

# MINUTES TOWN OF MILESTONE

## Regular Council Meeting

Tuesday March 8<sup>th</sup> 2022

Municipal Council Chambers – 105 Main St Milestone

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Present	The Deputy-Mayor, Mike Sjodin, called the meeting to order with the following councilors present:	
	Mike Gallais Rena Ohrt Kevin Siebert Mike Sjodin Greg Treleaven Jamey Wolfe	
Absent	Jeff Brown	
Minutes	43-22	<b><u>Ohrt-Wolfe:</u></b> That the minutes of the last regular council meeting held on the 8 <sup>th</sup> day of February 2022 be approved as amended, distributed and presented and that the mayor and administrator be authorized to sign the approved minutes. CARRIED
Audience	Ron Irvine, Regional Manager for Access Communications Cooperative Limited, met with council virtually to introduce himself and inform council of recent changes in Internet Services that will be available to town (improved High speed as of March 15) and Rural (access has purchased Krakr) residents. Also informed council of Grant opportunities that may be available for local groups. After a brief presentation the Zoom call ended at approximately 7:40pm.	
Business Arising	as per the discussion from the February meeting at the request of the Milestone Swimming Pool board regarding the Town of Milestone Policy regarding Vaccination or Proof of Vaccination requirements for Town of Milestone employees, council discussed the policies that were adopted at the October Meeting. Council discussed the recent removal of masking and proof of vaccination requirements by the Saskatchewan Gov't. From this discussion the following was resolved:	
	44-22	<b><u>Ohrt-Wolfe:</u></b> That the Town of Milestone repeal Policy(s) 250-100 and 250-101 effective immediately and THAT the administrator notify the Milestone Swimming Pool board of this decision with the understanding that the Town of Milestone will observe all Government of Saskatchewan restrictions should they change in the future. CARRIED
	Discussed the Town of Milestone Logo and rebranding. There has not been any further development since the last meeting but Admin staff will be focusing on changes in the upcoming month.	
Unfinished Business	Discussed the Tender of the Town of Milestone property at 622 Railway Ave. The ad has been posted locally and in the Weyburn review, closing March 31, 2022. The tenders will be reviewed at a later date.	
	Discussed OH & S Manual, the foreman and staff have all signed off on the manual as per the requirements from council. Also updated on some of the training and certificates that have been completed and upcoming scheduled training.	
	Discussed the Tree for Life program from the Moose Jaw River Watershed Stewards. Discussed the Tree requirements for the ball diamond area, the cemetery and any other areas in Town the may require trees.	
	Discussed the letter from BobCat of Regina regarding the Municipal Exchange Program and the supply chain issues that may affect the program. For Informational purposes only, BobCat of Regina will update quarterly.	
	Council discussed of Snow removal, complaints etc. as previously discussed at meetings. Reviewed the importance of the Snow removal plan to help residents understand the process and how it may alleviate issues in the future.	
Admin Report	45-22	<b><u>Siebert-Ohrt:</u></b> That the Administrators report be accepted as received and presented. CARRIED

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List of Accounts	46-22	<b><u>Siebert-Gallais:</u></b> That the accounts as listed on Schedule “A” from check #6621 to check #6652 in the amount of \$64,997.13 as annexed hereto and forming part of these minutes be approved for payment.  CARRIED
Stat’t. Rec./Pay’t.	47-22	<b><u>Wolfe-Treleaven:</u></b> That the statement showing all cash receipts and disbursements for the months of February 2022 be accepted as presented.  CARRIED
Water Analysis	48-22	<b><u>Ohrt-Wolfe:</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
Sask Housing	49-22	<b><u>Gallais-Siebert:</u></b> That Council acknowledge receipt of the nomination Sask Housing Nominations for the vacant position(s) on the Milestone Housing Authority as received and presented by the administrator.  CARRIED
Milestone Pool	50-22	<b><u>Siebert-Wolfe:</u></b> That the Council acknowledge receipt of the Milestone Swimming Poll Board Virtual Meeting dated March 3, 2022 as received and presented and Council request of the board that all major Capital Purchases be submitted to the Town Council for review.  CARRIED
Pinter Quote	51-22	<b><u>Siebert-Ohrt:</u></b> That the Council acknowledge receipt of the 2022 Groundwater Monitoring Quote for the Town of Milestone Landfill dated March 7, 2022 as received and presented.  CARRIED
P/W List	52-22	<b><u>Treleaven-Gallais:</u></b> That council acknowledge receipt of the March Public Works list as prepared by Public Works Foreman R. Stettner noting that there are no additions to the list.  CARRIED
Other Discussion		<p>Discussed the SAMA Appeal of the AGT/ Krismer Board of Revision decision regarding the AGT appeal of the 2021 Assessment. More information once the appeal has been heard by the Saskatchewan Municipal Board.</p> <p>Discussed the Municipal Utilities Sewer lift Assessment that is to be completed this year. Admin advised on the price of the new sewer lift pump that was purchased and installed in 2018 as there is another pump that will need to be purchased and installed this year.</p> <p>Council discussed the Community Daycare meeting that has been organized. There is an informal committee, looking to formalize board member and then to set up a community Daycare with the assistance of Federal Govt funding. There are no requests of the Town of Milestone at this time.</p>
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	53-22	<b><u>Treleaven-Ohrt:</u></b> That we do now adjourn. CARRIED

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Mayor

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Administrator

Meeting Commenced at 8:00PM

Adjourned at 9:25 PM

**NOTE: The next meeting of council is scheduled for Tuesday April 12<sup>th</sup> 2022.**