

AGENDA
TOWN OF MILESTONE
Regular Council Meeting
Tuesday Dec 9, 2025

Municipal Council Chambers – 105 Main St Milestone

1. **Calling the meeting to order.**
2. **Adopt Agenda**
3. **Conflict of Interest**
4. **Approval of minutes of last regular meeting held on the 11th day of November 2025**
5. **Business arising out the minutes.**
 - a) Landfill/Transfer Station
 - b) Christmas Social / gift cards
 - c)
6. **Unfinished Business.**
 - a)
7. **List of Accounts to be approved for payment**
8. **Statement of cash receipts and disbursements for the month of November, 2025**

<u>Financial Report at Nov. 30/23</u>	2025	2024	2023	2022	2021
Bank Balances at Nov 30 th	\$243,216	\$146,077	(\$59,657)	(-3641)	\$296,732
Public Reserve	\$86,000	\$86,000	\$86,000	\$86,000	\$86,000
Reserve Accounts	\$22,000	\$22,000	\$22,000	\$22,000	\$22,000
Capital Expenses	\$386,025	\$106,989	\$8,000	\$82,071	\$329,471
BANK LOANS	\$1,736,335	\$1,818,424	\$1,897,032	\$1,972,709	\$2,045,367
Current Municipal Tax Coll.	87%	87%	86%	86%	89%

9. **New Business.**
 - a) Water Analysis as listed in the accounts
 - b) Resolution to pay all normal year end accounts as they become due
 - c) Payroll journals & Council Indemnity
 - d) Bank recs
 - e) Auditor engagements
 - f) PBI Appointments
 - g) PW Meetings/Salaries/reviews
 - h) Municipal Revenue Sharing requirements
 - i) Council Public Disclosure updates
 - j) CPR Dam road
 - k) SK Recycles update
 - l) Asst Request re: educational requirements
 - m) Ombudsman Inquiry
 - n) Affinity CU Loan renewal
 - o) Assisted Living Update
 - p) PW Dec List
 - q) PW truck/dodge
 - r) Christmas Hours / Light Competition
 - s)
10. **Correspondence.**
 - a) SUMA presidents Message, SUMA Municipal Update, SUMA Webinars, Kinetic GPO
 - b) Municipal Affairs – Municipalities Today
 - c) Govt Relations – Stakeholder relations regarding SSA
 - d) SPSA PDAP training
 - e) SAMA Insider Newsletter
 - f) MEPP Matters, Employer Bulletin
 - g) MMSW Newsletter
 - h) NAMS Canada Newsletter
 - i) Asset Management Sask
 - j) UMAAS Update Newsletter
 - k) MMSW
 - l) SPRA Newsletter
 - m) SESACRS November 2024 newsletter Tourism Saskatchewan Industry Matters, Here and There
 - n) Southeast Regional Library Newsletter
 - o) FCM Newsletter
 - p) ATAP Training
- 11 **Committee Reports**
12. **Adjourn meet again on Tuesday, January 13th 2026**