## **AGENDA** TOWN OF MILESTONE

## Regular Council Meeting Tuesday May 13th, 2025

Municipal Council Chambers - 105 Main St Milestone

- 1. Calling the meeting to order
- 2. Adopt Agenda May 13th, 2025, Regular Council Meeting Agenda
- 3. Declaration of Conflict of Interest
- 4. Approval of the minutes of the last regular council meeting held on April 8th, 2025
- 5. Business arising out of the minutes.
  - a) Aggressive Dog follow-up Letter and email response
  - Sharing landfill Closure costs with RM b)
  - Project Manager Quotes for landfill closure
  - d) Audited Financial Statement
  - Carrington Street Drainage Follow-up Letter e)
  - Road by Co-op Repair f)
  - g)
- Unfinished Business.
  - a) Masonic Hall Operation Agreement
  - b) Logo Update
  - c) Bentonite Update
  - d) CESG
  - e) Office Air Quality need payment in full and then will book
- 7. List of Accounts to be approved for payment.
- 8. Statement of cash receipts and disbursements for the months of April of 2025
- 9. New Business.
  - Water Analysis reports as listed in the accounts all report "Undetectable Coliforms"- Turbidity Good a)
  - Bank Recs b)
  - Payroll Journals
  - Milestone ELC request d)
  - PW List e)
  - PW truck, SGI file and new
  - PW foreman complaint g)
  - WSA meeting
  - Holy Family Mill rates & Corporate Splits i)
  - Pool Board Meeting Minutes and Safety Plan j)
  - Sask Health Authority Inspections (Hall, Campground, Pool) k)
  - 1) Small home-based business request
  - m) Cemetery committee
  - n) CTS Quarterly update
  - Assessment updates o)
  - p)

## 10. Admin Report

- 11. Correspondence.
  - a) SUMA Municipal Update, Convention and Tradeshow wrap up, SUMA Golf
  - Govt of Sask. Municipalities Today
  - Govt Relations, Building and Tech Standards workshops & Newsletters c)
  - d) Ministry of Social Services, Sask Housing report
  - SAMA Annual Report, Newsletter WCB Newsletter & AGM e)
  - f)
  - Sask Ombudsmen Annual report g)
  - MEPP Employer Bulletin h)
  - SPRA Connection Newsletter, Parks & Rec Month, E-news i)
  - SESACRS District Newsletter, Industry Newsletter, Annual Report j)
  - Tourism Saskatchewan Industry Updates Newsletter
  - CleanFarms newsletter
  - m) FCM Voice Newsletter
  - n) ATAP Newsletter
- 12. Committee Reports
  - a) General Government and Finance
- b) Protective
- c) Transportation

- d) Recreation and Cultural
- e) Development
- f) Environmental Health/Development

- 13. Adjourn to meet again on Tuesday, June 10th, 2025, at 7:30 PM