MINUTES TOWN OF MILESTONE

Regular Council Meeting Tuesday February 11th 2020

Municipal Council Chambers – 105 Main St Milestone

Held in Municipal Council Chambers, Mayor Brown called the meeting order at 7:00pm.

Present Mayor Jeff Brown, called the meeting to order with the following

Councillors Mike Sjodin

Mike Gallais Judy Moorhead Rena Ohrt

Absent Greg Treleaven

Audience RCMP <u>Milestone RCMP, R. Wolfeneden</u> met with council to present the 2019 Crime Stats report and to discuss any concerns council may have with regards to policing in the Town of Milestone and surrounding area. Some issues discussed included preventative measures that the council and residents can do to assist the local RCMP. Bike safety was also discussed.

Stats 17-20 **Sjodin-Ohrt:** That the 2019 Crime Stats report be acknowledged as received and presented.

CARRIED

Minutes 18-20 Sjodin-Gallais: That the minutes of the last regular council meeting held on the 14th day of January 2020 be approved as distributed and presented and that the mayor acknowledges by

signing the relevant minutes in the register.

CARRIED

Business Arising SUMA report: The 2020 SUMA convention was attended by Mayor Brown, Councilor Sjodin and Admin. Issues identified at convention as reported by those in attendance included council issues experienced by some communities (Council Procedures) the Premiers address, Grants in Lieu to be revisited, revenue sharing.

Discussed the Staff meetings as held with the Mayor and Admin. Jim's last day will be Feb 14, 2020 and Ron will resume work the week of Feb 17,2020. Discussed the new contract as left in DropBox for Council review. Have discussed the contract with Ron and will have him sign providing approval of all conditions and then approved by council. Discussed the new banked time agreement, will review and approve by council once signed. Discussed further staffing, re: summer student, succession plan and additional staff. Will determine staff needs once we can evaluate needs at a later date. Also Met with Paul Haack to inform him of staffing changes and discussed his future. He has no immediate plans for retirement.

19-20 Gallais-Ohrt: that Paul Haack wage be increased to \$20/hr effective February 2020 CARRIED

In light of the recent train derailments in Saskatchewan, council revisited the Emergency Measures Operation Plan. Mayor Brown and Admin will contact members of the local groups, Fire, RCMP, School etc to plan future discussions.

Discussed the Municipal Utilities bill and Quote. Admin will contact Marc Gauthier to discuss the bill further.

Discussed the Delco Bio Pilot, it is currently being set up and will run for 18-20 weeks.

List of 20-20 Accounts

<u>Ohrt-Moorhead:</u> That the accounts as listed on Schedule "A" from check #5938 to check #5967 in the amount of \$65,415.69 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat't. 21-20 Rec./Pay't.

22-20

<u>Ohrt-Gallais:</u> That the statement showing all cash receipts and disbursements for the months for the months of January 2020 be accepted as presented.

CARRIED

Water Analysis **Sjodin-Ohrt:** That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable.

CARRIED

Retirement 23-20 <u>Moorhead-Gallais:</u> That the administrator be authorized to purchase the following gifts for outgoing Council and Staff as per Policy:

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		Staff Gift - \$1,000 Council - \$500 CARRIED
BCL WSA	24-20	Sjodin-Ohrt: That council accept the quote from BCL Engineering Ltd. Dated Jan 17, 2020 for the purpose of Completing the 2020 Water Works System Assessment. CARRIED
UMAAS Workshop	25-20	Moorhead-Sjodin: that the Administrator and the Assistant be authorized to attend the RMAA/UMAAS Spring workshop March 26 in Weyburn with expenses pertaining thereto shared with the Town and that the office be closed for that day. CARRIED
Car Show		That Admin verify dates and the status of the group before approving the request from the group to close Main St to accommodate a car show fundraiser.
WCB Rates	26-20	<u>Gallais-Moorhead:</u> That we acknowledge the rates and premium discount for 2020 from Workers Compensation Board. CARRIED
List of Appointme		Gallais-Moorhead: That the 2020 list of appointments and custom work rates as attached hereto and forming part of these minutes be hereby approved. CARRIED
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
Adjourn	28-20	Moorhead-Ohrt: That we do now adjourn. CARRIED

Meeting Commenced at 7:00PM

Mayor

Adjourned at 9:00 PM

Administrator

NOTE: The next meeting of council is scheduled for Tuesday March 3rd 2020