

AGENDA

TOWN OF MILESTONE

Regular Council Meeting
Tuesday August 12, 2025

Municipal Council Chambers – 105 Main St Milestone

1. **Calling the meeting to order**
2. **Adopt Agenda**
3. **Declaration Conflict of Interest**
4. **Approval of minutes of last regular meeting held on the 8th day of July 2025**
5. **Business arising out the minutes.**
 - a) Landfill Closure pending, Tenders upcoming
 - b)
6. **Unfinished Business.**
 - a) Elks operational agreement
 - b) Logo
 - c) Pinchin update, pending scheduling
 - d)
7. **List of Accounts to be approved for payment.**
8. **Statement of cash receipts and disbursements for the month of July, 2024**

(Tax coll. July 31st 2025 – 66%; 24 - 68% ; 23 – 69%; 22 -70%; 21 – 69%; 20 – 70%; 19 – 69%; ‘18 – 66%; ‘17 – 66%;)
9. **New Business.**
 - a) Water Analysis as listed in the accounts
 - b) Bank recs
 - c) PR Journals
 - d) HR meeting and Staffing update
 - e) Staff Training opportunities and Workshops
 - f) PW list
 - g) PW staff vacation req
 - h) OH&S Inspection and subsequent Notice of Contravention
 - i) SAMA Primary audit report
 - j) Service Road (Esso to Mary’s Place)
 - k) MMC Donations
 - l) Town of Milestone insurance renewal (values for review)
 - m)
 - n)
 - o)
7. **Admin report**
8. **Correspondence.**
 - a) SUMA Updates, Kinetic GPO
 - b) Govt Relations – Municipalities Today
 - c) Govt Relations, Info for Municipalities
 - d) SAMA Info on Re Inspection
 - e) SASK WCB newsletter
 - f) STARS newsletter
 - g) SPRA –Parks and Rec Newsletters
 - h) South East District Newsletter
 - i) Tourism Sask newsletter
 - j) South East College – Swing for Scholarships Event
 - k) SEDA Newsletter
 - l) ATAP Newsletter – Fall Training Dates
 - m)
9. **Committee Reports**
 - a) General Government and Finance
 - b) Protective,
 - c) Transportation,
 - d) Recreation and Cultural,
 - e) Development,
 - f) Environmental Health/Development,
 - g) Utility

AGENDA
TOWN OF MILESTONE

Regular Council Meeting

Tuesday August 12, 2025

Municipal Council Chambers – 105 Main St Milestone

10. Adjourn to meet again on Tuesday, September 10th 2024 7:30 PM