

AGENDA

TOWN OF MILESTONE

Regular Council Meeting
Tuesday February 14th 2023

Municipal Council Chambers – 105 Main St Milestone

- 1. Calling the meeting to order.**
- 2. Approval of minutes of last regular council meeting held on the January 11th 2022**
- 3. Business arising out the minutes.**
 - a) Landfill Permit
 - b) ICIP application Landfill
 - c)
- 4. Unfinished Business.**
 - a)
 - b)
- 5. List of Accounts to be approved for payment.**
- 6. Statement of cash receipts and disbursements for the months of January 2022**
- 7. New Business.**
 - a) Water Analysis reports as listed in the accounts – all report “Undetectable Coliforms”
 - b) 2023-01 Tax Certificate Bylaw
 - c) 2023-02 Building Bylaw
 - d) SUMA Convention info and registration
 - e) List of Appointments – Amendments
 - f) PBI Appointment of Building Inspector
 - g) Audit, Stat pay & 2015 Shared exp
 - h) E Timesheets
 - i) Cemetery Committee 2023
 - j) PW List
 - k) staff vacation request(s)
 - l) Milestone Pool Board Minutes Jan 17
 - m) Participation letter of Support
 - n) Free fire- fighting training opp
 - o)
- 8. Administrators Report**
- 9. Correspondence.**
 - a) Tune In SUMA Convention and Trades show information keynote speakers info, Municipal Updates, Member Communication, SUMA Sector Meetings – online, SUMA Podcasts
 - b) Govt of Sask – Municipalities Today
 - c) Government Relations – Building Standards and Technical Standards Branch Workshops.
 - d) Western Region Stats Can updates
 - e) Asset Management Newsletter Updates to NAMS
 - f) SAMA Notice of AGM, and Newsletter, and 2023 Callbacks
 - g) PBI Changes to Building Regs info
 - h) Sask Parks and Rec E-news
 - i) SESACRS What’s Up in the Southeast,
 - j) South Saskatchewan Community Foundations
 - k) Tourism Saskatchewan
 - l) Southeast College
 - m) FCM info and membership
 - n) Canadian Red Cross
 - 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 Tuesday, March 14th 2023 @ 7:30 PM**