

**MINUTES**  
**TOWN OF MILESTONE**  
**Regular Council Meeting**  
**Tuesday August 11, 2020**

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present:		
		Mike Gallais Judy Moorhead Rena Ohrt Mike Sjodin Greg Treleaven	
Absent	None		
Audience	<b>Jason Wigmore</b> , met with council to present and discuss his letter to council with regards to flooding and his insurance claim for his property located at 115 Queen Street. From this discussion the following was resolved:		
	103-20	<b>Gallais-Moorhead:</b> That Jason Wigmore be reimbursed \$500 towards his insurance claim as referenced above.	CARRIED
Minutes	104-20	<b>Sjodin-Ohrt:</b> That the minutes of the last regular council meeting held on the 14 <sup>th</sup> of July 2020 be hereby approved as presented.	CARRIED
Business Arising	Discussed the quotes received for Asbestos contamination. Still waiting on a quote from Restorex. Will discuss further when that is received.		
	Discussed the paving bill as previously discussed at the July meeting. Admin feels that the only bill for expenses is the one that was received from SaskTel for damages as incurred by the paving crew on July 9, 2020 and there should not be any further invoices coming. Paving bill as invoiced is included less the amount as paid to SaskTel included in the list of accounts for approval.		
	Discussed Admin holidays, 3 weeks as approved at July meeting, dates as follows <ul style="list-style-type: none"><li>July 20-31 &amp; Aug 17- 21, 2020</li></ul>		
Other Discussion	Admin advised council of the ongoing tax enforcement process. PMB has granted 30 day notice for 622 Railway Ave, should expect title by end of Sept or October.		
	Discussed the ICIP grant, Admin advised that our application was unsuccessful in the first intake.		
List of Accounts	105-20	<b>Ohrt-Treleaven:</b> That accounts as listed on Schedule “A” from check #6118 to check #6154 in the amount of \$324,042.42 be approved for payment and where payment has already been made and that payment be hereby ratified.	CARRIED
Stat’t. Rec./Pay’t.	106-20	<b>Treleaven-Gallais:</b> That the statement showing all cash receipts and disbursements for the month of July 2020 be accepted as presented.	CARRIED
2020 Municipal Elections	107-20	<b>Ohrt-Sjodin:</b> That the poll for the 2016 municipal elections to be held on Monday Nov 9, 2020 from 9:00 AM to 8:00 PM be held at the Milestone Elks’ Hall and the the advance poll be held on Thursday, November 5 <sup>th</sup> 2020 from 6:00 PM to 9:00 PM at the following location. <b>Municipal Council Chambers</b> <b>105 Main Street</b> <b>Milestone, SK</b> furthermore be it resolved that the following remuneration be set for the election officials: <b>Returning Officer ..... \$150.00</b> <b>Deputy Returning Officer ..... \$150.00</b> <b>Poll/Clerk/Enumerator ..... \$150.00</b>	CARRIED
Water Analysis	108-20	<b>Treleaven-Gallais:</b> That the weekly water analysis as list in the accounts to be approved for payment be hereby acknowledged as received and presented noting all report undetectable background colonies of coliforms present.	CARRIED
GeoVera Survey	109-20	<b>Treleaven-Ohrt:</b> That the town’s acknowledge receipt of the Preliminary Survey of the Milestone Cemetery and Drainage ditch as prepared by GeoVera and	

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THAT the Administrator contact them to arrange a meeting to review the plan and possible solutions to the issues as presented.

CARRIED

Grass Complaint      110-20    **Sjodin-Gallais:** That the Administrator be authorized to send a letter to the residents at 230 Queen Street regarding the state of their yard and that their grass be cut by August 15, 2020.

CARRIED

Cooke request      111-20    **Treleaven-Ohrt:** That the request for an exception to the 25’ setback requirements for the the purpose of the construction of an attached garage be denied on the basis that it doesn’t comply with the town’s current zoning requirements and THAT future application(s) be approved if the new design meets those requirements, subject to PBI plan review and site inspection.

CARRIED

Boring Permit      112-20    **Gallais-Treleaven:** That the Town approve the request from Golder Associates Ltd for access for Borehole Drilling as per the presented sites and that the Town has no requirements or permits and accepts no liability for said drilling

CARRIED

P/W List      113-20    **Ohrt-Gallais:** That council acknowledge receipt of the June Public Works list as prepared by Public Works Foreman R. Stettner noting that Admin discussed the possibility of the RM mower in the drainage ditch if possible and the removal of dirt in some curbs if still there after street sweeping.

CARRIED

Other Discussion      Discussed the Pool Bricks after the season closes. Councilor Ohrt informed that it has been discussed and planned at a board level.

Discussed the Bobcat renewal, Admin will have the PW foreman follow up with Bobcat and he will request a quote for an additional bucket at that time.

Discussed the requests for the development and improvement of back alleys. Admin advised that any work done to back alleys will be at the expense of the person making the request and subject to approval of the PW staff to ensure drainage is managed and damage to personal property is limited.

Discussed the Cemetery clean up. By all reports it was very well received. We will look at scheduling for next year as well

Corres-pondence      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      114-20    **Ohrt-Moorhead:** That we do now adjourn.      CARRIED

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Mayor

\_\_\_\_\_  
Administrator

**Meeting Commenced at 7:30PM**

**Adjourned at 9:30 PM**

**NOTE: The next meeting is schedule for Tuesday, September 8<sup>th</sup> 2020 at 7:30 PM**