

AGENDA
TOWN OF MILESTONE

Regular Council Meeting

Tuesday January 14th 2025

Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order

2. Approval of minutes of last regular meeting held on the 11th day of December 2024

3. Business arising out of the minutes.

- a) PW staff reviews / updates
- b)

4. Unfinished Business

- a) Town Logo (Rena)
- b)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of December, 2024

Tax Coll To Dec 31/24 – 94%; 2023 – 93%; 2022 90%; 2021 – 94%; 2020 - 92%; 2019 - 90%; 2018 - 88%; (Current Only)

7. New Business.

- a) 2025 council indemnity & Travel rates
- b) Setting date for regular council meetings in 2025
- c) Appointment of deputy mayors and signing officers for 2025
- d) List of appointments and custom work rates for 2025
- f) Water Analysis as listed in the accounts (Spreadsheet in Dropbox (Dec)
- g) Bank Recs
- h) Payroll journals
- i) Landfill Permit to Operate amendment
- j) Sask Energy Quote to lower gas lines
- k) Southeast Regional Library Hours of Operation
- l) SUMA VFF renewal
- m) WCB 2025 rates
- n) Utility card adj
- o) Snow removal email received
- p) Cell phone Allowance Policy
- q) PW list
- r) PW equipment walk around sheets
- s) PW Vacation request
- t) PVSD Strategic plan
- u)

8. Admin Report

9. Correspondence.

- a) SUMA, Municipal Update(s), SUMA Membership Renewal, SUMA Webinars, SUMA Group Benefits changes, SUMA Message with FCM, Kinetic GPO
- b) Govt of Saskatchewan Municipalities Today
- c) Sask Govt Changes to building Standards
- d) WCB newsletter
- e) STARS Newsletter
- f) MEPP Pension Plan updates,
- g) SAMA Newsletter, A look ahead at Reval
- h) OIPC Newsletter & Webinars
- i) SPRA newsletter
- j) SESACRS, Newsletter(s)
- k) South Sask Community Foundation
- l) Tourism Dec Newsletter and Industry Update
- m) FCM Newsletters
- n) ATAP newsletter
- o)

10. Committee Reports

- a) General Government and Finance, b) Protective c) Transportation d) Recreation and Cultural
- e) Development, f) Environmental Health/Development, g) Utility

Adjourn to meet again on February 11, 2025