## AGENDA TOWN OF MILESTONE

## Regular Council Meeting Tuesday November 12<sup>th</sup>, 2024

Municipal Council Chambers - 105 Main St Milestone

- 1. Calling the meeting to order.
- 2. Approval of minutes of last regular meeting held October 8th 2024
- 3. Business arising out the minutes.
  - a) 131 Main Street
  - b) Elections dates & results
  - c) Video Surveillance Policy (revised)
  - d) UMAAS Workshop
  - e)
- 4. Unfinished Business.
  - a) Hall transfer
  - b) Grants Pending (ICIP Landfill & WTP)
  - c) EMO Plan
- 5. List of Accounts to be approved for payment.
- 6. Statement of cash receipts and disbursements for the month of October 2024
- 7. New Business.
  - a) Bank Recs
  - b) Payroll journals
  - c) Water Analysis as listed in the accounts and Water Records
  - d) PW Lis
  - e) WSA PDWA and rescind PDWA
  - f) Sportsman Supper Sponsorship
  - g) Tax Cancellation
  - h) Fire Hall Lights (Shop Lights)
  - i) Elks Hall online Calendar, future operations
  - j) Meeting with C Store Mgr., regarding Service road
  - k) Building and Dev Permits
  - 1) Canada Summer jobs Grant
  - m) Pool Grant (Leah)
  - n) Christmas Social & Gratuities
  - o) PW Vacation
  - מ
- 8. Admin Report
- 9. Correspondence.
  - a) SUMA Municipal Update(s), SUMA Presidents Message, Kinetic GPO.
  - b) Govt of Saskatchewan Municipalities Today Fall Issues,
  - c) Govt Relations Building and Technical Standards training
  - d) Trade Agreement Procurement reporting
  - e) Sask WCB newsletters
  - f) Asset Management Saskatchewan newsletter
  - g) STARS newsletters
  - h) MEPP Employer Bulletin
  - i) MMSW Newsletter
  - j) SPRA newsletters
  - k) Southeast Connection for Rec Culture and Sport,
  - 1) Sask Tourism Newsletter and Industry Matters newsletter
  - m) NAMS Canada
  - n) ATAP Newsletters and Training
  - o) Boots on the Ground Training
  - p)
  - q)
- 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 December 10th, 2024