

# MINUTES TOWN OF MILESTONE

## Regular Council Meeting

Thursday May 20th 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 Treleaven, Mike Gallais, Mike Sjodin, Jamey Wolfe and administration Stephen Schury and Leah Ward
Absent		None
Delegation		None
Agenda	74-25	<b><u>Ohrt-Wolfe:</u></b> That Council adopt the agenda as presented. CARRIED
Conflict of Interest		Councilor Gallais identified the Public Works truck as a conflict and will recuse himself from discussion when the matter is addressed.
Minutes	75-25	<b><u>Gallais-Garratt:</u></b> That the minutes of the last regular council meetings held on the 8 <sup>th</sup> day of April 2025 be approved as presented and distributed. CARRIED
Business Arising		Discussed the response as received from the letter sent regarding the aggressive dog incident. from this discussion the following was resolved:
	76-25	<b><u>Sjodin-Treleaven:</u></b> That council acknowledge the email response from the owner of the alleged aggressive dog as received and presented. CARRIED
		Discussed the tender received for the project managers for the Town of Milestone Landfill project. From this discussion the following was resolved:
	77-25	<b><u>Ohrt-Treleaven:</u></b> That the Town of Milestone Engage the services of Pinter and Associates as the project manager for the Town of Milestone Landfill closure as per quote received May 13, 2025. CARRIED
	78-25	<b><u>Sjodin-Garratt:</u></b> That council acknowledge the final draft the of the Dudley and Company 2024 Audited Financial Statements as received and presented. CARRIED
		Discussed the follow-up emails to the drainage concerns as received on the 300 Block of Carrington Street. From this discussion the following was resolved:
	79-25	<b><u>Gallais-Ohrt:</u></b> That the Administrator respond regarding the drainage concerns as discussed. CARRIED
		Mayor Brown brought forward a discussion had regarding the delegation received at the February meeting and the purpose for the visit. From this discussion the following was resolved:
	80-25	<b><u>Wolfe-Ohrt:</u></b> That the purpose for the delegation visit from the Feb 11, 2025 meeting be amended to reflect the purpose of the visit and THAT the administrator reposed to the delegation a response to their visit. CARRIED
List of Accounts	81-25	<b><u>Ohrt-Gallais:</u></b> That accounts as listed on Schedule "A" from cheque #7984 to #8020 and additional online payment of 161 - 170 in the amount of \$136,320.98 as annexed hereto and forming part of these minutes be approved for payment. CARRIED
Stat't. Rec./Pay't.	82-25	<b><u>Garratt-Treleaven:</u></b> That the statement showing all cash receipts and disbursements for the month of April 2024 be accepted as presented. CARRIED
Water Analysis	83-25	<b><u>Ohrt-Sjodin:</u></b> That the water analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable be accepted and filed for future reference. CARRIED

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Bank Rec	84-25	<b><u>Treleaven-Gallais:</u></b> That the council acknowledge presentation of the Bank rec April 2025 as presented and circulated for review.  CARRIED
Payroll Journals	85-25	<b><u>Ohrt-Wolfe:</u></b> That council approve the sidewalk request from the Milestone Early Learning Centre for a new sidewalk along that portion of Prairie Ave adjacent to their property at 203 Main Street.  CARRIED
Daycare request	86-25	<b><u>Ohrt-Treleaven:</u></b> That council approve the request from the Milestone Early learning Centre request to remove the sidewalk and the have the Town replace the existing sidewalk along that portion of the lot on Prairie Avenue from the back alley east to Main street.  CARRIED
PW List	87-24	<b><u>Treleaven-Ohrt:</u></b> That the council acknowledge the May Public Works list as prepared by Public Works Foreman and add to the list the removal of the landscaping at the Water Plant and to check on the CPR culvert blockage as per the WSA letter.  CARRIED
	88-25	<b><u>Wolfe-Garratt:</u></b> That council acknowledge that the SGI file for the 2009 PW truck is a total Write-off and that the offer as received is unsatisfactory that the file be submitted to arbitration for settlement purposes.  CARRIED
		<i>Councilor Gallais declared a conflict regarding the discussion of the Public works vehicle and excuse himself from council chambers at 8:28 pm.</i>
	89-25	<b><u>Treleaven-Ohrt:</u></b> That the Town of Milestone purchase a 2002 GMC Sierra 2500 HD from 101130006 Saskatchewan Ltd for \$5,000 before tax.  CARRIED
		<i>Councillor Gallais reentered chambers at the conclusion of this motion at 8:32pm</i>
	90-25	<b><u>Wolfe-Garratt:</u></b> That council acknowledge receipt of the concerns during a Public Works staff member and that the matter be added to the Human resource committee.  CARRIED
		Admin advised council of the meeting with the Water Security Agency complaints received. WSA advises a letter of response will be forthcoming.
Holy Family Tax Rates & Corp. Splits	91-25	<b><u>Treleaven-Ohrt:</u></b> That the council acknowledge 2025 Confirmed Education Tax Mill Rates for the separate school division including the changes to the corporate splits, as presented.  CARRIED
Pool Board	92-25	<b><u>Treleaven-Sjodin:</u></b> That the Council acknowledges the minutes of the May 6, 2025 pool board minutes and the 2025 Aquatic Safety Plan as received and presented.  CARRIED
Health Inspections	93-25	<b><u>Gallais-Garratt:</u></b> That council acknowledge the health inspections and attached permits for the following locations noting that there are no issues or concerns at the any of the locations: Milestone Masonic Hall Milestone Campground Milestone Swimming Pool  CARRIED
Home Business	94-25	<b><u>Ohrt-Sjodin:</u></b> That council approve the request from Shelly Williams to operate and ice cream stand at her property located at 136 Solberg Street during Town of Milestone Swimming pool hours of operation.  CARRIED
CTS Report	95-25	<b><u>Treleaven-Gallais:</u></b> That council acknowledge receipt of the SE district CTS first quarter statistics report as received and presented.  CARRIED
UMAAS	96-25	<b><u>Treleaven-Wolfe:</u></b> That the administrator and the Assistant be authorized to attend the

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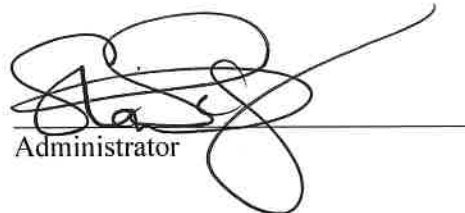
Convention	UMAAS annual convention in Saskatoon from June 3 <sup>rd</sup> – 6 <sup>th</sup> , 2025 and that expenses pertaining thereto be paid the town and that the office will be closed during that time. CARRIED
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Other Discussion	Discussed the Canada Student Services Grant application and being unsuccessful this year.  Discussed the pavement repairs starting any day and will be completed within budget.  Discussed the cemetery. Cemetery will meet in the future and a cemetery clean up day will be scheduled when time and weather permits.
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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.
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Adjourn	97-25 <u>Wolfe-Treleaven:</u> That we do now adjourn. 9:20 PM  CARRIED
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Mayor

  
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Administrator

**NOTE: The next meeting is scheduled for June 10, 2025.**