

AGENDA

TOWN OF MILESTONE

Regular Council Meeting
Tuesday Dec 10, 2024

Municipal Council Chambers – 105 Main St Milestone

1. Oaths of Office - Calling the meeting to order.
2. Approval of minutes of last regular meeting held on the 12th day of November 2024
3. Business arising out the minutes.
 - a) Christmas Social
 - b) Clay Capping Quote
 - c)
4. Unfinished Business.
 - a) AGT Appeal
 - b) ICIP Agreement WTP
 - c)
5. List of Accounts to be approved for payment and will include the 2024 council indemnity
6. Statement of cash receipts and disbursements for the month of November, 2024

<u>Financial Report at Nov. 30/23</u>	2024	2023	2022	2021	2020
Bank Balances at Nov 30 ^h	\$146,077	(\$59,657)	(-3641)	\$296,732	\$327,311
Public Reserve	\$86,000	\$86,000	\$86,000	\$86,000	\$86,000
Reserve Accounts	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000
Capital Expenses	\$106,989	\$8,000	\$82,071	\$329,471	\$52,000
BANK LOANS	\$1,818,424	\$1,897,032	\$1,972,709	\$2,045,367	\$2,115,120
Current Municipal Tax Coll.	87%	86%	86%	89%	84%

7. New Business.
 - a) Water Analysis as listed in the accounts
 - b) WSA Notice of Intention to Alter a Permit to Operate a Waterworks
 - c) Resolution to pay all normal year end accounts as they become due
 - d) Payroll journals & Council Indemnity
 - e) Bank recs
 - f) Auditor engagements
 - g) Board of Revision Appointments
 - h) PBI Appointments
 - i) Snow removal comments, concerns and Complaints
 - j) PW Meetings/Salaries/reviews
 - k) Municipal Revenue Sharing requirements
 - l) Council Public Disclosure updates
 - m) Accts Payable options
 - n) November CTS report
 - o) PW Dec List
 - p) Christmas Hours / Light Competition
 - q)
8. Admin Report
9. Correspondence.
 - a) SUMA presidents Message, SUMA Municipal Update, SUMA Webinars, Kinetic GPO
 - b) Municipal Affairs – Municipalities Today
 - c) Govt Relations – Stakeholder relations regarding SSA
 - d) SPSA PDAP training
 - e) SAMA Insider Newsletter
 - f) MEPP Matters, Employer Bulletin
 - g) MMSW Newsletter
 - h) NAMS Canada Newsletter
 - i) Asset Management Sask
 - j) UMAAS Update Newsletter
 - k) MMSW
 - l) SPRA Newsletter
 - m) SESACRS November 2024 newsletter & Cross Country Ski classes
 - n) Tourism Saskatchewan Industry Matters, Here and There
 - o) Southeast Regional Library Newsletter
 - p) FCM Newsletter
 - q) ATAP Training

10. Committee Reports

11. Adjourn meet again on Tuesday, January 14th 2025