

AGENDA

TOWN OF MILESTONE

Regular Council Meeting
Tuesday February 13th 2024

Municipal Council Chambers – 105 Main St Milestone

- 1. Calling the meeting to order.**
- 2. Approval of minutes of last regular council meeting held on the January 16th 2024**
- 3. Business arising out of the minutes.**
 - a) Signing Authorities
 - b) Milestone Co-op sidewalk
 - c)
- 4. Unfinished Business.**
 - a) Dudley Audit (Docs)
 - b)
- 5. List of Accounts to be approved for payment.**
- 6. Statement of cash receipts and disbursements for the months of January 2024**
- 7. New Business.**
 - a) Water Analysis reports as listed in the accounts – all report “Undetectable Coliforms”
 - b) Milestone Waterworks Inspection report
 - c) MEEP amendment
 - d) SUMA Convention April 14 - 17, 2024 Regina
 - e) 2023-02 Building Bylaw
 - f) Sask Tel Fiberoptic
 - g) Sask Power Construction
 - h) Masonic Lodge Correspondence
 - i) Cenotaph restoration
 - j) Milestone Pool Board Minutes Jan 17
 - k) Municipal Utilities Quote
 - l) PW list
 - m) Admin Vacation Carryover
 - n)
- 8. Administrators Report**
- 9. Correspondence.**
 - a) Municipal Updates, Member Communication, SUMA Sector Meetings – online, SUMA Podcasts
 - b) Govt of Sask – Municipalities Today
 - c) Asset Management Newsletter Updates to NAMS
 - d) SAMA Notice of AGM,
 - e) PBI Newsletter
 - f) Sask Parks and Rec E-news
 - g) SESACRS What’s Up in the Southeast,
 - h) South Saskatchewan Community Foundations
 - i) Tourism Saskatchewan
 - j) Southeast College
 - k) FCM info and membership
 - l) Canadian Red Cross
 - m)
- 10. Committee Reports**
 - a) General Government and Finance
 - b) Protective
 - c) Transportation
 - d) Recreation and Cultural
 - e) Development
 - f) Environmental Health/Development
 - g) Utility
- 11. Adjourn to meet again on Tuesday, March 12th 2024 @ 7:30 PM**