

**MINUTES**  
**TOWN OF MILESTONE**  
**Regular Council Meeting**  
**Tuesday January 12<sup>th</sup> 2021**

Municipal Council Chambers – 105 Main St Milestone

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Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present:		
	Mike Gallais, Rena Ohrt Kevin Siebert Mike Sjodin Greg Treleaven Jamey Wolfe		
Absent	None		
Minutes	1-21	<b><u>Ohrt-Sjodin:</u></b> That the minutes of the last regular council meeting held on the 8 <sup>th</sup> of December 2020 be approved as distributed and presented. CARRIED	
Business Arising		Discussed the Sport Court as previously discussed at the December Town council meeting. Email from Leanne Sjodin identifying a couple of issues and requests: <ul style="list-style-type: none"><li>• Looking for an alternate site for the court (not the school)</li><li>• Requesting a couple of reps from the Town to assist in decision making</li><li>• Wondering about placement on Town property in or der to capitalize on Grants</li><li>• Inquired about receiving a tax certificate for a donation</li><li>• Size of court would depend on fundraising and location being able to accommodate the court</li></ul> Councilor Sjodin and Admin will look at and measure the area adjacent to the pool and campground to determine suitability.	
	2-21	<b><u>Treleaven-Siebert:</u></b> That the Town of Milestone grant permission to place the proposed Sport Court on the above referenced site if it is deemed suitable. CARRIED	
		Discussed the ongoing Street Sweeper quote for purchase versus repair. Mayor Brown will discuss the matter with the rep from FerMarc to determine a final option.	
	3-21	<b><u>Wolfe-Treleaven:</u></b> That Mayor Brown be authorized to negotiate a purchase price for a 2005 Elgin Pelican net of trade with FerMarc Equipment Ltd. CARRIED	
		Admin Updated on virtual convention, Info placed in DropBox for review.	
		Admin Updated on the vacant office cleaner and library position. Two applications were received. After some discussion the following was resolved:	
	4-21	<b><u>Ohrt-Gallais:</u></b> That the Library and office cleaning position be offered to the following candidates based on the current compensation of \$25/hr <ul style="list-style-type: none"><li>• Milestone Library – Kayla Lee</li><li>• Milestone Town Office - Shannon Farrell Schury</li></ul> CARRIED	
		Discussed the Public Works Salary Review that was held in Municipal Council Chambers on Dec 17, 2020. From this discussion the following was resolved:	
	5-21	<b><u>Sjodin-Wolfe:</u></b> That the minutes for the HR Committee meeting held on Dec 17, 2020 be approved as received and presented. CARRIED	
	6-21	<b><u>Sjodin-Wolfe:</u></b> That Ron Stettner salary be approved at \$32.50/hr or Annual equivalent of \$67,600 based on 2080 hours effective Jan 1, 2021 as per the employment contract dated December 2020. CARRIED	
		Discussed Admin Salary, will develop a Joint Office Agreement, relevant Bylaw and a Joint Office contract as per the recommendation of the Joint HR Committee.	
		Discussed the pile of refuse beside AGT, Admin has discussed the matter previous management and the matter was to be dealt with. Admin will discuss the matter with the interim manager.	

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Unfinished Business		Discussed the Lighthouse Church. Admin is waiting for a follow-up letter from Doug Mulhall from PBI regarding the issues as per final inspection.  Admin waiting for follow-up quote from Jordan's Asbestos regarding the contamination at 131 Main St.
List of Accounts	7-21	<b><u>Gallais-Siebert:</u></b> That the accounts as listed on Schedule "A" from check #6291 to # 6320 in the amount of \$174,458.41 as annexed hereto and forming part of these minutes be approved for payment.  CARRIED
Stat't. Rec./Pay'ts.	8-21.	<b><u>Wolfe-Ohrt:</u></b> That the interim statement showing cash receipts and disbursements for the month of December 2020 be accepted as presented.  CARRIED
The following tax collection report was given at this time. Tax Coll To Dec 31 92%: '19 - 90%; 2018 – 88%; 2017 - 89%; 2016-88%; 2015 – 90%; 2014 – 93%; 2013 – 90%: :(Current Only)		
Council Indemnity	9-21	<b><u>Treleaven-Ohrt:</u></b> That the council indemnities for 2020 be set at: Mayor.....\$100.00/diem for Regular, Special, Committee and Convention Councilors.....\$80.00/diem for Regular, Special, Committee and Convention Furthermore be it resolved that mileage be set at \$0.50/km.  CARRIED
Regular Meetings	10-21	<b><u>Sjodin-Treleaven:</u></b> That the 2021 regular meetings of council be held on the second Tuesday of every month at 7:30PM in the municipal council chambers.  CARRIED
Deputy Mayors	11-21	<b><u>Gallais-Wolfe:</u></b> That the deputy mayors for 2021 be appointed as follows: <b>January and February.....Councilor, Mike Gallais</b> <b>March and April.....Councilor, Mike Sjodin</b> <b>May and June.....Councilor, Greg Treleaven</b> <b>July and August.....Councilor, Rena Ohrt</b> <b>September and October.....Councilor, Jamey Wolfe</b> <b>November and December.....Councilor, Kevin Siebert</b>  further, that the deputy mayors during their respective terms of office, in addition to the mayor and administrator have signing authority for the town.  CARRIED
List of Appointments	12-21	<b><u>Sjodin-Siebert:</u></b> That the 2021 list of appointments and custom work rates as attached hereto and forming part of these minutes be hereby approved.  CARRIED
Insurance	13-21	<b><u>Ohrt-Wolfe:</u></b> That the acknowledge that all insurance policies are in place for 2021.  CARRIED
Water Analysis	14-21	<b><u>Gallais-Siebert:</u></b> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable.  CARRIED
Landfill Permit	15-21	<b><u>Sjodin-Wolfe:</u></b> That the Town of Milestone acknowledge receipt of the Permit to Operate a Waste Disposal Grounds, Permit No P020-208 dated Dec 31, 2020 as received and presented.  CARRIED
Landfill Assessment	16-21	<b><u>Siebert-Treleaven:</u></b> That the Town of Milestone acknowledge receipt of the Landfill Assessment report for the Town of Milestone dated Dec 8, 2020 as prepared by Pinter and Associates and THAT a final copy of this report be forwarded to Dominique Turcotte, Environmental Protection Officer, Government of Saskatchewan, Ministry of Environment.  CARRIED
Landfill Decommission	17-21	<b><u>Siebert-Treleaven:</u></b> That the Town of Milestone engage the services of Pinter and Associates for the purpose of Landfill Decommissioning and Reclamation (closure) plan as per the proposal dated Jan 11, 2021 as received and presented.  CARRIED

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Milestone Landfill		Council discussed the Options as presented by Dominique Turcotte with regards to the future of the Landfill and the options as presented. Council discussed the costs of bringing it up to an engineered level of current standards, converting to a transfer station or closing the landfill out right. Admin will discuss these options with Jessica Cutter of Pinter and Associates.
	18-21	<b><u>Wolfe-Gallais:</u></b> That a decision on the landfill be tabled to a later date until council can gain a better understanding of all costs associated with every option. CARRIED
Stats Report	19-21.	<b><u>Treleaven-Sjodin:</u></b> That the 2020 Crime Stats report be acknowledged as received and presented noting that council has no further requests of the Milestone RCMP. CARRIED
SUMA Volunteer F.F. Ins.	20-21	<b><u>Treleaven-Ohrt:</u></b> That the town renew the Volunteer Fire Fighters Insurance with SUMA for the period March 1, 2021 to February 28, 2022 and the premium be paid. CARRIED
Cooke request	21-21	<b><u>Ohrt-Sjodin:</u></b> That the permit request for an attached garage at 214 Queen Street be approved subject to the conditions, if any, of a PBI plan review and inspections. CARRIED
Klippenstine request	22-21	<b><u>Treleaven-Ohrt:</u></b> That the permit request for the placement of a modular home at 323 Coteau St be hereby approved subject to the conditions, if any, of a PBI plan review and inspections. CARRIED
Bank Recs	23-21	<b><u>Wolfe-Siebert:</u></b> That the council acknowledge presentation of the Bank recs for 2020 as reviewed by the Mayor. CARRIED
Other		Audit date is currently set for Feb 10, 2021.
Discussion		
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	24-21	<b><u>Gallais-Ohrt:</u></b> That we do now adjourn.  CARRIED

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Mayor

\_\_\_\_\_  
Administrator

**Meeting Commenced at 7:30 PM**

**Adjourned at 9:45 PM**

**NOTE: The next meeting is scheduled for Tuesday, February 9<sup>th</sup> 2021 at 7:30 PM**