

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday April 9th 2024

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present: Mike Gallais Shannon Garratt Mike Sjodin Greg Treleaven (8pm) Jamey Wolfe
Absent	Rena Ohrt
Minutes	59-24 Sjodin-Garratt: That the minutes of the last regular council meetings held on the 12 th day of March 2024 be approved as presented and distributed. CARRIED
Business Arising	Admin provided council with a brief update of the on-going legal opinion form K. Anderson for Robertson Stromberg. 60-24 Gallais-Garratt: That the update from the lawyer be accepted as presented: CARRIED Admin provided an update of the status of the Sewer lift pump upgrades at the Yogi sewer lift. Currently awaiting additional quotes from other contractors. Council will be updated once all the quotes are received. Admin advised council of the Milestone RCMP annual Community Consultation meeting that was held in Municipal council chambers with members present from a number of surrounding municipalities.
Unfinished Business	Discussed the letter from the Milestone Masons. No additional action required at this time. 61-24 Wolfe-Gallais: that the correspondence from the Milestone Masonic Lodge be accepted as received and represented. CARRIED Discussed the Daycare Parking along that portion of 203 Main Street and the safety concerns associated with the additional parking. Admin advised that there has been additional signage ordered but will contact the Daycare manager to discuss possible parking alternatives for staff. Discussed the property at 131 Main Street. Admin will develop a tender for the Property suitable with the zoning for the area. <i>Councillor Treleaven joined the meeting at 8pm.</i>
List of Accounts	62-24 Wolfe-Treleaven: That accounts as listed on Schedule “A” from cheque #7616 to #7637 and additional online payments 107 – 110 in the amount of \$51,120.44 as annexed hereto and forming part of these minutes be approved for payment. CARRIED
Stat’t. Rec./Pay’t.	63-24 Garratt-Gallais: That the statement showing all cash receipts and disbursements for the month of March 2024 be accepted as presented. CARRIED A brief verbal update was provided by those that are attending at the SUMA convention. Updated Agendas and materials will be added to DropBox.
Water Analysis	64-24 Treleaven-Garratt: That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable be accepted as presented and THAT the reports be filed for future reference. CARRIED
Bank Recs	65-24 Gallais-Wolfe: That the council acknowledge presentation of the Bank recs for March 2024 as presented and circulated for review. CARRIED
Payroll	66-24 Sjodin-Treleaven: That council acknowledge receipt of the March payroll journals as

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Journals		presented and circulated for review.	CARRIED
PW List	67-24	<u>Wolfe-Garratt:</u> That the council acknowledge the April Public Works list as prepared by Public Works Foreman R. Stettner as received and presented and that three only additions to the list are the following: <ul style="list-style-type: none">• curb painting (daycare)• blockage on culvert on the slaughterhouse road• make aware of ball diamond mowing• garbage bins at yogi park, pool/sport court and ball diamonds	CARRIED
PW Vacation	68-24	<u>Treleaven-Sjodin:</u> That the vacation request from R Stettner be approved for the dates as submitted.	CARRIED
		Discussed Revenue Sharing figures as announced by the Govt of Sask.	
ED Tax Mill Rates	69-24	<u>Treleaven-Gallais:</u> That the Town acknowledge 2024 Confirmed Education Tax Mill Rates from The Government of Saskatchewan, Ministry of Govt Relations, noting the following: <ul style="list-style-type: none">○ Agriculture 1.42mills○ Residential 4.54 mills○ Commercial/Industrial 6.86 mills○ Resource 9.88 mills	CARRIED
Regional Library	70-24	<u>Sjodin-Treleaven:</u> That the package from Southeast Regional Library including the minutes from the Annual General Meeting and Audited Financial statements be accepted as received and presented in DropBox.	CARRIED
Culvert Request	71-24	<u>Wolfe-Gallais:</u> That the request for a culvert for access to Parcel B Plan 101342348 be tabled until the Town of Milestone Public Works staff can determine if the culvert will affect drainage along that portion of the slaughterhouse road.	CARRIED
PBI Appointments	72-24	<u>Treleaven-Wolfe:</u> that council of the Town of Milestone have appointed Josh Nitz Class 3 & and Cristin Korchinski, Residential Class 2, Licensed Building Officials under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act.	CARRIED
UMAAS Convention	74-24	<u>Sjodin-Garratt:</u> That the administrator and the Assistant be authorized to attend the UMAAS annual convention in Saskatoon from June 6 th – 9 th , 2023 and that expenses pertaining thereto be paid the town and FURTHERMORE that the administrator be authorized to attend the RMAA convention in Regina from May 13-16 th , 2024.	CARRIED
2024 Budget	75-24	<u>Wolfe-Treleaven:</u> That the 2024 budget be tabled and reviewed at a later date to be determined	CARRIED.
Admin Report	76-24	<u>Wolfe-Treleaven:</u> that the Admin report as prepared by the Administrator be approved as received and presented.	CARRIED
Other Discussion		Mayor Brown and Councillor Sjodin briefly reviewed the Cemetery Committee report as prepared by Bev Siebert and Judy Moorhead.	
Correspondence		The miscellaneous correspondence listed on the agenda was presented to council for their review and the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the council table for council perusal	

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Adjourn 77-24 Garratt-Treleven: That we do now adjourn.
10:30 PM

CARRIED



Mayor



Administrator

NOTE: The next meeting is scheduled for May 14, 2024.