

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Tuesday March 11th, 2025

Municipal Council Chambers – 105 Main St Milestone

Present		Mayor Jeff Brown, called the meeting to order at 7:30 p.m. with the following councillors present - Shannon Garratt, Rena Ohrt, Greg Treleven, and Mike Sjodin and administration Leah Ward	
Absent		Mike Gallais, Jamey Wolfe, Administrator Stephen Schury	
Interim Secretary	38-25	<u>Ohrt - Treleven:</u> That council approves Leah Ward to act as interim secretary, during the administrators' absence.	CARRIED
Delegation		K.C. Garratt, Milestone Volunteer Fire Chief, met with the Town Council to provide an update on the status of the Milestone Volunteer Firefighters (VFF). Some of the topics included but were not limited to: Open Communication, Monthly Training, Saskatchewan Public Safety Agency and the new requirements under the new Service Agreement. The VFF also needs funding, and the council was provided with a list to be considered during budget discussions.	
	39-25	<u>Treleven - Garratt:</u> That Councilor Gallais be allowed to remain on the council after missing three (3) consecutive meetings.	CARRIED
Minutes	40-25	<u>Treleven - Garratt:</u> That Council approves the minutes from February 11 th , 2025, regular meeting.	CARRIED
Unfinished Business	41-25	<u>Ohrt - Treleven:</u> That Administration gets quotes to engage a project manager for the Landfill Closure Project.	CARRIED
List of Accounts	42-25	<u>Sjodin - Ohrt:</u> That Council approves the payments listed on Schedule "A" from check #7945 to #7961 and electronic payments #147 – 152 in the amount of \$61,211.05 as annexed hereto and forming part of these minutes.	CARRIED
Financial Activities	43-25	<u>Treleven - Ohrt:</u> That Council approves the Financial Statement for February 28 th , 2025 as attached.	CARRIED
Water Analysis	44-25	<u>Ohrt - Treleven:</u> That Council approves the weekly water chemical analysis and Water Analysis Reports, as presented.	CARRIED
Bank Recs	45-25	<u>Sjodin - Treleven:</u> That Council approves February 28 th , 2025, Bank Reconciliations as presented and circulated for review.	CARRIED
Payroll Journals	46-25	<u>Sjodin - Treleven:</u> That Council acknowledges receipt of the January and February payroll journals as presented and circulated for review.	CARRIED
Audit Draft	47-25	<u>Ohrt - Garratt:</u> That Council approves the Dudley and Company Draft of the 2024 Audited Financial Statements as received and presented.	CARRIED
SUMA	48-25	<u>Treleven - Garratt:</u> That Council authorizes the Administrator to register the following individuals for the 2025 SUMA Convention on April 13 th – April 16 th , 2025, in Saskatoon, SK. with all expenses paid: * Administrator – Stephen Schury and Chief Financial Officer – Leah Ward * Mayor – Jeff Brown, and any other members of Council wishing to attend.	CARRIED
Floor Drain	49-25	<u>Treleven - Ohrt:</u> That Council accepts the quote # 11350 (Option 2) for floor drain repair at the firehall, in the amount of \$3,620 dated March 11, 2025, approved as received and presented.	CARRIED

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- Public Works 50-25 **Treleven - Ohrt:** That council accepts the resignation of Public Works employee James
Resignation Moore.

CARRIED
- Hiring 51-25 **Ohrt - Garratt:** That Council approves of the hiring of Pauline Prebble-Wild for the position
Public Works of Public Works Laborer, at a wage of \$20.00 per hour, effective March 24, 2025.

CARRIED
- P/W 52-25 **Treleven - Garratt:** That Council acknowledges receipt of the March public works list as
List prepared by the public works foreman noting the following addition to the list:
- Keep an eye on the drainage on Carrington Street, make note of it and take pictures.

CARRIED
- Milestone 53-25 **Ohrt - Treleven:** That Council acknowledges receipt of the 2024 Town of Milestone
RCMP Detachment stats as prepared by Milestone RCMP detachment as presented.

CARRIED
- Hwy Safety 54-25 **Treleven - Garratt:** That Administration writes a letter to Ministry of Highways and
Letter Infrastructure regarding the safety issues due to signage and lighting at Corrine, SK and along
Hwy. 6.

CARRIED
- Corres- The miscellaneous correspondence listed on the agenda was presented to council for
pondence their review and filed for reference. A few periodicals, newsletters, etc. were placed on the
council table for council perusal.
- Next Meeting That the next Regular Meeting is scheduled to be held on Tuesday, April 8th, 2025, at 7:30 p.m.
at the Town Office.
- Adjourn 55-25 **Garratt - Sjodin:** That the meeting adjourns at 9:10 p.m. CARRIED



Mayor



Administrator