

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Tuesday Oct 10, 2023
Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following present:		
	Council:	Mike Gallais Shannon Garratt Rena Ohrt Mike Sjodin Jamey Wolfe	
	Other:	Stephen Schury, CAO Leah Ward, Assistant Administrator	
Absent	Greg Treleaven		
Minutes	178-23	<u>Gallais-Sjodin:</u> That the minutes of the last regular council meeting held on the 12 th day of September 2023 be approved as presented. CARRIED	
Business Arising	Discussed the tender for the demolition of the property at 131 Main Street, Milestone. From this discussion the following was resolved:		
	179-23	<u>Ohrt-Gallais:</u> That council accepted the Tender from Janzen Trenching and Skid steer services for the demolition and removal of materials from the Town property located at 131 Main street Milestone as submitted and received. CARRIED	
Unfinished	Discussed SAMA Appeal as per the Alliance Pulse property in Milestone. For information purposes only. No further action required.		
List of Accounts	180-23	<u>Wolfe-Garratt:</u> That the accounts listed on Schedule “A” from check #7456 – 7475 and EFT payments 80 – 82 in the amount of \$88,661.56 as annexed hereto and forming part of these minutes, be approved for payment. CARRIED	
Stmnt. Rec./Pymt.	181-23	<u>Sjodin-Garratt:</u> That the statement showing all cash receipts and disbursements for the month of September 2023, be accepted as presented. CARRIED	
Grant Thornton Draft	181-23	<u>Gallais-Ohrt:</u> That the Town acknowledge and approve the Grant Thornton Draft of the 2022 Audited Financial Statements as received and presented by the Administrator and That the Mayor and the administrator sign the Management Responsibility letter and the Letter of Engagement. CARRIED	
Water Analysis	182-23	<u>Ohrt-Wolfe:</u> That the monthly water data as prepared by public works staff and presented by the administrator be acknowledged as received, noting there are no coliforms present and all readings are compliant with legislated requirements. CARRIED	
P/W List	183-23	<u>Sjodin-Wolfe:</u> That council acknowledges receipt of the October Public Works list as prepared by Public Works Foreman R. Stettner as received and presented, noting there are no additions to the list. CARRIED	
P/W Vacation	184-23	<u>Ohrt-Garratt:</u> That council approve the following vacation request from James Moore for the following dates: Nov 9 - 15 inclusive CARRIED	
Landfill Inspection	185-23	<u>Gallais-Ohrt:</u> That council acknowledge receipt of the Town of Milestone Landfill Inspection report Dated August 23, 2023 and received from the Ministry Environment Oct 2, 2023 as received and presented. CARRIED	
Fee Policy	186-23	<u>Ohrt-Wolfe:</u> That the council adopt the Office Fees and Procedures Policy as prepared by Admin Staff and that the policy be effective Oct 10, 2023. CARRIED	
Snow	187-23	<u>Gallais-Wolfe:</u> That council acknowledge receipt of the Town of Milestone Snow Plan as	

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Plan prepared by the Public Works foreman as received and presented.
CARRIED

Council Discussed the Public Conducts Policy as prepared by Town of Milestone Staff, from this discussion the following was resolved:

186-23 **Ohrt-Wolfe:** That the council adopt the Public Conduct Policy as prepared by Admin Staff and that the policy be effective Oct 10, 2023.
CARRIED

Discussed the administration preparing an Request for Proposals for the 2023 Municipal Audit, Update at the next meeting.

List of Tax Arrears 187-23 **Wolfe-Ohrt:** That the revised list of Tax Arrears at Sept 30, 2023 as authenticated by the administrator be hereby acknowledged as presented and furthermore the 2022 Tax Enforcement List be advertised in accordance with the Tax Enforcement Act.
CARRIED

List of Tax Arrears 188-23 **Ohrt-Sjodin:** That, as per the recommendation of the administrator, tax roll number 369 000 be forwarded to TAXervice for Tax enforcement purposes.
CARRIED

UMAAS Workshop 189-23 **Sjodin-Ohrt:** That the Administrator & the Assistant be authorized to attend the UMAAS workshop Oct 23, 2023 in Weyburn and that the office be closed for that day, with expenses shared on a 50/50 basis with the RM of Caledonia No 99.
CARRIED

Other Discussion Discussed the “Thank You” card from Matt and Alyson Lay for the Towns response for Pagan festival and their intention for future events.
Discussed the a Christmas Social Admin staff and council will inquire with various venues and invite the RM council about the possibility to hold a joint event.

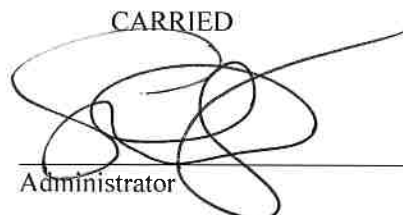
Corres-pondence The miscellaneous correspondence listed on the agenda was presented to the council for their review and filed for reference. Several periodicals, newsletters, etc., were placed on the council table for council perusal

Adjourn 190-23 **Gallais-Ohrt:** That we do now adjourn.

CARRIED



Mayor



Administrator

Meeting Commenced at 7:30 PM

Adjourned at 9:05 PM

NOTE: The next meeting is scheduled for Tuesday, November 14th, 2023, at 7:30 PM