

**MINUTES
TOWN OF MILESTONE**

**Regular Council Meeting
Tuesday June 11, 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 Treleaven
Jamey Wolfe (7:45 pm)

Absent None

Minutes 95-24 **Sjodin-Gallais:** That the minutes of the last regular council on May 23, 2024 be hereby approved as presented.

CARRIED

Business
Arising

Admin advised council on the Yogi Lift pump upgrades

Admin updated council on the Culvert install for Parcel B Plan 101342348 as recommended and reviewed by the PW foreman

Admin staff updated council on the Water Treatment Plan landscaping plan as recommended by PW Foreman.

Admin updated council on the correspondence sent to Mudutu effect regarding the upcoming Pagan festival.

Admin advised council that all we are receipt of one quote for the security camera install, awaiting one further quote.

Discussed the Coop low road, will require further conversation with the Coop management to develop a plan for the service road as it exits beside the service road.

Unfinished
Business

Admin advised council that the documents for the signing authorities have been prepared as per resolution 7-24 and circulated to council for their signature.

Admin advised council that the draft for the Lot tender for 131 Main street has been submitted for review. From this discussion the following was resolved:

96-24 **Treleaven-Ohrt:** That the Lot tender for 131 Main street be advertised as submitted and approved.

CARRIED

Admin discussed the email from the Office of Information and Privacy Commissioner notifying that they have closed all files concerning the Town of Milestone and RM of Caledonia No 99.

97-24 **Ohrt-Gallais:** That the Council acknowledge receipt of the above referenced email.

CARRIED

List of
Accounts

98-24 **Gallais-Treleaven:** That accounts as listed on Schedule "A" from cheque #7672 to #7693 and EFTs payments 113 - 116 in the amount of \$41,250.16 be approved for payment and where payment has already been made that payment be hereby ratified.

CARRIED

Stat't.
Rec./Pay't.

99-24 **Garratt-Wolfe:** That the statement showing all cash receipts and disbursements for the month(s) April 2023 and May 2023 be accepted as presented.

CARRIED

Water
Analysis

100-24 **Ohrt-Gallais:** That the following chemical analysis for May 2024 be hereby acknowledged as received and presented noting that there are no coliforms present.

CARRIED

Bank
Rec

101-24 **Ohrt-Garratt:** That the council acknowledge presentation of the Bank recs May 2024 as presented and circulated for review.

CARRIED

Payroll 102-24 **Wolfe-Treleaven:** That council acknowledge receipt of the May payroll journals as

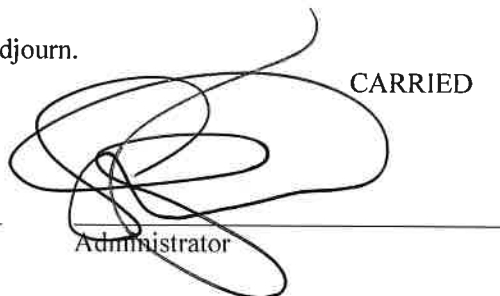
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- Journals presented and circulated for review. CARRIED
- Briefly discussed the Strategic Plan for the Town of Milestone. Due to the scope and the nature of the project, admin recommends a Request for proposals and that this be identified as an item for Budget for 2025.
- Discussed the request from the Library for a garden shed. Admin to discuss the shed with the Board to determine size, locations etc.
- Discussed the email from the residents at 130 Solberg Street, regarding the damage to the fence along that portion of the rear lane adjacent to the Town of Milestone Pool. From this discussion and recommendations the following was resolved:
- 103-24 **Wolfe-Treleaven:** That council reimburse for the cost of repairs to the fence subject to the presented quote, once the repairs are completed. CARRIED
- Pool Plan 104-24 **Ohrt-Sjodin:** That council acknowledge receipt of the Milestone Community Swimming Pool Facility Safety Plan as updated May 30, 2024 as received and presented in DropBox. CARRIED
- P/W List 105-24 **Ohrt-Treleaven:** That council acknowledge receipt of the May Works list as prepared by Public Works Foreman R. Stettner noting the only addition to the list is to spray the lot at 131 Main St. CARRIED
- Vacation Dates 106-24 **Ohrt-Wolfe:** That the vacation dates for the following employees be approved as submitted:
 - Ron Stettner June 24 – 27, 2024
 - James Moore July 22 – 31 2024
 - Luke Letang July 2 – 5, 2024
 - Leah Ward July 2 -12, 2024 Aug 6 – 2024, Dec 26, 2024CARRIED
- Custom Rates 107-24 **Wolfe-Treleaven:** That the town of Milestone set the following custom rates:
 - Kubota Mower & Operator - \$100 / hour
 - Skid Steer & Operator - \$100 / hr
 - Bi-directional and Mower/Blower & Operator - \$100 / hrCARRIED
- Unightly Properties 108-24 **Wolfe-Gallais:** That the Administrator and a member of the Environmental Health Services committee investigate properties identified and send letters to the relevant owners as applicable. CARRIED
- Other Discussion Discussed Cemetery clean up, admin and council will determine a suitable day in the next Month if required.
- Correspondence The miscellaneous correspondence listed on the agenda was presented to council for review and the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the council table for council perusal
- Adjourn 109-24 **Sjodin-Garratt:** That we do now adjourn. CARRIED


Mayor


Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:00 PM

NOTE: The next meeting is schedule for Tuesday July 9th 2024 at 7:30 PM