

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
January 10th^h 2023
Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order.
 - a. Zacaruk Consulting Inc
 - b. RM Foreman/Aaron Ward
2. Approval of minutes of last regular meeting of last meeting held on December 6th 2022
3. Business arising out the minutes.
 - a) Lakeman/Brandt
 - b) PW Staff Reviews/ Foreman Salary
 - c) Proposed highways meeting/Tarpco Road
 - d) CIBC Investment opportunity follow up
 - e)
4. Unfinished Business.
 - a)
5. List of Accounts to be approved for payment.
2023 Council Indemnity and Travel should be considered at this time
6. Statement of cash receipts and disbursements for the month of December 2022
(Tax Coll. To Dec 31/22 – 96%; 21 – 96%; 2020 -94%, 19 – 93%; 2018 – 87%; 17 – 90%; 2016 – 89%; 2015 – 93%.)
7. New Business.
 - a) Setting date of regular council meeting for 2023
 - b) List of Appointments, appointment of deputy reeve and signing officers for 2023
 - c) Council Indemnity and Travel
 - f) Bank Recs
 - g) CRM Meeting Indemnity (in list of Accts)
 - h) CRM Minutes & Letter of resignation
 - i) SMHI yearly claims
 - j) Parry water readings & Parry Compliance Inspector
 - k) Gov't of Sask – Winter Weight Restriction s order 11-15
 - l) RCMP Crime Statistics
 - m) WCB 2023 Rates
 - n) Ministry of Highways Project
 - o) SaskPower Notice of Construction
 - p) RM Wind projects
 - q) SARM Insurance policies
 - r) SARM Planned Procurement
 - s) Text2Car info
 - t) Admin Vacation days
 - u)
8. Correspondence.
 - a) SARM Election Materials (in drop Box)
 - b) Rural Sheaf, Policy Bulletins, Membership Fees, Legal and Service Fees, Convention & Trade Show info and Registration, Resolution deadline, Call for Nomination for Lt Gov Award, In Memoriam for Convention Handbook News Releases planned Procurement, Weed Inspector Webinars, SARM Classifieds,
 - c) Municipalities Today
 - d) Sask Govt Relations, Board of Revision and Assessment Appeals
 - e) Notice of SAMA AGM, Industrial Main Letter
 - f) Sask WCB Newsletter
 - g) RMAA review,
 - h) MEPP Employer Bulletin
 - i) Asset Management Newsletter
 - j) SESACRS
 - k) Southeast College Info
 - l) FCM newsletter
 - m) Brandt Newsletter
 - n) ATAP Newsletter
 - o)
9. Adjourn to meet again on February 7, 2023.

