# AGENDA TOWN OF MILESTONE

# Regular Council Meeting Tuesday March 12th 2024

Municipal Council Chambers – 105 Main St Milestone

#### 1. Calling the meeting to order

- o Audience D Keys, Coteau Range Manor RM 99 rep
- 2. Approval of minutes of last regular council meeting held on the February 13th 2024
- 3. Business arising out the minutes.
  - a) Signing Authorities
  - b) SUMA registrations
  - c)
- 4. Unfinished Business.
- 5. List of Accounts to be approved for payment.
- 6. Statement of cash receipts and disbursements for the months of February of 2024
- 7. New Business.
  - a) Water Analysis reports as listed in the accounts all report "Undetectable Coliforms"- Turbidity Good
  - b) Dudley Audited financial Stmts Draft
  - c) SUMA Conv (in DropBox w/resolutions to be considered)
  - d) Municipal Utilities Sewer Lift upgrades
  - e) PW List
  - f) School Parking Complaint and Concerns
  - g) Snow Blowing Complaint
  - h) RCMP CTS report Spring
  - i) RCMP 2023-24 Planning Meeting
  - j) Sasktel Easement
  - k) DP energy Wind Project (info only)
  - 1)

### 8. Admin Report

- 9. Correspondence.
  - a) SUMA Presidents Message, Convention and Tradeshow Info AGM materials and Financials, Municipal Update, Municast Webinars and Podcast,
  - b) Govt of Sask, Municipal Affairs, Municipalities Today
  - c) Govt relations, Building and Technical Standards Workshop
  - d) SAMA notice of AGM, Newsletter,
  - e) Asset Management Workshop
  - f) MuniSoft Newsletters and Upcoming Webinars
  - g) SPRA e-news & Recreation Works, Upcoming Workshops, Communities in Bloom
  - h) SESACRS,
  - i) Southeast Regional College
  - j) Sask Tourism
  - k) FCM newsletter
  - 1)
  - 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, April 11 2023 at 7:30 PM