

**MINUTES**  
**TOWN OF MILESTONE**  
**Regular Council Meeting**  
**Tuesday Oct 8, 2024**

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following present:	
	Council:	Mike Gallais Shannon Garratt Rena Ohrt Mike Sjodin Greg Treleaven Jamey Wolfe
	Other:	Stephen Schury, CAO Leah Ward, Assistant Administrator/CFO
Absent	None	
Minutes	162-24	<b><u>Ohrt-Sjodin:</u></b> That the minutes of the last regular council meeting held on the 10 <sup>th</sup> day of September 2024 be approved as presented.  CARRIED
Audience	Ryan Whalley, Principal and Alex Blatter, Vice principal, both of Milestone School met with council to introduce themselves and inquire of any issues and concerns there may be coming forward from the Town or Milestone. They presented council with the 2024-25 Milestone School Safety Plan for informational purposes. After a brief conversation, they excused themselves from council chambers.	
Business Arising	Discussed the sale of the property at 131 Main Street, Milestone. From this discussion the following was resolved:	
	163-24	<b><u>Treleaven-Garratt:</u></b> That Stephen Schury and Leah Ward be herby authorized to act on the Town of Milestone’s behalf regarding the sale of the property located at 131 Main St Milestone. CARRIED
	Discussed the Clay Capping cost sharing request as submitted to the RM of Caledonia No. 99. From this discussion the following was resolved:	
	163-24	<b><u>Gallais-Garratt:</u></b> That the Town of Milestone acknowledge the RM of Caledonia acknowledge the RMs commitment to provide the gravel for the construction of this road and the subsequent commitment for the maintenance of said road. CARRIED
	Discussed election dates, nomination dates.	
Unfinished Business	Discussed video cameras as per pervious conversations. PW staff will be assisting with the installations.	
	Discussed Mason hall transfer and future operation of the Masonic /Elks Hall. For future discussion.	
	Discussed dirt from the basement excavation on 107 Solberg Street. Admin to discuss with the owner prior to freeze up.	
List of Accounts	164-24	<b><u>Wolfe-Garratt:</u></b> That the accounts listed on Schedule “A” from check #7790 – 7815 and EFT payments 127 – 129 in the amount of \$126,119.86 as annexed hereto and forming part of these minutes, be approved for payment. CARRIED
Stmnt. Rec./Pymt.	165-24	<b><u>Wolfe-Gallais:</u></b> That the statement showing all cash receipts and disbursements for the month of September 2024, be accepted as presented. CARRIED
Water Analysis	166-24	<b><u>Ohrt-Treleaven:</u></b> That the monthly water data as prepared by public works staff for Aug 2024 and September 2024 and presented by the administrator be acknowledged as received, noting there are no coliforms present and all readings are compliant with legislated requirements. CARRIED
Bank Rec	167-24	<b><u>Ohrt-Gallais:</u></b> That the council acknowledge presentation of the Bank recs August and September 2024 as presented and circulated for review. CARRIED

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| Payroll Journals | 168-24 | <b>Treleaven-Garratt:</b> That council acknowledge receipt of the July, August and September 2024 payroll journals as presented and circulated for review.<br><br>CARRIED  |
| Bylaw 2024-02    | 169-24 | <b>Wolfe-Treleaven:</b> That bylaw 2024-02 being a bylaw for the Responsible Pet Ownership within the Town of Milestone be hereby introduced and read a first time.<br><br>CARRIED   |
| Bylaw 2024-02    | 170-24 | <b>Gallais-Ohrt:</b> That bylaw 2024-02 be now read a second time.<br><br>CARRIED  |
| Bylaw 2024-02    | 171-24 | <b>Garratt-Sjodin:</b> That bylaw 2024-02 be given three readings at this meeting.<br><br>CARRIED UNANIMOUSLY  |
| Bylaw 2024-02    | 172-24 | <b>Ohrt-Gallais:</b> That Bylaw 2024-02 as annexed hereto and forming part of these minutes be read a third and final time and finally adopted.<br><br>CARRIED   |
|                  |        | Council reviewed the Video Surveillance Policy as prepared by Admin staff. As per discussion the Policy was tabled until the Next meeting.   |
| Privacy Officer  | 173-24 | <b>Ohrt-Sjodin:</b> That Leah Ward be appointed Privacy Officer for the Town of Milestone, effective Oct 8, 2024.<br><br>CARRIED   |
|                  |        | Discussed the hydrant that was damaged on the corner of Main Street and Prairie Ave. This will be an insurance claim with no costs to the Town. PW staff and Admin will be tracking time and costs.  |
| P/W List         | 174-24 | <b>Treleaven-Ohrt:</b> That council acknowledges receipt of the October Public Works list as prepared by Public Works Foreman R. Stettner as received and presented, noting the following additions to the list:<br><ul style="list-style-type: none"> <li>- Additional Back fill to 131 Main Street and seed to grass.</li> </ul> CARRIED |
| P/W Vacation     | 175-24 | <b>Ohrt-Garratt:</b> That council approve the following vacation request from Ron Stettner for the following dates: Sept 10-12, 2024 inclusive<br><br>CARRIED  |
| UMAAS Workshop   | 176-24 | <b>Sjodin-Ohrt:</b> That the Administrator & the Assistant be authorized to attend the UMAAS workshop Oct 29, 2024 in White City and that the office be closed for that day, with expenses shared on a 50/50 basis with the RM of Caledonia No 99.<br><br>CARRIED  |
| Other Discussion |        | Discussed the text complaint received by Councillor Garratt with regards to an unsightly property. Discussed the proper procedure for complaints. Admin to investigate the property to determine course of action  |
| Correspondence   |        | The miscellaneous correspondence listed on the agenda was presented to the council for their review and filed for reference. Several periodicals, newsletters, etc., were placed on the council table for council perusal  |
| Adjourn          | 190-23 | <b>Gallais-Ohrt:</b> That we do now adjourn.<br><br>CARRIED  |

  
\_\_\_\_\_  
Mayor

CARRIED

  
\_\_\_\_\_  
Administrator

**Meeting Commenced at 7:30 PM**

**Adjourned at 8:55 PM**

**NOTE: The next meeting is scheduled for Tuesday, November 12<sup>th</sup> 2024, at 7:30 PM**