

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Thursday May 23rd 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
Rena Ohrt
Mike Sjodin
Greg Treleven
Jamey Wolfe
- Minutes 77-24 **Treleven-Garratt:** That the minutes of the last regular council meetings held on the 9th day of April 2024 be approved as presented and distributed.

CARRIED

Business Arising Admin provided council with a brief update on the status of the sewer lift upgrade with the pump arriving and work scheduled to start approximately in the next week or two.

Admin advised council that the budget needed to be amended to move surplus to reserves, as per the budget meeting held on April 24th.

78-24 **Sjodin-Wolfe:** That the budget be amended as per the budget meeting minutes.

CARRIED

Admin provided an update on the culvert for Parcel B Plan 101342348 that a 20' culvert be installed across from the East 6th Street alley, as this will allow for drainage along that road.

List of Accounts 79-24 **Ohrt-Gallais:** That accounts as listed on Schedule "A" from cheque #7638 to #7655 and additional online payment of 111 in the amount of \$57,760.22 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat't. Rec./Pay't. 80-24 **Wolfe-Garratt:** That the statement showing all cash receipts and disbursements for the month of April 2024 be accepted as presented.

CARRIED

Water Analysis 81-24 **Ohrt-Gallais:** That the water analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable be accepted and filed for future reference.

CARRIED

Water Compliance 82-24 **Ohrt-Treleven:** That the water compliance inspection be hereby acknowledged as received noting that no deficiencies were made be accepted as presented.

CARRIED

DRAFT Permit 83-24 **Gallais-Treleven:** That the amended DRAFT permit to Operate Waterworks be hereby acknowledged as received and approved as presented.

CARRIED

Bank Rec 84-24 **Wolfe-Sjodin:** That the council acknowledge presentation of the Bank rec April 2024 as presented and circulated for review.

CARRIED

Payroll Journals 85-24 **Sjodin-Wolfe:** That council acknowledge receipt of the April payroll journals as presented and circulated for review.

CARRIED

SAMA Reinspection 86-24 **Ohrt-Treleven:** That council acknowledge the SAMA Reinspection letter as received and approved as presented.

CARRIED

PW List 87-24 **Treleven-Ohrt:** That the council acknowledge the May Public Works list as prepared by Public Works Foreman and add to the list the removal of the hydro vac mud by the cemetery and to dump these at the landfill in the future.

CARRIED

Discussed the Water Treatment Plant landscape plan as presented. Use zero maintenance materials like river rock, crushed rock or gravel with erosion control material and add a few flower pots in in this area as well. Admin to discuss further with Public Works Foreman.

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Holy Family 88-24 **Ohrt-Garratt:** That the council acknowledge 2024 Confirmed Education Tax Mill Rates
 Tax Rates & for the separate school division including the changes to the corporate splits, as presented.
 Corp. Splits CARRIED

Groundwater 89-24 **Sjodin-Wolfe:** That the council acknowledge the Ministry of Environment groundwater
 Monitoring requirements as presented and the Pinter Groundwater monitoring report as presented.
 CARRIED

Grain Bin 90-24 **Ohrt- Treleaven:** That the council acknowledge the request for a grain bin gazebo but due
 Gazebo to past requests, council does not allow grain bins in town and have therefore denied this
 Request request.
 CARRIED

Discussed the Access community BBQ that will be held on July 18th.

Discussed the SaskTel's 2024-25 infiNet (Fibre Optic) build project updates.

Grad Parade 91-24 **Treleaven-Garratt:** That the council approve the request to hold a community parade for the
 Recognition High School Graduating class, and approve the grad recognition radio ad.
 CARRIED

Pagan 92-24 **Sjodin-Treleaven:** That council acknowledge the request from Mudutu and approve the
 Pride 2024 request with further discussion being held between Admin and festival organizers regarding
 clarification of details.
 CARRIED

Admin 93-24 **Wolfe-Treleaven:** That the Admin report as prepared by the Administrator be approved as
 Report received and presented.
 CARRIED

Discussed the Canada Student Services Grant application and being unsuccessful this year.

Other Discussed surveillance cameras at the office, water treatment plant, pool, sport court, and fire
 Discussion hall. Admin will receive and review quotes from vendors and provide update to council.

Discussed the opening of the Milestone Community Swimming Pool. Inspection to take place
 May 28th with a tentative opening date of June 18th.

Discussed the street sweeper, and no issues have been found.

Discussed the pavement repairs starting any day and will be completed within budget.

Discussed the cemetery and Rey's completing work from last year.

Discussed the strategic plan and that there have been no updates on this at this time due to time
 restraints.

Discussed the road by the Co-op cardlock needing repair due to the truck traffic. Admin will
 discuss with Prairie Sky Co-op the concerns.

Corres- The miscellaneous correspondence listed on the agenda was presented to council for
 pondence their review and the same was filed for reference. A number of periodicals, newsletters, etc.
 were placed on the council table for council perusal.

Adjourn 94-24 **Wolfe-Treleaven:** That we do now adjourn.
 8:19 PM CARRIED



 Mayor



 Administrator

NOTE: The next meeting is scheduled for June 11, 2024.