

**MINUTES
TOWN OF MILESTONE**

Regular Council Meeting

Tuesday July 9, 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
Jamey Wolfe
Staff - Stephen Schury
- Absent Greg Treleaven
- Minutes 110-24 **Ohrt-Garratt:** That the minutes of the last regular council meeting held on the 11th day of June 2024 and the minutes be approved as distributed and presented.
CARRIED
- Business Arising Discussed the camera quotes as provided by Horizon and Hillman AV, which still require further review. From this discussion the following was resolved:
- 111-24 **Gallais-Ohrt:** That the camera quotes be acknowledged as received and presented.
CARRIED
- Discussed Lot Tenders, no submissions received to date.
- Discussed Yogi lift pump upgrades, scheduled for July 25 as per PW foreman report to be presented later.
- Discussed the report for the committee regarding unsightly and untidy properties, for the most part properties in town are in excellent condition. From this discussion the following was resolved:
- 112-24 **Sjodin-Garratt:** That the administrator be requested to send letters to the following property owners regarding the concerns identified:
- o 120 Coteau Street
 - o 238 Queen Street
 - o 927 Prairie Ave
- CARRIED
- Admin advised council that the report from the Office of Information and Privacy Commissioner has considered the file for the Town of Milestone / RM of Caledonia No 99 officially closed.
- Unfinished Business Discussed the Milestone Masonic hall and the proposal from the Milestone Masons No 34 AF&AM. From this discussion the following was resolved:
- 113-24 **Wolfe-Ohrt:** That the administrator draft a purchase agreement for the purpose of accepting transfer of the Milestone Masonic hall to the Town of Milestone.
CARRIED
- List of Accounts 114-43 **Ohrt-Garratt:** That the accounts as listed on Schedule "A" from check #7694 - #7711 and Electronic Payments #117 in the amount of \$29,938.84 as annexed hereto and forming part of these minutes be approved for payment.
CARRIED
- Stat't. Rec./Pay't. 115-24 **Wolfe-Ohrt:** That the statement showing all cash receipts and disbursements for the month of June 2024 be accepted as presented.
CARRIED
- Water Analysis 116-24 **Ohrt-Gallais:** That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable as received and presented.
CARRIED
- WSA Lagoon 125-24 **Sjodin-Gallais:** That council acknowledge receipt of the Water Security Agency Lagoon Compliance Inspections report 00003362-00-00 dated June 17, 2024 as received and presented and that a copy be forwarded to the Public Works foreman.
CARRIED

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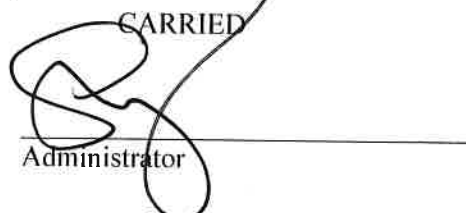
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- P/W List 126-24 **Gallais -Garratt:** That council acknowledge receipt of the June Public Works list as prepared by Public Works Foreman R. Stettner noting the following additions to the list:
o Spray weeds at pool/sport court, general area maintenance
CARRIED
- Comm Taxes 127-24 **Ohrt-Gallais:** That the following taxes be cancelled.
Milestone Drop in: Ass't #22000: 2023 Mun. - \$1,527.42
Milestone Masonic Hall: Ass't #24 000: 2018 Mun. - \$2,430.55
CARRIED
- Councillor Ohrt provided a brief update on from the Milestone Community Swimming Pool board. A variety of topics were discussed.
- SASK Power 128-24 **Ohrt-Garratt:** That council acknowledge the SaskPower Notice of Construction for pole replacement for 303 Main Street Milestone.
CARRIED
- PBI Inspectors 129-24 **Gallais-Garratt:** That the following have been appointed as Licensed Building Officials by the Council of the Town of Milestone under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act:
Professional Building Inspections Inc.
Charles Fiss T Class 1
CARRIED
- TaxErvice 130-24 **Ohrt-Wolfe:** THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or July 23, 2024 to commence proceedings to request title with respect to the following described lands:
Roll 14000 LOT 21-BLK/PAR 1-PLAN 41659 EXT 0
Roll 94000 LOT 33-BLK/PAR 6-PLAN 101343495 EXT 14
LOT 7-BLK/PAR 6-PLAN 50333 EXT 0
Roll 259000 LOT 8-BLK/PAR 23-PLAN 101343383 EXT 18
LOT 6-BLK/PAR 23-PLAN 63R20265 EXT 0
CARRIED
- Discussed office staff vacation dates for the months of July and August, from this discussion the following was resolved:
- 133-24 **Sjodin-Gallais:** That council acknowledge the Investing in Canada Infrastructure Program announcement regarding the Upgrades to the Milestone Water Plant as received and presented by the administrator.
CARRIED
- 132-24 **Ohrt-Sjodin:** That the office of the Town of Milestone and the RM of Caledonia No 99 be closed for the week of August 6 -9 inclusive to accommodate staff vacation days.
CARRIED
- Other Discussion Discussed the Access Summer BBQ tour. Access has invited members of council to attend.
Discussed the Slaughterhouse road, scheduled to be clay capped as per discussion from last year, sometime in July.
- Corres-pondence 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
- Adjourn 133-24 **Sjodin-Gallais:** That we do now adjourn.
CARRIED


Mayor


Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:00 PM

NOTE: The next meeting is scheduled for Thursday August 13th 2024 at 7:30 PM