

AGENDA TOWN OF MILESTONE

Regular Council Meeting
Tuesday February 11th 2025

Municipal Council Chambers – 105 Main St Milestone

1. **Calling the meeting to order.**
 - a. Audience J & K Simmons
2. **Approval of minutes of last regular council meeting held on the January 7th 2025**
3. **Business arising out the minutes.**
 - a) School Bus Parking
 - b) Mason Hall Transfer
 - c) Sask Energy quote
 - d) Cell phone policy
 - e) Frasier Tolmie ??
4. **Unfinished Business**
 - a) Dudley Audit Feb 5, 6
 - b) Camera install complete
 - c)
5. **List of Accounts to be approved for payment.**
6. **Statement of cash receipts and disbursements for the months of January 2025**
7. **New Business.**
 - a) Bank Recs
 - b) Payroll Journals
 - c) Water Analysis reports as listed in the accounts – all report “Undetectable Coliforms”
 - d) Milestone Waterworks Inspection report
 - e) SUMA Convention April 13 - 16, 2025 Saskatoon
 - f) Municipal Utilities Quote
 - g) Bentonite Project
 - h) PW list
 - i) PW vacation days
 - j) Office Maintenance
 - k) Upcoming budget considerations
 - l)
8. **Administrators Report**
9. **Correspondence.**
 - a) Municipal Updates, SUMA Convention Registration and Tradeshow information, Member Communication, SUMA Sector Meetings – online, SUMA Podcasts
 - b) Govt of Sask – Municipalities Today
 - c) Building & Technical Standards Updates
 - d) Emergency Preparedness Days
 - e) SAMA Notice of AGM,
 - f) PBI Newsletter
 - g) Sask Parks and Rec E-news
 - h) SESACRS What’s Up in the Southeast,
 - i) South Saskatchewan Community Foundations
 - j) Tourism Saskatchewan
 - k) Southeast College
 - l) FCM info and membership
 - m) Canadian Red Cross
 - n)
 - 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

11. Adjourn to meet again on Tuesday, March 11th 2025 @ 7:30 PM