

AGENDA TOWN OF MILESTONE

Regular Council Meeting
Tuesday June 11, 2024
Municipal Council Chambers – 105 Main St Milestone

1. **Calling the meeting to order.**
2. **Approval of minutes of last regular meeting held on the 23rd day of May, 2024.**
3. **Business arising out the minutes.**
 - a) Sewer lift update
 - b) Culvert Update
 - c) WTP Landscape Plan
 - d) Pagan Pride Update
 - e) Surveillance Camera Quotes (1 Rec'd , 1 pending)
 - f) Co-op Cardlock Road
 - g)
4. **Unfinished Business.**
 - a) Signing Authorities
 - b) Masonic Hall Purchase Agreement draft
 - c) Lot Tender Draft
 - d)
5. **List of Accounts to be approved for payment.**
6. **Statement of cash receipts and disbursements for the month of May 2024.**
7. **New Business.**
 - a) Water Analysis as listed in the accounts (all report "coli forms undetectable")
 - b) Bank recs & Payroll Journals
 - c) RFP Strategic Planning, Organizational Review & Service Delivery
 - d) Library Garden Shed
 - e) Fence complaint
 - f) Pool Safety Plan
 - g) Cemetery Clean up day (?)
 - h) PW list
 - i) PW Vacation (RS June 24-27, JM July 22-31, LL July 2-5, LW June 12, July 2-12, Aug. 6-9 & Dec. 26)
 - j) PW custom Rates
 - k)
8. **Admin Report**
9. **Correspondence.**
 - a) SUMA Updates, SUMA Golf Maple Creek, Kinetic GPO
 - b) Ministry of Municipal Affairs – Municipalities Today
 - c) Sask Govt – OH7S Safety Training Manual available
 - d) Sask Housing Corp Annual Report available
 - e) Sask WCB Newsletter
 - f) SAMA Annual Report
 - g) MEPP Employer Bulletin
 - h) MMSW Changes coming to Program
 - i) STARS newsletter
 - j) SPRA newsletter, Parks and Rec Month, Parks and Rec E-news,
 - k) SEDA Newsletter and 2024 Provincial Summit
 - l) Tourism Sask newsletter(s) Industry Matters,
 - m) ATAP Newsletter
 - n) Southeast Regional Library Trustee Telegraph
 - o) Jim Pattison Children Hospital Foundation
 - p)
10. **Committee Reports**
 - a) General Government and Finance;
 - b) Protective;
 - c) Transportation;
 - d) Recreation and Cultural
 - e) Development;
 - f) Environmental Health/Development;
 - g) Utility
11. **Adjourn to meet again on 9th July 2024 at 7:30 PM**