

# MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday Nov 12, 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:
- Rena Ohrt  
Mike Gallais  
Shannon Garratt  
Mike Sjodin  
Greg Treleaven  
Jamey Wolfe  
Stephen Schury, Leah Ward – Admin staff
- Absent            None
- Minutes    178-24    **Wolfe-Gallais:** That the minutes of the last regular council meeting held on the 8<sup>th</sup> day of October 2024 be approved as presented.
- CARRIED
- Business Arising           Discussed the offer for the Property at 131 Main Street. Admin advised council that the Offer has expired but the offer did not contain a future plan for the lot. Admin has communicated to the realtor that council would like a development plan for the lot that is consistent with the zoning.
- Discussed the Election results and the posted Abandonment of Poll due to the election as a result of acclamation. Next meeting of council will be at the call of the Administrator.
- Discussed the revised Video Surveillance Policy as revised from the Oct 2024 regular council meeting. From this discussing the following was resolved.
- 179-24    **Wolfe-Garratt:** That council adopt the Video Surveillance policy 2024-001 as submitted and presented.
- CARRIED
- Admin presented a brief update of the topics discussed at the UMMAS Division meeting attended in October.
- Unfinished Business           Admin updated council on the Correspondence from the lawyer regarding the Masonic Hall Transfer. Informational Only, no action required on behalf of the Town.
- Admin updated council on the ICIP grants pending for the Closure plan for the Town of Milestone Landfill and the ICIP Grant for the upgrades at the Town of Milestone Water Treatment Plant. Both projects to commence in 2025. Admin discussed potentially engaging a Project Manager for these projects. No further decisions required at this time.
- Admin discussed the Town of Milestone Emergency Measures Operation Plan. Admin and Councilor Treleaven to meet further to review.
- Discussed drainage ditch maintenance that was conducted recently. Admin to re-visit the issue of the SaskEnergy lines on that portion of Coteau street where it affects the drainage channel and with CP rail and the culvert on the train tracks as it pertains to the drainage channel.
- Council discussed the Hydrant replacement on the corner of Main St and Prairie Ave and the expenses incurred to date.
- List of Accounts    180-24    **Wolfe-Ohrt:** That accounts as listed on Schedule “A” from check #7816 to #7850 and Electronic payments 130 – 131 in the amount of \$62,685.47 as annexed hereto and forming part of these minutes be approved for payment.
- CARRIED
- Stat’t. Rec./Pay’t.    181-24    **Gallais-Treleaven:** That the statement showing all cash receipts and disbursements for the month of October 2024 be accepted as presented.
- CARRIED
- Bank Recs        182-24    **Ohrt-Wolfe:** That the Town council acknowledge receipt of the bank reconciliations as prepared and presented by Administration as received and presented and that the Mayor sign off on these forms.
- CARRIED
- Payroll        183-24    **Garratt-Sjodin:** That council acknowledge the payroll deposit registers presented for the Town of

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Milestone payroll of the employees of the Town as received and presented.

CARRIED

- Water Analysis 184-24 **Ohrt-Garratt:** That the monthly water analysis as list in the accounts to be approved for payment be hereby acknowledged as received noting all report undetectable background colonies of coliforms present.  
CARRIED
- P/W List 185-24 **Treleaven-Ohrt:** That council acknowledge receipt of the November Public Works list as prepared Public Works Foreman R. Stettner and received and presented and noting there are no additions to the list.  
CARRIED
- PDWA Advisory 186-24 **Sjodin-Garratt:** That council acknowledge receipt of the Water Security Agency Precautionary Drinking Water Advisory dated Oct 21, 2024 and subsequent order rescinding the Advisory Dated Oct 23, 2024 as received and presented.  
CARRIED
- MMC Sponsor 187-24 **Treleaven-Gallais:** That the Town of Milestone purchase a Platinum sponsorship for the 2024 Milestone Memorial Centre annual Sportsman's supper.  
CARRIED
- Tax Cancellation 188-24 **Wolfe-Garratt:** That council approve the Tax Cancellation batch 2024-0098 as presented by the administrator.  
CARRIED
- 189-24 **Wolfe-Garratt:** That council review the Tax Cancellation Policy as it pertains to Base Tax in 2025.  
CARRIED
- Dev & Building Permit 190-24 **Sjodin-Ohrt:** That the request for a Development & Building Permit for the purpose of the construction of a detached garage for the property located at 602 Martin Ave be approved, subject to the conditions, if any, of Professional Building Inspectors.  
CARRIED
- Dev & Building Permit 191-24 **Ohrt-Wolfe:** That the request for a Development & Building Permit for the purpose of an construction of an accessory building for the property located at 311 Coteau St. be approved, subject to the conditions, if any, of Professional Building Inspectors.  
CARRIED
- Dev & Building Permit 192-24 **Sjodin-Ohrt:** That the request for a Moving, Development & Building Permit for the purpose of removing the existing detached and construction of a foundation for a detached garage to be relocated at the property located at 130 - 6<sup>th</sup> St. be approved, subject to the conditions, if any, of Professional Building Inspectors.  
CARRIED
- Summer Jobs 193-24 **Gallais-Treleaven:** That the Admin Staff be authorized to make application under the Canada Summer Jobs program for the purpose of Summer student employment.  
CARRIED
- Swimming Pool 194-24 **Wolfe-Garratt:** That the Admin Staff be authorized to make application under the National Swimming pool Recovery Grant program for the purpose of subsidizing Swimming pool expenses.  
CARRIED
- Christmas Social 195-24 **Ohrt-Treleaven:** That the town's Christmas social be postponed to a date to be determined later and furthermore be it resolved that as in the past, a Christmas gratuity (a Co-op gift card) be given to its council members, employees and members of the volunteer fire department.  
CARRIED
- PW Vacation 196-24 **Treleaven- Ohrt:** that the following vacation request from Public Works Staff for the Following dates be hereby approved:  
R Stettner Nov 25-28, 2024 Inclusive  
CARRIED
- Admin Report 197-24 **Ohrt-Treleaven:** That the Admin report for the month of October 2023 be accepted as received and presented.  
CARRIED

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Other  
Discussion

Discussed the Firehall lights as listed in the List of Accounts. Admin advised that he spoke to Austin Gilchrist to have a look at the lights on the Town Shop side. Austin advised that the price to replace the lights on the Town side would be close to the same., This will be referred to next years budget.

Discussed the future operation of the Masonic Hall. Will determine future operating responsibilities once the ownership of the building is complete.

Admin and Mayor Brown updated council on the meeting held with Prairie Sky Coop Manager Kevin Arthur and Mark Dumba. Topics of discussion was the service road that runs adjacent to the Milestone Coop C store and gas bar and the potential to share the expense of clay capping and gravelling this road. Admin to request a quote from A Wilkie of Prairie Trenching for this project and to forward to Milestone Coop for their consideration.

Adjourn 198-24 **Ohrt-Gallais:** That we do now adjourn.

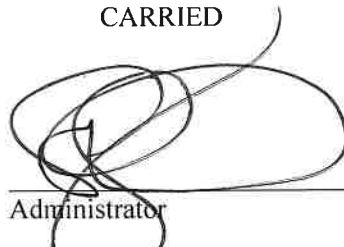
CARRIED



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Mayor

**Meeting Commenced at 7:30PM**



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Administrator

**Adjourned at 9:05 PM**

**NOTE: The next meeting is scheduled for Tuesday, December 10<sup>th</sup> 2024 at 7:30 PM**