

MINUTES TOWN OF MILESTONE

Regular Council Meeting
Tuesday February 11th 2025
Municipal Council Chambers – 105 Main St Milestone

Present	Mayor Jeff Brown, called the meeting to order with the following councillors present: Shannon Garratt Rena Ohrt Greg Treleaven Jamey Wolfe Admin Stephen Schury & Leah Ward
Absent	Mike Gallais, Mike Sjodin
Minutes	25-25 <u>Garratt - Ohrt:</u> That the minutes of the last regular council meeting held on the 7 th day of January 2025 be approved as distributed and presented and that the mayor acknowledges by signing the relevant minutes in the register. CARRIED
Audience	Residents Jeff and Krista Simmons , met with council to discuss the snow removal on Park Avenue.
Business Arising	Discussed the PVSD Busses and that they will be moving from town streets to park at the school. Discussed and updated council on the Masonic Hall transfer to the Town. Discussed the SaskEnergy quote to lower the gas lines in the drainage ditch. Will look at other options. 26-25 <u>Ohrt - Garratt:</u> That Moore, James cell phone be turned over to him and he be provided with a \$50/month cell phone allowance as per Cell Phone Allowance Policy. CARRIED Discussed Frasier Tolmie attending a future council meeting. No new updates.
Unfinished Business	Discussed the audit that was competed on Feb 5 and 6 th 2025 Discussed that CCTV Cameras have been installed and are operational. Discussed that logo drafts are being worked on by Shear Perfection. Will provide drafts for review and discussion when completed.
List of Accounts	27-25 <u>Wolfe - Treleaven:</u> That the accounts as listed on Schedule “A” from check #7920 to #7944 and electronic payments #140 – 146 in the amount of \$68,300.97 as annexed hereto and forming part of these minutes be approved for payment. CARRIED
Stat’t. Rec./Pay’t.	28-25 <u>Ohrt - Treleaven:</u> That the statement showing all cash receipts and disbursements for the month of January, 2025 be accepted as presented. CARRIED
Bank Recs	29-25 <u>Treleaven - Ohrt:</u> That the council acknowledge presentation of the Bank recs for January 2025 as presented and circulated for review. CARRIED
Payroll presented Journals	30-25 <u>Garratt - Treleaven:</u> That council acknowledge receipt of the December payroll journals as and circulated for review. CARRIED
Water Analysis	31-25 <u>Treleaven - Garratt:</u> That the weekly water chemical analysis as listed in the accounts and the Water Analysis Reports as prepared by Town of Milestone public works staff be acknowledged as received noting all report no organisms detectable. CARRIED
WSA Inspection	32-25 <u>Ohrt-Wolfe:</u> That council acknowledge the WSA Compliance Inspection report 00002367-07-00 dated February 4, 2025 noting there are no issues or concerns be accepted as received and presented

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and that a copy of the report be forwarded to the Public Works Foreman.
CARRIED

SUMA Convention 33-25 **Ohrt - Treleaven:** That the administrator be authorized to register staff and council interested in attending the 2025 Annual SUMA Convention.

CARRIED

Pump Quote 34-25 **Ohrt - Garratt:** That the Town of Milestone accept the quote for the pump from Municipal Utilities dated January 28, 2025 approved as received and presented.

CARRIED

Discussed the Bentonite Project and needing a side rail to haul product.

P/W List 35-25 **Ohrt - Treleaven:** That council acknowledge receipt of the February public works list as prepared by public works foreman R. Stettner noting there are no addition to the list.

CARRIED

PW Vacation 36-25 **Treleaven - Ohrt:** That the following vacation request be approved for the dates as submitted: Moore – February 18-21, 2025.

CARRIED

Other Discussions Discussed maintenance of office including the air exchanger, windows, and performing air quality tests.

Discussed the future purchase of office furniture including desks, and chairs. Administration will look at available options.

Discussed the upcoming budget considerations that include the office maintenance items, furniture, cemetery, landfill, firefighters and bi-directional tractor.

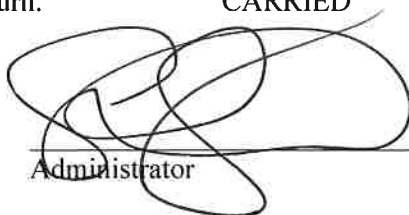
Correspondence The miscellaneous correspondence listed on the agenda was presented to council for their review and the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the council table for council perusal

Adjourn 37-25 **Wolfe - Garratt:** That we do now adjourn.

CARRIED



Mayor



Administrator

Meeting Commenced at 7:00PM

Adjourned at 8:30 PM

NOTE: The next meeting of council is scheduled for Tuesday March 11th 2025