

MINUTES TOWN OF MILESTONE

Regular Council Meeting

Tuesday June 10, 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 Sjodin, Jamey Wolfe and administration Stephen Schury and Leah Ward
Absent		Mike Gallais
Delegation		None
Agenda	98-25	<u>Ohrt-Treleaven:</u> That Council adopt the agenda as presented. CARRIED
Conflict of Interest		No Conflicts Identified.
Minutes	99-25	<u>Sjodin-Treleaven:</u> That the minutes of the last regular council on May 20, 2025 be hereby approved as presented. CARRIED
Business Arising		Admin advised council on clarification of Landfill Management tenders. Admin updated council on the amendments to the Feb Delegation correspondence. Admin advised council on the MELC sidewalk estimates and comparable quotes. Further discussed Cemetery Clean up days, no form date to report
Unfinished Business		Admin advised council that the documents for a Elks Hall Lease agreement are in progress but not completed at this time. Council discussed the new Logo design, still pending. Admin advised council that the Pinchin Air Quality Assessment is pending scheduling. Briefly discussed the two SGI claims pending. for review. From this discussion the following was resolved:
List of Accounts	100-25	<u>Wolfe-Garratt:</u> That accounts as listed on Schedule “A” from cheque #8021 to #8035 and EFTs payments 1 & 2 and 171 - 180 in the amount of \$34,020.11 be approved for payment and where payment has already been made that payment be hereby ratified. CARRIED
Stat’t. Rec./Pay’t.	101-25	<u>Ohrt-Wolfe:</u> That the statement showing all cash receipts and disbursements for the month May 2025 be accepted as presented. CARRIED
Water Analysis	102-25	<u>Ohrt-Garratt:</u> That the following chemical analysis for May 2025 be hereby acknowledged as received and presented noting that there are no coliforms present. CARRIED
Bank Rec	103-25	<u>Sjodin-Ohrt:</u> That the council acknowledge presentation of the Bank recs May 2025 as presented and circulated for review. CARRIED
Payroll Journals	104-25	<u>Treleaven-Ohrt:</u> That council acknowledge receipt of the May payroll journals as presented and circulated for review. CARRIED
P/W List	105-25	<u>Ohrt-Treleaven:</u> That council acknowledge receipt of the May Works list as prepared by Public Works Foreman R. Stettner noting there are no additions to the list. CARRIED
WSA Ditch	106-25	<u>Sjodin-Wolfe:</u> That the letter from the Water Security Agency regarding the Town of Milestone drainage dated June 6, 2025 stating the Town of Milestone compliance and Approval to continue operation of the ditch be accepted as received and presented. CARRIED

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Library Board 107-25 **Sjodin-Wolfe:** That the town of Milestone acknowledge the amendment to the Milestone Library board on the 2025 List of Appointments as prepared by the administrator be accepted as received and presented.

CARRIED

Pool Minutes 108-25 **Treleven-Ohrt:** That the minutes of the June 5, 2025 Pool Board Minutes be accepts as received and presented.

109-25 **Wolfe-Treleven:** That council go in camera to discuss Human resource matters.
L Ward was excused from council chambers at this time.

Council emerged from IN Camera at 8:45pm

110-25 **Treleven-Ohrt:** That the meeting now resume.

CARRIED

Other Discussion Discussed tax notices and the newsletter, hope to have taxes out before the end of the month. Month if required.

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

Adjourn 111-25 **Sjodin-Garratt:** That we do now adjourn.

CARRIED



Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 8:50 PM

NOTE: The next meeting is schedule for Tuesday July 8th 2025 at 7:30 PM