

MINUTES
TOWN OF MILESTONE
Regular Council Meeting
Monday Sept 15, 2025

Municipal Council Chambers – 105 Main St Milestone

Present	The Mayor, Jeff Brown, called the meeting to order with the following councilors present: Mike Gallais Shannon Garratt Rena Ohrt Mike Sjodin Jamey Wolfe Greg Treleaven Staff – S. Schury, S Modderman	
Absent	None	
Agenda	147-25	<u>Wolfe-Sjodin:</u> That council adopt the agenda as received and presented noting that Public Works Bi-Directional being added to New Business. CARRIED
Conflicts	No Conflicts identified	
Minutes	148-25	<u>Gallais-Garratt:</u> That the minutes of the last regular council meeting held on the 12 th day of August 2025 be approved as distributed and presented. CARRIED
Business Arising	Council discussed the Landfill as admin advised that the Tenders were posted on Sept 2 and close on Sept 26, 2025 and relative dates for the project. From this discussion the following was resolved:	
	149-25	<u>Wolfe-Ohrt:</u> That the Administrator be authorized to post notice of the suspension of operation of the landfill for a period necessary to convert the landfill to a transfer station after consultation with the project engineer. CARRIED
	Reviewed the Draft Operational agreement as prepared and received. From this discussion the following was resolved:	
	150-25	<u>Gallais-Treleaven:</u> That Council approve the Hall Operational Agreement between the Town of Milestone and the Milestone Elks Lodge No 201 as received and present and That it be forwarded to the Milestone Elks Lodge for signing. CARRIED
	Discussed the new logo design, nothing new to report.	
	Discussed the Air Quality Assessment scheduled for Sept 19, 2025.	
	Discussed the Snowblower and the quote received from Nelson Motors. From this discussion the following was resolved:	
	151-25	<u>Wolfe-Gallais:</u> That Council approve Nelson Motors Quote 33431879 from dated Sept 30, 2025 For the purchase and trade in of a new Schulte Snow Blower. CARRIED
	Discussed the ongoing SGIO Vehicle claim and the results of the SGI and Mediator.	
	152-25	<u>Garratt-Sjodin:</u> That Council approve the receipt of the SGI claim TS SK 00612613 for the for the Town of Milestone Public Works truck as received and presented. CARRIED
	Discussed Service Road from that portion form the Milestone Esso to Industrial Drive as previously discussed. Further discussion with property owners affected is necessary to determine a solution to the concerns.	
List of Accounts	153-25	<u>Ohrt-Sjodin:</u> That accounts as listed on Schedule “A” from check #8088 to #8016 and On-line payments #200 – 206 in the amount of \$446,167.18 as annexed hereto and forming part of these minutes be approved for payment and where payment has already been made that payment be hereby ratified. CARRIED
Stat’t.	154-25	<u>Gallais-Garratt:</u> That the statement showing all cash receipts and disbursements

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Rec./Pay't.		for the months of August 2025 be accepted as presented.	CARRIED
Water Analysis	155-25	Sjodin-Treleaven: 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	156-25	Ohrt-Gallais: That due to the water disruption on Aug 29, 2025, that council acknowledge the Water Security Agency Precautionary Drinking Water Advisory effective Aug 29, 2025 and the corresponding Rescinding of that Advisory on Sept 4, 2025 as received and presented.	CARRIED
Signing Authorities	172-25	Sjodin-Gallais: That the Administrator be authorized to remove Leah Ward from the signing authority at the Affinity Credit Union and That Sarah Modderman be granted access to the account for administrative purposes.	CARRIED
HR Committee	173-25	Ohrt-Gallais: That the Joint Human Resource committee be authorized to engage a Recruitment firm for the purposes of filling the CAO position based on an estimate of 50% of costs up to \$40,000.	CARRIED
SAMA Compliance	174-25	Sjodin-Treleaven: That council acknowledge the SAMA statement of Compliance and the Certificate of Confirmation noting the Taxable Assessment is \$57,205,960 as received and presented.	CARRIED
List of Tax Arrears	175-25	Wolfe-Ohrt: That Council accept the List of Lands in Arrears as presented; and THAT the list exclude properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; and THAT TAXervice be authorized to manage tax enforcement proceedings on behalf of the Municipality; and THAT TAXervice arrange for the list of lands in arrears to be published in Weyburn This Week.	CARRIED
SASK Housing	176-25	Wolfe-Treleaven: That the Mayor, Jeff Brown, be authorized as the Municipal representative for the Milestone Housing Authority, sign the following nomination forms for appointments to the Milestone Housing Authority Board. <ul style="list-style-type: none">• Austin Gilchrist• Allan Ohrt	CARRIED
Regional Library	177-25	Gallais-Garratt: That council set the Southeast Regional Library – Milestone Branch at the Essential level for 2026 and THAT the Town of Milestone appoint Sarah Armstrong as our rep to that board and that the list of Appointments be amended to reflect that appointment.	CARRIED
Public Works	178-25	Ohrt-Treleaven: That council acknowledge the PW list for September 2025 noting that there are no additions to the list.	CARRIED
PW Staff	179-25	Wolfe-Gallais: That council acknowledge the termination of Public Works Staff August 18, 2025 as discussed.	CARRIED
Payroll Journals	170-25	Gallais-Treleaven: That council acknowledge the payroll journals for August 2025 as received and circulated for council review.	CARRIED
Bank Recs	171-25	Treleaven-Gallais: That council acknowledge Bank recs for July and Aug 2025 as presented and circulated for review.	CARRIED

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PW Equipment Council discussed the Public Works Bi-Directional which is used for town mowing and blowing and identified a replacement that may be available via Auction in Mid-October. Staff to investigate replacement options and costs.

CARRIED

Other Discussion Discussed the street closures for the upcoming Pagan Pride Festival that had previously been granted for Sunday Sept 13, 2025. Admin will discuss with the Milestone Coop Store manage to develop plan to accommodate the traffic due to the store being open on Sundays now.

Corres-pondence 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.

Adjourn 172-25 **Wolfe-Garratt:** That we do now adjourn. CARRIED

Mayor

Administrator

Meeting Commenced at 7:30PM

Adjourned at 9:00 PM

NOTE: The next meeting is schedule for Tuesday, October 14th 2025 at 7:30 PM