

MINUTES TOWN OF MILESTONE

Regular Council Meeting
Tuesday March 12th 2024

Municipal Council Chambers – 105 Main St Milestone

Present		Mayor Jeff Brown, called the meeting to order with the following councillors present: Shannon Garratt Rena Ohrt Mike Sjodin Greg Treleaven Jamey Wolfe Stephen Schury, Admin Staff
Absent		Mike Gallais
Audience		Debbie Keys, RM of Caledonia representative for Coteau Range Manor & Sue Pitura, met with Town council to provide an update on the current status of Coteau Range Manor. Some of the topics of conversation included but were not limited to: Capacity, Staffing, financial requirements (debt restructuring). The manor is currently requesting municipalities to consider an annual grant to assist in future capital needs. The Town will discuss further during budget discussions.
Minutes	42-24	<u>Wolfe-Treleaven:</u> That the minutes of the last regular council meeting held on the 13 th day of February 2024 be approved as distributed and presented and that the mayor acknowledges by signing the relevant minutes in the register. CARRIED
Business Arising		Admin Discussed the relevant signing authorities for the Town of Milestone. All council will need to attend the local Credit Union to provide identification and sign the relevant documentation require as per Credit union requirements. Discussed the upcoming SUMA convention. Admin Advised all relevant agendas and resolutions in a SUMA convention folder in DropBox.
Unfinished Business		Admin provided a brief update of the information provided to the Lawyer and the Office of Information and Privacy as per the information in the anonymous email and referenced in resolution 18-24 in January 2024. Councillor Wolfe inquired about the Asset Management Plan and Admin advised that the funding application has been submitted to FCM for final approval and MPE is to provide training regarding the Asset Management and Implementation into the Pub Works program. No firm dates to report. Councillor Wolfe also inquired about Strategic Planning and a 5 year Capital Plan. More discussion on these items after the budget meeting.
List of Accounts	43-24	<u>Ohrt-Treleaven:</u> That the accounts as listed on Schedule “A” from check #7597 to #7615 and electronic payments #103 – 106 in the amount of \$38,487.34 as annexed hereto and forming part of these minutes is approved for payment. CARRIED
Stat. Rec./Pay.	44-24	<u>Sjodin-Wolfe:</u> That the statement showing all cash receipts and disbursements for the month of February 2024, be accepted as presented. CARRIED
Stat. Rec./Pay.	45-24	<u>Sjodin-Wolfe:</u> That the amended statements showing all cash receipts and disbursements for The month(s) of December 2023 and January 2024, due to year end auditor adjustments, be accepted as presented. CARRIED
Water Analysis	46-24	<u>Garratt-Treleaven:</u> That the weekly water chemical analysis as listed in the accounts and the Water Analysis Reports prepared by Town of Milestone public works staff be acknowledged as received, noting all report no organisms detectable. CARRIED
Audit Draft	47-24	<u>Treleaven-Ohrt:</u> That the Town acknowledge and approve the Dudley and Company Draft of the 2023 Audited Financial Statements as received and presented by the Administrator. CARRIED

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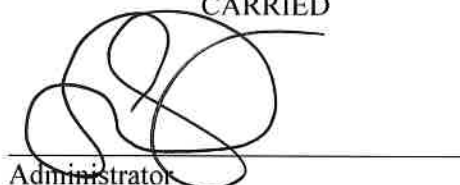
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- Sewer Lift 48-24 **Treleaven-Garratt:** that council acknowledge receipt of the quote for the pump Upgrades at the Yogi Lift dated March 6, 2024 as received and presented and that Admin and the Public Works foreman seek at least two more quotes for this project.
CARRIED
- P/W List 49-24 **Ohrt-Treleaven:** That Council acknowledges receipt of the March public works list as prepared by public works foreman R. Stettner noting the only addition to the list is that the council requests that the foreman close the slaughterhouse road during muddy conditions.
CARRIED
- School Parking 50-24 **Ohrt-Wolfe:** That council acknowledge the email complaint regarding the safety concerns regarding the school drop off area as received and presented noting that the matter has been forwarded to the Milestone RCMP and the Milestone School requesting their assistance in addressing these concerns.
CARRIED
- SGI Grant 51-24 **Garratt-Ohrt:** that Leah Ward be authorized to make application under the SGI Traffic Safety Grant for the purpose of additional signage to address the Milestone School Drop off Locations.
CARRIED
- Milestone Daycare 52-24 **Treleaven-Ohrt:** that the Administrator send a letter to the management of the Milestone Daycare bringing their attention to the safety concerns brought to council's attention regarding the parking in front of the daycare and requesting their assistance in developing a strategy to address the issue.
CARRIED
- Snow blow concerns 54-24 **Wolfe-Treleaven:** That the Council acknowledges the snowblowing concerns as received and presented noting that the issues as received were reviewed and addressed with Public Works Staff.
CARRIED
- CTS Report 55-24 **Ohrt-Treleaven:** That the quarterly Southeast District RCMP CTS report for Nov 2023 – Jan 2024 traffic services report as received and presented.
CARRIED
- Admin Advised council that the Milestone RCMP Detachment will be hosting the annual regional Planning meeting for surrounding municipalities at Milestone Council chambers on March 27, 2024 and all are invited to attend.
- SaskTel Easement 56-24 **Sjodin-Ohrt:** That council acknowledge the Sasktel Easement as signed by the administrator for the placement of fibre optics in that portion of the buffer strip B2 strip located at the south end of Lot 25 adjacent to the slaughterhouse road inside the existing Sasktel easement.
CARRIED
- Discussed the DP energy wind project pending for the south portion of the RM of Caledonia, RM of Elmsthorpe and RM of Key West. For informational purposes only.
- Admin Report 57-24 **Treleaven-Ohrt:** That the administrator report be accepted as received and presented.
CARRIED
- Correspondence The miscellaneous correspondence listed on the agenda was presented to Council for their review, and the same was filed for reference. Several periodicals, newsletters, etc. were placed on the council table for council perusal
- Adjourn 58-24 **Sjodin-Ohrt:** That we do now adjourn.
CARRIED



Mayor



Administrator

Meeting Commenced at 7:30 PM

Adjourned at 9:00 PM

NOTE: The next meeting of the Council is scheduled for Tuesday, April 9th, 2024