

AGENDA

TOWN OF MILESTONE

Regular Council Meeting

Tuesday March 14th 2023

Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order

- o Resolution to appoint Leah Ward as recording secretary
- o Declaration of Vacancy on Council
- o Resolution for By-election

2. Approval of minutes of last regular council meeting held on the February 14th 2023

3. Business arising out the minutes.

- a) Building Bylaw
- b) Corrective Action to Stat Overpayment
- c)

4. Unfinished Business.

- a) Aspen Grove Meeting (Jeff & Stephen)
- b) Trees as per landscaping plan (Ball diamonds, Cemetery Sport Court/Pool)
- c) Pots for Cemetery (Convention??)
- d) Well install – Municipal Utilities
- e) Harmony Cloud Based App for Payroll and Human Resources

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the months of February of 2023

7. 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) Municipal Utilities - Sewer Lift upgrades
- d) Milestone Pool Board Minutes
- e) Milestone Landfill Appointment of EPO
- f) TAXervice Letter of Engagement
- g) RM recycle bins
- h) SaskTel Sign request
- i) PW List
- j) PW Tool List
- k) PW vacation request
- l) Snow Blowing Complaint
- m) RCMP 2023-24 Planning Meeting Request
- n)

8. Admin Report

9. Correspondence.

- a) SUMA Presidents Message, Convention and Tradeshow Info AGM materials and Financials, Municipal Update, Municast Webinars and Podcast,
- b) Govt of Sask, Municipal Affairs, Municipalities Today
- c) Govt relations, Building and Technical Standards Workshop
- d) SAMA notice of AGM, Newsletter, A Day in the Life of an Appraiser webinar
- e) Asset Management Workshop
- f) MuniSoft Newsletters and Upcoming Webinars
- g) SPRA – e-news & Recreation Works, Upcoming Workshops, Communities in Bloom
- h) SESACRS,
- i) Southeast Regional College
- j) Sask Tourism
- k) FCM newsletter
- l)
- m)

10. Committee Reports

- a) General Government and Finance
- b) Protective
- c) Transportation
- d) Recreation and Cultural
- e) Development
- f) Environmental Health/Development
- g) Utility

11. Adjourn to meet again on Tuesday, April 11 2023 at 7:30 PM