

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Tuesday Sept 10, 2024

Municipal Council Chambers – 105 Main St Milestone

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| 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 | |
| Absent | Greg Treleaven | |
| Minutes | 147-24 | <u>Gallais-Wolfe:</u> That the minutes of the last regular council meeting held on the 13 th day of August 2024 be approved as distributed and presented. <p style="text-align: right;">CARRIED</p> |
| Business Arising | Council discussed the Lot tender for 131 Main St as none have been received. Admin staff contacted three realtors to discuss listing, fees and compensation associated with the sale of the Lot. From this discussion the following was resolved: | |
| | 148-24 | <u>Wolfe-Ohrt:</u> That the Town of Milestone engage Rhonda Garratt of JC Realty for they purpose of selling the property located at 131 Main Street. <p style="text-align: right;">CARRIED</p> <p>Discussed the Clay Capping of that portion of road identified as the Slaughterhouse Road and the costs associated with that project. From this discussion the following was resolved:</p> |
| | 149-24 | <u>Gallais-Sjodin:</u> That Admin send a letter to the RM of Caledonia No 99 inquiring about cost sharing the expenses incurred for the above referenced project. <p style="text-align: right;">CARRIED</p> <p>Review of the preliminary SAMA re-inspection numbers. For informational purposes only.</p> <p>Discussed Insurance premium breakdown.</p> <p>Discussed possible dog/pet bylaw information. Admin advised that they are working on drafts.</p> |
| Unfinished Business | Council inquired about repairs to Yogi sewer lift. All repairs are completed and Public Works foreman advised that he was satisfied with the work. CARRIED Discussed the Landfill inspection, Public Works Foreman informed admin that it went well. Official report to follow once received. | |
| List of Accounts | 150-24 | <u>Sjodin-Garratt:</u> That accounts as listed on Schedule “A” from check #7758 to #7789 and On-line payments #123 – 126 in the amount of \$86,348.19 as annexed hereto and forming part of these minutes be approved for payment and where payment has already been made that payment be hereby ratified. <p style="text-align: right;">CARRIED</p> |
| Stat’t. Rec./Pay’t. | 151-24 | <u>Gallais-Wolfe:</u> That the statement showing all cash receipts and disbursements for the months of August 2024 be accepted as presented. <p style="text-align: right;">CARRIED</p> |
| Water Analysis | That the monthly water records were not available for August 2024 were not available for the meeting, Admin will have them available for the October Meeting. | |
| 2024 By Elections RO, DRO Polling etc. | 152-24 | <u>Wolfe-Ohrt:</u> That pursuant to Section 66(1) of the Local Government Municipal Elections Act, the Call of Nominations for Mayor and Council for Divisions 1, 3 and 5 of the municipality be published in the Weyburn Review, FURTHERMORE be it resolved that the following appointments and polling places for the 2024 municipal by-elections be hereby made: <u>Returning Officer</u>Stephen Schury <u>Nomination Officers</u>Stephen Schury <u>Deputy Returning Officer</u>Leah Ward <u>Polling Station</u> Milestone Elks Hall and the following remuneration be paid. |

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Returning Officer- \$150.00/poll
Deputy Returning Officer - \$150.00/poll
Deputy Returning Officer - \$150.00/poll

CARRIED

List of Tax Arrears 153-24 **Ohrt-Sjodin**: That the list of Tax Arrears at August 31, 2024 as authenticated by the administrator, be hereby acknowledged as presented and excluded from that list of lands, properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

CARRIED

CCBF Agreement 154-24 **Sjodin-Gallais**: That the Reeve and the Administrator be authorized to sign the Municipal Funding Agreement under the Canada Community Building Fund Program as received and presented in DropBox.

CARRIED

Firehall Lights 155-24 **Ohrt-Gallais**: That council acknowledge the estimate from Austin Gilchrist for the replacement of the lights at the firehall and approve the project as presented.

CARRIED

Pool Bd Minutes 156-24 **Wolfe-Garratt**: That council acknowledge the minutes of the Milestone Swimming Pool Board minutes dated Sept 4, 2024 as received and presented.

CARRIED

Public Works 157-24 **Ohrt-Gallais**: That council acknowledge the PW list for September 2024 noting that there are no additions to the list.

CARRIED

Email 158-24 **Wolfe-Gallais**: That council acknowledge receipt of the email as distributed council and subsequent response of to the email from office staff as received and presented.

CARRIED

Other Discussion Admin and Mayor Brown advised council of a meeting held with B Churko representing Aspen Grove and the Town of Milestone Public Works to discuss lot elevations and drainage for the properties. Admin advised that there will be future meetings to further review drainage.

Discussed the street closures for the upcoming Pagan Pride Festival that had previously been granted for Sunday Sept 15, 2024. Admin will discuss with the Milestone Coop Store manage to develop plan to accommodate the traffic due to the store being open on Sundays now.

159-24 **Gallais-Garratt**: That council go "In Camera" at 9:00 pm to discuss Town of Milestone HR Topics.

CARRIED

Admin staff were excused from council chambers at this time. Council emerged from "In Camera" at 9:35 pm

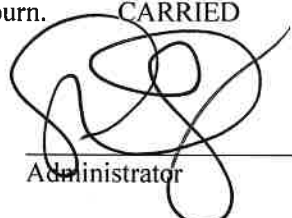
160-24 **Ohrt-Garratt**: That the meeting now resume.

Correspondence 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 161-24 **Wolfe-Garratt**: That we do now adjourn. CARRIED



Mayor



Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:40 PM

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NOTE: The next meeting is schedule for Tuesday, October 8th 2024 at 7:30 PM