

# AGENDA

## TOWN OF MILESTONE

Regular Council Meeting

Monday April 8, 2024

Municipal Council Chambers – 105 Main St Milestone

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1. **Calling the meeting to order.**
2. **Approval of minutes of last regular meeting held on March 12<sup>th</sup> 2024**
3. **Business arising out the minutes.**
  - a) Lawyer update
  - b) Sewer Lift update
  - c) Milestone RCMP meeting update
  - d)
4. **Unfinished Business.**
  - a) Milestone Masons
5. **List of Accounts to be approved for payment.**
6. **Statement of cash receipts and disbursements for the month of March, 2024**
7. **New Business.**
  - a) SUMA Convention materials updated Dropbox
  - b) Water Analysis as listed in the List of Accounts
  - c) Bank Recs
  - d) Payroll Journals for review
  - e) April PW list
  - f) PW Vacation request
  - g) Rev Sharing
  - h) Confirmed Ed rates
  - i) South East Regional Library AGM and Financials
  - j) Approach /culvert request(s)
  - k) Cemetery committee update
  - l) PBI appointment of officials
  - m) RMAA convention/ UMAAS Convention
  - n) 2024 Budget
  - o)
8. **Admin Report**
9. **Correspondence**
  - a) SUMA Updates, Member Communications, Convention Information, Webinar, National Police Federation at SUMA, Kinetic GPO info
  - b) SASK Ministry of Municipal Affairs “Municipalities Today”
  - c) Govt Relations – Building and Tech Standards Workshop
  - d) SAMA AGM
  - e) MEPP Employer bulletin
  - f) STARSA @ SUMA Convention
  - g) SPRA – March Newsletters & Spring Training Symposium
  - h) SESCRS What’s Up in the Southeast, Grant opportunities and Notice of AGM
  - i) Tourism Sask Industry Update
  - j) Southeast College training
  - k) South Sask Community Foundation newsletters
  - l) Lifesaving Society training available
  - m) FCM Newsletters and Correspondence.
  - n) NAMS Canada
  - o)
10. **Committee Reports**
11. **Adjourn to meet again on Tuesday May 14<sup>th</sup>, 2023 at 7:30 PM**