

MINUTES
TOWN OF MILESTONE

Regular Council Meeting

Tuesday July 8, 2025

Municipal Council Chambers – 105 Main St Milestone

Present		The Deputy Mayor, Rena Ohrt called the meeting to order with the following councilors present: Mike Gallais Shannon Garratt Rena Ohrt Mike Sjodin Greg Treleaven Staff - Stephen Schury
Absent		Jeff Brown, Jamey Wolfe
Delegation		None
Agenda	112-25	<u>Treleaven-Gallais:</u> That Council adopt the agenda as presented. CARRIED
Conflict of Interest		No Conflicts Identified.
Minutes	113-25	<u>Sjodin-Treleaven:</u> That the minutes of the last regular council meeting held on the 10 th day of June 2025 and the minutes be approved as distributed and presented. CARRIED
Business Arising		Discussed the Landfill Closure as per update from Pinter and Associates.
Unfinished Business		Discussed the Milestone Masonic/Elks agreement for operation draft is completed but requires further review before submission to the town. Discussed a cemetery clean up date. Discussed the two pending SGI claims. Currently waiting on some invoices. Logo design is pending Pinching air quality assessment is waiting on final scheduling from Pinchin. Reviewed the follow-up email regarding water drainage.
List of Accounts	114-25	<u>Gallais-Garratt:</u> That the accounts as listed on Schedule “A” from check #8036 - #8056 and Electronic Payments #3-4 and Payments 181 - 188 in the amount of \$40,757.26 as annexed hereto and forming part of these minutes be approved for payment. CARRIED
Stat’t. Rec./Pay’t.	115-25	<u>Sjodin-Treleaven:</u> That the statement showing all cash receipts and disbursements for the month of June 2025 be accepted as presented. CARRIED
Water Analysis	116-25	<u>Treleaven-Sjodin:</u> That the weekly water chemical analysis as listed in the accounts be hereby acknowledged as received noting all report no organisms detectable as received and presented. CARRIED
WSA Lagoon	117-25	<u>Gallais-Garratt:</u> That council acknowledge receipt of the Water Security Agency Lagoon Compliance Inspections report 00003362-00-00 dated June 12, 2025 as received and presented and that a copy be forwarded to the Public Works foreman. CARRIED
Bank Rec	118-25	<u>Treleaven-Gallais:</u> That the council acknowledge presentation of the Bank recs June 2025 as presented and circulated for review. CARRIED
Payroll Journals	119-25	<u>Garratt-Gallais:</u> That council acknowledge receipt of the June payroll journals as presented and circulated for review. CARRIED

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| Office Staff | 120-25 | <p><u>Treleaven-Gallais:</u> That council acknowledge Leah Ward’s letter of resignation effective July 31, 2025 as received and presented.</p> <p style="text-align: right;">CARRIED</p> |
| Unsightly Property | 121-25 | <p><u>Sjodin-Garratt :</u> that we accept the email regarding the property identified and concerns with the property as identified in the email.</p> <p style="text-align: right;">CARRIED</p> |
| P/W List | 122-25 | <p><u>Treleaven -Garratt:</u> That council acknowledge receipt of the June Public Works list as prepared by Public Works Foreman R. Stettner noting the following additions to the list:</p> <ul style="list-style-type: none">○ Inquire with Ron as to planting more trees in the ditch by the ball diamonds and along the drainage ditch by the Cemetery to replace those that require replacing. <p style="text-align: right;">CARRIED</p> |
| Comm Taxes | 123-25 | <p><u>Gallais - Sjodin:</u> That the following taxes be cancelled.</p> <p style="padding-left: 40px;">Milestone Drop in: Roll #22000: 2025 Mun. - \$1,334.90</p> <p style="text-align: right;">CARRIED</p> |
| TAXervice | 124-25 | <p><u>Treleaven-Sjodin:</u> THAT TAXervice be authorized under s22(1) of The Tax Enforcement - Act on or after July 22, 2025 to commence proceedings to request title with respect to the following described lands:</p> <p style="padding-left: 40px;">Roll 269000 LOT 6-BLK/PAR 24 PLAN 77R33301 EXT 0</p> <p style="text-align: right;">CARRIED</p> |
| Building Permit | 125-25 | <p><u>Sjodin-Treleaven:</u> That the Application for a building and development permit for Wili Redekop for a detached shed be approved subject to a plan review of PBI and any changes if required.</p> <p style="text-align: right;">CARRIED</p> |
| Assisted Living | 126-25 | <p><u>Sjodin-Gallais:</u> That council acknowledge receipt of the Assisted Living update, 2025 AGM Annual report, 2024-25 Financial Statement and Proposed Budget as received and presented.</p> <p style="text-align: right;">CARRIED</p> <p>Discussed office staff vacation dates for the months of July and August, from this discussion the following was resolved:</p> |
| | 127-25 | <p><u>Treleaven-Sjodin:</u> That the office of the Town of Milestone and the RM of Caledonia No 99 be closed for the week of August 5 -8 inclusive to accommodate staff vacation days.</p> <p style="text-align: right;">CARRIED</p> |
| Other Discussion | | <p>Discussed a request from Sandra Devereaux regarding a Veterans Recognition program. Admin will contact to discuss the program and future plans.</p> |
| Corres-pondence | | <p>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</p> |
| Adjourn | 128-25 | <p><u>Sjodin-Gallais:</u> That we do now adjourn.</p> <p style="text-align: right;">CARRIED</p> |

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 8:30 PM

NOTE: The next meeting is scheduled tentatively for August 12th 2024 at 7:30 PM