

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Wednesday August 14, 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 Greg Treleaven Staff – Leah Ward
Absent	Stephen Schury
Interim Secretary	134-24 <u>Wolfe-Sjodin</u> : That Leah Ward, act as interim secretary. CARRIED
Minutes	135-24 <u>Ohrt-Wolfe</u> : That the minutes of the last regular council meeting held on the 9 th day of July 2024 and the minutes, be approved as distributed and presented. CARRIED
Business Arising	136-24 <u>Gallais-Wolfe</u> : That the security cameras be ordered for each facility as presented. CARRIED Discussed the lot tender, no submissions received to date. Council requested an email be sent to Real Estate Agents regarding having them list it. Discussed the Mason Purchase Agreement. Council requested agreement be sent in word format for review and changes. Discussed Yogi lift pump upgrades currently being completed and water usage restrictions for a couple days. Discussed the Clay Capping of the “Slaughter House” road. Council thought that since they provided the clay, that the RM was providing the gravel. Need to check if this was proposed to RM Council.
Unfinished Business	Discussed the SAMA reinspection that are still ongoing.
List of Accounts	137-24 <u>Sjodin-Treleaven</u> : That the accounts as listed on Schedule “A” from check #7712 - #7739 and Electronic Payments #119 - #120 in the amount of \$164,121.54 as annexed hereto and forming part of these minutes be approved for payment. CARRIED
Stat’t. Rec./Pay’t.	138-24 <u>Wolfe-Gallais</u> : That the statement showing all cash receipts and disbursements for the month of July 2024 be accepted as presented. CARRIED
Water Analysis	139-24 <u>Ohrt-Garratt</u> : 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
P/W List	140-24 <u>Treleaven -Garratt</u> : That council acknowledge receipt of the August Public Works list as prepared by Public Works Foreman noting the following additions to the list: o Preparation to install the snow fence on North side of Town. CARRIED
Comm Taxes	141-24 <u>Treleaven-Sjodin</u> : That the municipal portion of the taxes for the Milestone Early Learning Centre Ass’t #25000 in the amount of \$2,003.00 be cancelled, with future year requests providing a breakdown of communities and percentage of children attending and utilizing the centre from these communities. CARRIED
Insurance Renewal	142-24 <u>Wolfe-Gallais</u> : That council acknowledge the insurance renewal values and request Admin. to get a breakdown of deductibles, remove the dugouts and check the value and benefit of the

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Business Interruption/Accounts Receivable. Based on this and the change to the deductible Council approves the values listed.

CARRIED

SAMA Cert 143-24 **Ohrt-Garratt:** That Council acknowledge the SAMA Certificate of Compliance as received and presented by Administration.

CARRIED

SAMA 144-24 **Ohrt-Garratt:** That Council acknowledge the SAMA Confirmation of Assessment Confirmation of Compliance as received and presented by Administration.

CARRIED

Discussed the dog bite that happened on August 8, 2024. Council discussed implementing a policy or bylaw and will table to discuss in a future meeting. Administration to respond to victim acknowledging the incident and implementation of a policy or bylaw. Administration to send a letter to owners of the animal regarding the incident and request a response regarding what they are doing to prevent further incidents.

Discussed the drainage concern that has already been handled by Administration.

Discussed the mud on street concern.

SGI Traffic 145-24 **Sjodin-Gallais:** That council acknowledge the SGI Traffic Safety Grant announcement Safety Grant regarding the “No Parking” signage in the Milestone School corridor as received and presented by the Administration.

CARRIED

Discussed the upcoming Election in November. Administration advised Council this will be discussed in the next meeting with possible dates for advertising, nominations, advanced polls, etc.

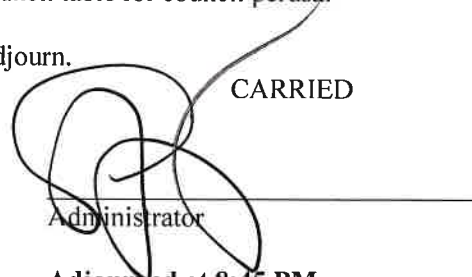
Corres- The miscellaneous correspondence listed on the agenda was presented to council for pondence their review and the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the council table for council perusal

Adjourn 146-24 **Wolfe-Treleaven:** That we do now adjourn.

CARRIED



Mayor



Administrator

Meeting Commenced at 7:25 PM

Adjourned at 8:45 PM

NOTE: The next meeting is scheduled for Tuesday September 10th 2024 at 7:30 PM