awaiting a quote for the cleaning and repair and restoration. Also potential grants that may be available for this project.
- 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      41-24    **Sjodin-Wolfe:** That we do now adjourn. CARRIED

  
Mayor

  
Administrator

**Meeting Commenced at 7:00PM**

**Adjourned at 9:30 PM**

**NOTE: The next meeting of council is scheduled for Tuesday March 12<sup>th</sup> 2024**