

# MINUTES TOWN OF MILESTONE

Regular Council Meeting  
Tuesday February 11<sup>th</sup> 2020  
Municipal Council Chambers – 105 Main St Milestone

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

Present	Mayor Councillors	Jeff Brown, called the meeting to order with the following Mike Sjodin Mike Gallais Judy Moorhead Rena Ohrt
Absent		Greg Treleven
Audience RCMP		<b>Milestone RCMP, R. Wolfeneden</b> 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 Report	17-20	<b>Sjodin-Ohrt:</b> That the 2019 Crime Stats report be acknowledged as received and presented.  CARRIED
Minutes	18-20	<b>Sjodin-Gallais:</b> That the minutes of the last regular council meeting held on the 14 <sup>th</sup> 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		<p>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.</p> <p>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.</p> <p>19-20 <b>Gallais-Ohrt:</b> that Paul Haack wage be increased to \$20/hr effective February 2020 CARRIED</p> <p>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.</p> <p>Discussed the Municipal Utilities bill and Quote. Admin will contact Marc Gauthier to discuss the bill further.</p> <p>Discussed the Delco Bio Pilot, it is currently being set up and will run for 18-20 weeks.</p>
List of Accounts	20-20	<b>Ohrt-Moorhead:</b> 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. Rec./Pay't.	21-20	<b>Ohrt-Gallais:</b> 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	22-20	<b>Sjodin-Ohrt:</b> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable. CARRIED
Retirement Gifts	23-20	<b>Moorhead-Gallais:</b> That the administrator be authorized to purchase the following gifts for outgoing Council and Staff as per Policy:

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CARRIED

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Administrator

**Adjourned at 9:00 PM**