

# AGENDA

## TOWN OF MILESTONE

Regular Council Meeting

Tuesday Oct 10<sup>th</sup>, 2024

Municipal Council Chambers – 105 Main St Milestone

---

1. Calling the meeting to order.
2. Adopt Agenda
3. Conflict of interest
4. Delegations - None
5. Approval of minutes of last regular meeting held September 9<sup>th</sup> 2025
6. Business arising out the minutes.
  - a) Landfill Tenders
  - b) Elks Operational agreement
  - c) Bi Directional
  - d)
7. Unfinished Business.
  - a) Mary's Service Road
  - b) Shawn Elliot correspondence
  - c)
8. List of Accounts to be approved for payment.
9. Statement of cash receipts and disbursements for the month of September 2024
10. New Business.
  - a) Water Analysis as listed in the accounts and Water Records
  - b) Bank Recs
  - c) Payroll Journals
  - d) Web Hosting
  - e) Daycare Cross walk (traffic bylaw)
  - f) RCMP Speed zone inquiry
  - g) Locks – Library/ hall
  - h) Mary's Lift Stn – SGI Claim
  - i) Hanson Email complaint
  - j) VFF purchase and Budget process for next year
  - k) ICIP Grant WTP
  - l) PW List
  - m) PW Vacation request
  - n) PW staffing
  - o) HR In Camera
  - p)
11. Correspondence.
  - a) SUMA Municipal Update(s), SUMA Webinars Central Source Kinetic GPO.
  - b) Govt of Saskatchewan – Municipalities Today Fall Issues,
  - c) Building and Tech Standards, key updates
  - d) Sask Ombudsman workshops
  - e) Sask WCB newsletters
  - f) Asset Management Saskatchewan newsletter
  - g) STARS newsletters
  - h) MEPP Employer Bulletin
  - i) MMSW Newsletter
  - j) SPRA – newsletters
  - k) Southeast Connection for Rec Culture and Sport,
  - l) Sask Tourism Newsletter and Industry Matters newsletter
  - m) FCM newsletters
  - n) Red Cross training opportunities
  - o)
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 November 11<sup>th</sup>, 2025