# AGENDA
# TOWN OF MILESTONE
**Regular Council Meeting**
**Tuesday March 8th 2022**
Municipal Council Chambers – 105 Main St Milestone

1. **Calling the meeting to order**.
   a. Audience Ron Irvine Access Communications

2. **Approval of minutes of last regular council meeting held on the February 8th 2022**

3. **Business arising out the minutes.**
   a) Pool Board request/ Vax policy
   b)
   c)

4. **Unfinished Business**.
   a) 622 Railway Tender
   b) OH&S & staff training
   c) Tree for life MJRWS
   d) BobCat Exchange

5. **Admin Report**

6. **List of Accounts to be approved for payment**.

7. **Statement of cash receipts and disbursements for the months of February of 2022**

8. **New Business.**
   a) Water Analysis reports as listed in the accounts – all report "Undetectable Coliforms"- Turbidity Good
   b) SUMA Conv (in dropBox w/resolutions to be considered)
   c) Sask Housing Corp – Nominations for Board/ board requirements
   d) Water line request
   e) SAMA Appeal
   f) Sewer Lift Cleaning and Assessment
   g) Milestone Pool Board Minutes
   h) Pinter Groundwater Monitoring Quote
   i) Community Daycare
   j) PW List
   k) CTS newsletter, Crime Stats and new Div Cmdr
   l)
   m)

9. **Correspondence**.
   a) SUMA Vice presidents introduction, Interim Pres Message, Convention and Tradeshow Info AGM materials and Financials, Member Communication, Webinars and Podcast, Kinetic GPO Newsletter
   b) Govt of Sask, Municipal Affairs, Municipalities Today
   c) STATSCan newsletter, Census Info
   d) Waste Management review of Transfer Station Code
   e) Frasier Tolmie, Info on Queen Elizabeth Grant
   f) SAMA notice of AGM, Changes to Hotel Market Adj Factor
   g) FCM Newsletters & MAMP Grant
   h) LAFOIP Newsletter
   i) SPRA – e-news & Recreation Works, Upcoming Workshops, Communities in Bloom
   j) SESACRS,
   k) SEDA Newsletter and online presentations
   l) Sask Tourism
   m) ATAP Training touch newsletter
   n)
   o)

10. **Committee Reports**
    a) General Government and Finance
    b) Protective
    c) Transportation
    d) Recreation and Cultural
    e) Development
    f) Environmental Health/Development
    g) Utility

10. **Adjourn to meet again on Tuesday, April 12 2022 at 7:30 PM**