

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

- 1. Calling the meeting to order.**
 - a. Audience w/ Norm Nordgulen (SARM Rep Div 2)
 - b. Audience with Aaron Ward

- 2. Approval of minutes of last regular meeting held January 10th 2023**

- 3. Business arising out the minutes.**
 - a) Zacaruk Update / Treble meeting)
 - a) PW ad / PW Winter hours
 - b)

- 4. Unfinished Business.**
 - b) MLT Update
 - c) Investment opportunity Affinity??
 - d) Tarpco Road
 - e) RIRG update
 - f) Sask Power Const- Div 3(Shoat)
 - g)

- 5. List of Accounts to be approved for payment.**

- 6. Statement of cash receipts and disbursements for month January 2023**

- 7. New Business.**
 - a) Oil samples as rec'd
 - b) SARM Annual Convention (March 14-16th), Saskatoon Prairieland Park (Conv Registration)
 - c) SMHI Notification of Annual meeting, List of Lands
 - d) Parry – Water Samples & Parry Financial Stmt (in DropBox)
 - e) E-timesheets
 - f) Regional Library rep and Changes to List of Appointments
 - g) Highway 6 Update and Overweight Permits
 - h) Public Crossing Closure Agreement(s) CPR -Galbraith Crossing
 - i) CRM financials update
 - j) Sask Highways Winter Weight Restriction Orders 16-23
 - k) Bylaw 2023-01
 - l) Bylaw 2023-02
 - m) Bank Recs
 - n) UMAAS RMAA Workshop
 - o) STARS Voluntary Levy
 - p)

- 8. Correspondence.**
 - a) SARM Annual Convention info, Registration and Trade show; Info on resolution submission and Deadlines; The Rural Sheaf; SARM Policy Updates, SARM Weekly Webinars, News Releases – In Memorium Handbook, SARM supports province in Introducing the Firearms Act; SARM Division Elections 2, 4, 6, (bios in DropBox), Plant Health Officer CAP program newsletter and Clubroot Map; SARM Classifieds- Job postings and Items for sale
 - b) Municipalities Today
 - c) SAMA municipal Requisition info, April Saskatoon
 - d) SAW Newsletter January 2023 and Notice of AGM
 - e) MJRWS Newsletters (forwarded SAW info)
 - f) MEPP Bulletin – info workshops
 - g) SCTPC info
 - h) APAS News releases
 - i) FCM Newsletters
 - j) Brandt January Newsletter
 - k) ATAP Training opportunities
 - l)

- 9. Adjourn to meet again on Tuesday, March 7th 2023 at 9:00am**

