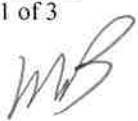


R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
February 7th 2023
Municipal Council Chambers – 105 Main St Milestone

Present	The Reeve, Mark Beck, called the meeting to order with the following councilors present: Division No. 1 Chris Williams Division No. 2 Aaron Davidson Division No. 3 Shoat Brice Division No. 4 Chad Nicholas Division No. 6 Darcy Phillips
Absent	Division No. 5 Ed Schiefner
Minutes	22-23 Brice: That the minutes of the last regular meeting held on the 10 th day of January 2023 be approved as read. <div style="text-align: right;">CARRIED</div>
Audience	Norm Nordgulen, SARM Div. 2 Rep, met with council to introduce himself and inquire of any Current concerns or issues in the RM of Caledonia No 99. Mr. Nordgulen also discussed the SARM Division elections at the upcoming SARM Convention. Aaron Ward the municipality’s Public Works foreman met with council to discuss any concerns the council may have. The following was also discussed; <ul style="list-style-type: none"> • Parts for the D6 and repairs • Gravel stockpile at the RM shop and the Parry School location • Discussed parts and supplies inventory, blades filters etc • Discussed the PW casual position as advertised
Business Arising	Discussed the meeting Attended by the Reeve, Admin, Duane & Linda Treble, Donald Jones and Zacaruk Consulting Inc. This meeting was held to try and identify the future of the road and bridge located at ESE 34-11-20 W2, referred to as the “Pedersen” bridge. Additional studies of the bridge (including flow rates) may be required to assist in the decision Discussed the job posting for the Grader Position and the Mower position., Admin advised that we have received two of applications for both positions. The grader position closes at the end of the month and interviews will be set up at that time. Also discussed the requirement to advertise for this position.
Unfinished Business	Discussed the update from MLT regarding the ongoing Canstruct lawsuit. Updates as provided by MLT and placed in Dropbox for council review. Discussed the CIBC investment opportunity and comparable Affinity CU options. No further action until the 2023 budget and works projects can be identified. Admin advised council about the Tarpco Road and the rail light s that were installed at the 334 Highway. As per discussion with the Dept of Highways, this matter is now closed. Admjin provided an update on the RIRG application for the McCrystal Bridge project. Still haven’t received official approvals but there have been some additional inquiries for Engineering requirements from the RIRG administrator. SaskPower project for pole replacement , specifically as it applies to that portion of grid from SE 14-10-20 W2 to SE 16-10-20 W2 and the location of proposed to the Roadway. Admin to contact SaskPower to discuss.
List of Accounts	23-23 Phillips: That the accounts as listed on Schedules “A” from check #5739 to # 5765 and online payments 114 - 121 in the amount of \$199,113.38 be approved for payment. <div style="text-align: right;">CARRIED</div>
Stat’t of Rec/Pay.	24-23 Williams:: That the statement showing all cash receipts and disbursements for the month of January 2023 be accepted as presented. <div style="text-align: right;">CARRIED</div> Discussed the Oil samples as presented in DropBox noting that these reports have been forwarded to the Public Works Foreman for review,
SARM Convention	25-23 Brice: That all interested councilors be allowed to attend the 2023 SARM Convention and that their expenses pertaining thereto and the regular per diem be paid for days attended by the municipality and THAT Mark Beck be appointed as the Sask Municipal Hail delegate for the convention. <div style="text-align: right;">CARRIED</div>



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Parry Water	26-23	Phillips: That the RM of Caledonia No 99 acknowledge the January Parry water report as prepared by the Coralee West as received and presented. CARRIED
Parry Fin Stmt	27-23	Brice: That the RM of Caledonia No 99 acknowledge the 2022 Parry Financial Statement as prepared by the administrator as received and presented. CARRIED
Harmony App	28-23	Phillips: that the RM of Caledonia No 99 purchase the Harmony app for the purpose of time sheets and payroll purposes. CARRIED
List of Appointments	29-23	Williams: That council acknowledge amended list of Appointments for 2023 due to the changes of the Southeast Regional Library representative as received and presented. CARRIED
Coteau Range Manor	30-23	Davidson: that council acknowledge receipt of the minutes and attached financials of the Coteau Range Manor dated Jan 10, 2023 as received and presented and THAT the admin request that a more detailed bank balance be provided at the same time. CARRIED
Overweight Permits	31-23	Brice: That Council acknowledge the Overweight permits issued as presented due the bridge repair on that portion of Highway 6 south. CARRIED
CPR Crossing	32-23	Nicholas: that the RM of Caledonia authorize the Administrator to execute the following documents on behalf of the Rm with Canadian Pacific Railway Company; <ul style="list-style-type: none"> • Agreement for the Closure of a Public Crossing MP 43.53 • Agreement for the Construction and Maintenance of an At-Grade Public Road Crossing 43.04 CARRIED
Sask Highways	33-23	Davidson: That we the acknowledge the 2021-22 Winter Weight Restrictions orders 16-23 from the Government of Saskatchewan, Ministry of Highways. CARRIED
Bylaw 2023-01	34-23	Phillips: That bylaw 2023-01 being a bylaw Respecting Bylaws within the RM of Caledonia be hereby introduced and read a first time. CARRIED
Bylaw 2023-01	35-23	Davidson: That bylaw 2023-01 be now read a second time. CARRIED
Bylaw 2023-02	36-23	Brice: That bylaw 2023-02 being a bylaw to Establish Fees For the Provision of Tax Certificates and Other Assessment or Taxation information be hereby introduced and read a first time. CARRIED
Bylaw 2023-02	37-23	Williams: That bylaw 2023-02 be now read a second time. CARRIED
Bylaw 2023-02	38-23	Davidson: That bylaw 2023-02 be given three readings at this meeting. CARRIED UNANIMOUSLY
Bylaw 2023-02	39-23	Phillips: That Bylaw 2023-02 as annexed hereto and forming part of these minutes be read a third time and final time and finally adopted. CARRIED
Bank Recs	40-23	Williams: That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve. CARRIED
RMAA Workshop	41-23	Phillips: that the Administrator and Assistant be authorized to attend the RMAA division Meeting March 28, 2023 in Weyburn with expenses pertaining thereto split 50/50 with the Town of Milestone and that the office be closed that day. CARRIED
STARS Levy	42-23	Davidson: That the RM of Caledonia No 99 make a voluntary contribution of \$1000 to the STARS Air Ambulance. CARRIED

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Other Discussion

Reeve Beck provided an update of the Moose Jaw River Watershed

43-23 **Nicholas:** That this meeting recess to meet in camera at 12 noon.
CARRIED

The Administrator was excused from council chamber during the in-camera session

44-23 **Nicholas:** That this meeting now reconvenes at 12:15.
CARRIED

Correspondence

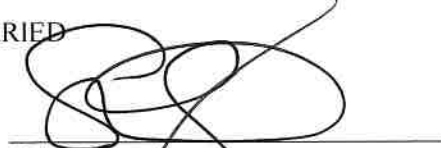
The miscellaneous correspondence listed on the agenda was presented to council for their review and the same was filed for reference. A number of periodicals, newsletters, etc. were placed on the council table for council perusal.

Adjourn

44-23 **Phillips:** That we do now adjourn. CARRIED



Reeve



Administrator

Meeting Commenced at 9:00 am

Adjourned at 12:16 pm

NEXT MEETING SCHEDULED FOR TUESDAY, MARCH 7th 2023 @ 9:00 AM