

# AGENDA TOWN OF MILESTONE

## Regular Council Meeting

**Tuesday Dec 14, 2021**

Municipal Council Chambers – 105 Main St Milestone

**1. Calling the meeting to order.**

**2. Approval of minutes of last regular meeting held on the 9<sup>th</sup> day of November 2021**

**3. Business arising out the minutes.**

- a) Landfill permit approved
- b) Rebrand/website – seeking quotes etc
- c) Neptune training/implementation
- d) Firehall lights quotes
- e) grants
- f)

**4. Unfinished Business.**

- a)

**5. Admin Report**

**6. List of Accounts to be approved for payment and will include the 2021 council indemnity**

**7. Statement of cash receipts and disbursements for the month of November, 2021**

<u>Financial Report at Nov. 30/21</u>	2021	2020	2019	2018	2017	2016
Bank Balances at Nov 30 <sup>th</sup>		\$327,311	\$265,606	(97,226)	(109,280)	(\$33,212)
Public Reserve	\$86,000	\$86,000	\$86,000	\$86,000	\$86,000	\$86,000
Reserve Accounts	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000
Capital Expenses	\$ 0.00	\$329,471	\$52,000	\$385,393	\$818,218	\$1,058,184
(doesn't include leases)						
<b>BANK LOANS</b>		<b>\$2,115,120</b>	<b>\$1,674,831</b>	<b>\$1,727,789</b>	<b>\$1,599,077</b>	<b>\$70,000</b>
Current Municipal Tax Coll.	89%	84%	82%	82%	82%	80%

**8. New Business.**

- a) Water Analysis as listed in the accounts
- b) Resolution to pay all normal year end accounts as they become due
- c) SUMA – 2022 Annual convention in Regina
- d) Board of Revision
- e) PW Meetings/Salaries/reviews
- f) Municipal Revenue Sharing requirements
- g) Council Public Disclosure updates
- h) Accts Payable Policy
- i) Dec Pool Board minutes
- j) Nelson Granite Plaque changes
- k) SAMA Primary Audit Report
- l) SUMA Div 1 letter re; RCMP increases
- m) PW Dec List
- n) Christmas Hours/vacation
- o)

**8. Correspondence.**

- a) SUMA presidents Message & Rebranding, SUMA Urban Update, SUMA Regional Meetings (virtual, Municipal Leaders Roles and Responsibilities, SUMA Webinars, Insurance Rates, Central Source (Kinetic GPO)
- b) Municipal Affairs – Municipalities Today
- c) Ministry of Govt Relations – Revenue Sharing Requirements
- d) SAMA View changes
- e) SEDA Expression of Interest – Rural Resilience Program
- f) Sask Public Safety Agency
- g) MEPP Matters, Employer Bulletin
- h) Sask WCB
- i) SPRA Newsletter
- j) SESACRS Winter 2019 newsletter rebranding, upcoming training initiatives
- k) Tourism Saskatchewan Industry Matters, Here and There
- l) Southeast Regional Library Newsletter
- m)

**9. Committee Reports**

**10. Adjourn meet again on Tuesday, January 12<sup>th</sup> 2021**