

# AGENDA

## TOWN OF MILESTONE

Regular Council Meeting

Tuesday June 13, 2023

Municipal Council Chambers – 105 Main St Milestone

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### Oath of Office

1. **Calling the meeting to order.**
  - a. **Audience w/ Shawn Elliot**
2. **Approval of minutes of last regular meeting held on the 13<sup>th</sup> day of April 2023.**
3. **Business arising out the minutes.**
  - a) Election info (*May Agenda*)
  - b) Aspen Grove info (*May Agenda*)
  - c) Budget figures (*May Agenda*)
  - d)
4. **Unfinished Business.**
  - a) Canada Summer Student Grant
  - b) tree order – ball diamonds & Cemetery
5. **List of Accounts to be approved for payment.**
6. **Statement of cash receipts and disbursements for the month of April & May 2023**
7. **New Business.**
  - a) Water Analysis as listed in the accounts (all report “coli forms undetectable”) (*May Agenda*)
  - b) Sport Court meeting / Info (*May agenda*)
  - c) PW list & vacation request (*May agenda*)
  - d) PW Snow removal complaints (*May agenda*)
  - e) Holy Family Ed Tax rates and Corporate Splits (*May agenda*)
  - f) Ministry of Environment Groundwater Monitoring (*May agenda*)
  - g) Pinter Groundwater monitoring (*May agenda*)
  - h) Landfill day/tree truck (*May agenda*)
  - i) Milestone Pool Board Minutes (*May agenda*)
  - j) Soo Line Coordinator Training opportunity (*May agenda*)
  - k) Soo Line Coordinator office access (*May agenda*)
  - l) Milestone VFF info for SGI funding (*May agenda*)
  - m) CPR crossing Upgrades (*May agenda*)
  - n) Grad recognition (*May agenda*)
  - o) Water Data 05-23
  - p) PW list May
  - q) Building Permit 226 Queen St
  - r) Building Permit 333 Carrington St
  - s) ICIP Application Landfill
  - t) PDWA & Rescind
  - u) Pool Opening and Inspection
  - v) SaskEnergy Municipal Surcharge opt out.
  - w) Trees on boulevard
  - x) Cemetery Cleanup
  - y) Yogi Bear Park request
  - z) Pavement Quote
  - aa) Drainage Concerns (See Elliot)
  - bb) 2023-03 Bylaw Ext of Time
  - cc) 2023-04 Bylaw Utility rates draft
  - dd) Slaughterhouse road
  - ee) Lighthouse carnival at Ball Diamonds
  - ff) Council Summer BBQ
  - gg)
8. **Admin Report – Not Available**
9. **Correspondence.**
  - a) SUMA Updates, SUMA Golf St Walburg, SUMA Convention available online SUMA Municast, SUMA Webinars (Cyber Security, Rising emery costs, Kinetic GPO
  - b) Ministry of Municipal Affairs – Municipalities Today
  - c) Ministry of Govt Relations – Building Standards and Technical Standards Training
  - d) Governing Sustainable Municipalities – Johnson Shoyama School of Business

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- e) Sask WCB 2023 AGM, Newsletter
- f) UMAAS Newsletter and Convention
- g) SAMA newsletter
- h) MEPP Employer Bulletin
- i) SPRA newsletter, Parks and Rec Month, Parks and Rec E-news,
- j) Tourism Sask newsletter(s) Industry Matters,
- k) SESACRS What's Up in the Southeast, and AGM
- l) SCTPC executive working Committee agenda
- m) Southeast regional Library Newsletter
- n) FCM Newsletters
- o) ATAP Newsletter

## **MAY Correspondence**

- a) SUMA Updates, SUMA Golf St Walburg, introducing SUMA Vice President of Towns, SUMA Mayors Summit, SUMA Webinars (Cyber Security, Municast (Building Connections with SaskTel0, SUMA Webinar, Development appeals, Kinetic GPO
- b) Ministry of Municipal Affairs – Municipalities Today
- c) Sask WCB 2023 AGM, 25<sup>th</sup> Anniversary Newsletter
- d) Sask Housing Annual Report
- e) UMAAS Newsletter and Convention
- f) SAMA newsletter
- g) MEPP Employer Bulletin
- h) STARS Update
- i) SPRA newsletter, Parks and Rec Month, Parks and Rec E-news,
- j) Tourism Sask newsletter(s) Industry Matters,
- k) SESACRS What's Up in the Southeast, and AGM
- l) SCTPC executive working Committee agenda
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- n) FCM Newsletters
- o)
- p)

## **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 July 11, 2023 at 7:30 PM**