

AGENDA TOWN OF MILESTONE

Regular Council Meeting

Tuesday Sept 13, 2022

Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order

2. Approval of minutes of last regular meeting held on August 9th 2022

3. Business arising out the minutes.

- a) GT Recommendations
- b) Cemetery request from RM
- c) SportCourt Meeting
- d) Sewer pump quote(s)
- e) Landscaping meeting (See new business)
- f) Cenotaph repairs (subsequent grant request)
- g) Employee Handbook
- h) PW Staff AccessDropbox access/ Staff files
- i) Overtime policy / banked time policy
- j)

4. Unfinished Business.

- a) Asset Management Plan
- b) Website
- c) Coun Siebert additions to PW List
- d) Mayor Brown Additions to PW list, Weed Whipper, PW Procedures
- e) Blower quote
- f) SMB SAMA Appreal
- g) New well tied in
- h)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of August, 2022

7. New Business.

- a) Council Procedures Bylaw
- b) Water Analysis as listed in the accounts
- c) Development permit
- d) Landscaping plan(s) (WTP, Cemetery, Ball Diamonds)
- e) PW List / vacation request
- f) Curb request 704 Railway
- g) Cemetery committee request
- h) MCSP Minutes
- i) Sport Court grants
- j) Milestone Library Hours
- k) Town Ins - renewal
- l) UMAAS Meeting RMAA Meeting
- m)
- n)

8. Correspondence.

- a) SUMA Updates, Insurance update and news releases, SUMA webinars, virtual Workshops, Kinetic GPO,
- b) Sask Gov't – Municipalities Today
- c) STARS Newsletter
- d) Asset Management newsletter
- e) MEPP Newsletters
- f) UMAAS Fall Newsletter
- g) SPRA – membership renewal, and newsletter
- h) Southeast Connection for Rec Culture and Sport, What's up in the Southeast ,
- i) Sask Tourism Newsletter and Industry Matters newsletter
- j) FCM Newsletters
- k) Canadian Red Cross
- l)

9. Committee Reports

- a) General Government and Finance, b) Protective, c) Transportation, d) Recreation and Cultural,
- e) Development, f) Environmental Health/Development, g) Utility

10. Adjourn to meet again on Tuesday, October 11th 2022 7:30 PM