

# MINUTES TOWN OF MILESTONE

## Regular Council Meeting

Tuesday Nov 14, 2023

Municipal Council Chambers – 105 Main St Milestone

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Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present:		
		Rena Ohrt Mike Gallais Shannon Garratt Greg Treleaven Stephen Schury, Leah Ward – Admin staff	
Absent	Mike Sjodin, Jamey Wolfe		
Minutes	191-23	<b><u>Gallais-Treleaven:</u></b> That the minutes of the last regular council meeting held on the 10 <sup>th</sup> day of October 2023 be approved as presented.  CARRIED	
Business Arising	Admin discussed the SAMA appeal of the AGT appeal. Will continue to update after the appeal progresses.  Discussed the upcoming Christmas social. Held Nov 23, 2023 at Aspen Links. Admin will update on details close to the event.		
Unfinished Business	Admin updated council on the PW Foreman’s concerns with the Aspen Grove Drainage plan. Admin to Discuss with Aspen Grove group to determine drainage requirements and responsibilities.  Admin updated council on the pimp to the Yogi Lift.		
List of Accounts	192-23	<b><u>Ohrt-Treleaven:</u></b> That accounts as listed on Schedule “A” from check #7476 to #7500 and Electronic payments 83 – 87 in the amount of \$76,419.39 as annexed hereto and forming part of these minutes be approved for payment.  CARRIED  <i>Councillor Gallais declared a pecuniary interest regarding payment 7487 and excused himself from council chambers at 7:42pm and returned to chambers after this discussion.</i>	
Stat’t. Rec./Pay’t.	193-23	<b><u>Gallais-Treleaven:</u></b> That the statement showing all cash receipts and disbursements for the month of October 2023 be accepted as presented.  CARRIED	
Water Analysis	194-23	<b><u>Ohrt-Garratt:</u></b> That the monthly water analysis as list in the accounts to be approved for payment be hereby acknowledged as received noting all report undetectable background colonies of coliforms present.  CARRIED	
Bank Recs	195-23	<b><u>Treleaven-Garratt:</u></b> That the Town council acknowledge receipt of the bank reconciliations as prepared and presented by Administration as received and presented and that the Mayor sign off on these forms.  CARRIED	
Payroll	196-23	<b><u>Ohrt-Garratt:</u></b> That council acknowledge the payroll deposit registers presented for the Town of Milestone payroll of the employees of the Town as received and presented.  CARRIED	
MMC Sponsor	197-23	<b><u>Treleaven-Ohrt:</u></b> That the Town of Milestone purchase a Platinum sponsorship for the 2023 Milestone Memorial Centre annual Sportsman’s supper.  CARRIED	
Board of Revision	198-23	<b><u>Treleaven-Garratt:</u></b> That the Town of Milestone appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the Term of January 1, 2024, through to December 31, 2024: remuneration as set out in the Western Municipal Consulting Ltd fee schedule with the following to serve as members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmens, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiensen,  CARRIED	

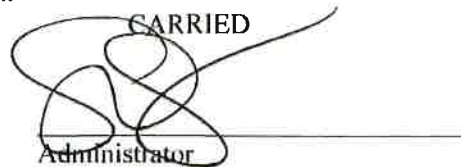
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**Regular Council Meeting**  
**Tuesday Nov 14, 2023**

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|--|---------------------------|---|--|--|--------------------------|---------------------------|------------------------|-------------------------|------------------------|---------------------------|-----------------------|--------------------|
| Board Secretary                        | 199-23                    | <p><b><u>Treleaven-Garratt:</u></b> That the Town of Milestone appoints Kristin Tokaryk with Western Municipal Consulting Ltd. As Secretary to the Board of Revision for the Term of January 1, 2024, through to December 31, 2024: remuneration as set out in the Western Municipal Consulting Ltd fee schedule. If Kristin Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary ay appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.</p> <p style="text-align: right;">CARRIED</p>   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| PBI Inspectors                         | 200-23                    | <p><b><u>Ohrt-Treleaven:</u></b> That the following have been appointed as Licensed Building Officials by the Council of the Town of Milestone under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act:</p> <table border="0" style="margin-left: 40px;"><tr><td>Professional Building Inspections Inc.</td><td></td></tr><tr><td>Douglas Mulhall, Class 3</td><td>Virginia Shepley, Class 3</td></tr><tr><td>Bobby Baker, R Class 3</td><td>Amanda Kaufman, Class 2</td></tr><tr><td>Joshua Nitz, R Class 2</td><td>Walter Schroeder, Class 1</td></tr><tr><td>David Kindred Class 1</td><td>John Dulle Class 1</td></tr></table> <p style="text-align: right;">CARRIED</p> | Professional Building Inspections Inc. |  | Douglas Mulhall, Class 3 | Virginia Shepley, Class 3 | Bobby Baker, R Class 3 | Amanda Kaufman, Class 2 | Joshua Nitz, R Class 2 | Walter Schroeder, Class 1 | David Kindred Class 1 | John Dulle Class 1 |
| Professional Building Inspections Inc. |                           |   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| Douglas Mulhall, Class 3               | Virginia Shepley, Class 3 |   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| Bobby Baker, R Class 3                 | Amanda Kaufman, Class 2   |   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| Joshua Nitz, R Class 2                 | Walter Schroeder, Class 1 |   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| David Kindred Class 1                  | John Dulle Class 1        |   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| Landfill Permit                        | 201-23                    | <p><b><u>Ohrt-Gallais:</u></b> That council acknowledge approval of t3h Town of Milestone Landfill Permit No PO20-208 dated Nov 1, 2023 noting that the permit expires January 31, 2026.</p> <p style="text-align: right;">CARRIED</p>  |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| P/W prepared List                      | 202-23                    | <p><b><u>Treleaven-Ohrt:</u></b> That council acknowledge receipt of the November Public Works list as</p> <p style="margin-left: 40px;">Public Works Foreman R. Stettner and received and presented and noting there are no additions to the list.</p> <p style="text-align: right;">CARRIED</p>   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| PW Vacation                            | 203-23                    | <p><b><u>Ohrt-Treleaven:</u></b> that the following vacation request from Ron Stettner for the period of Dec 4-7, 2023 be approved.</p> <p style="text-align: right;">CARRIED</p>   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| Council Letter                         | 204-23                    | <p><b><u>Treleaven-Ohrt:</u></b> That council acknowledge receipt of the letter from A Kelly Carr dated Oct 22, 2023 noting that the Mayor and Admin staff have met with Ms Carr to address her concerns.</p> <p style="text-align: right;">CARRIED</p>   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| Christmas Social                       | 205-23                    | <p><b><u>Treleaven-Gallais:</u></b> That as in the past, a Christmas gratuity (a Co-op gift card) be given to its council members, employees and members of the volunteer fire department.</p> <p style="text-align: right;">CARRIED</p>  |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| Admin Report                           | 206-23                    | <p><b><u>Ohrt-Treleaven:</u></b> That the Admin report for the month of October 2023 be accepted as received and presented.</p> <p style="text-align: right;">CARRIED</p>   |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| Other Discussion                       |                           | <p>Discussed the Video Surveillance Policy as posted in DropBox. Admin to continue review of the Policy and installation and placement of cameras.</p>  |  |  |                          |                           |                        |                         |                        |                           |                       |                    |
| Adjourn                                | 207-23                    | <p><b><u>Ohrt-Gallais:</u></b> That we do now adjourn.</p>  |  |  |                          |                           |                        |                         |                        |                           |                       |                    |

  
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Mayor

Meeting Commenced at 7:30PM

  
\_\_\_\_\_  
Administrator

Adjourned at 9:50 PM

**NOTE: The next meeting is scheduled for Tuesday, December 12<sup>th</sup> 2023 at 7:30 PM**