## R.M. of Caledonia No. 99 - Agenda Regular Council Meeting

March 7th 2023

## Municipal Council Chambers – 105 Main St Milestone

- 1. Calling the meeting to order.
  - **Audience with Aaron Ward**
- 2. Approval of minutes of last regular meeting held on the 1st day of February 2022
- 3. Business arising out the minutes.
  - a) Building Bylaw 3rd read
  - b) Treble Bridge meeting
  - c) Grader position
  - d) SASK Power construction
  - e) Harmony App
  - f) Highway 6
  - g)
- 4. Unfinished Business.
  - a) APEGS disciplinary hearing / SARM Info
  - b) RIRG application (pending)
  - c) John Metz property
  - d)
- 5. List of Accounts to be approved for payment.
- 6. Statement of cash receipts and disbursements for the month of February, 2023
- 7. New Business
  - a) 2023 SARM convention agenda and Resolutions to be considered in Dropbox
  - b) SARM Candidate info (In Drop Box
  - c) Support for SARM resolution RM of Baildon
  - d) Sask Highways Spring Weight Season Restriction Bulletin Opt out process, <u>end winter</u> weight restrictions
  - e) Overweight Permits
  - f) CRM Board
  - g) Parry water samples
  - h) TAXervice engagement letter
  - i) SARM Rural Road Classification changes
  - j) SaskPower Notice of Const
  - k) SCTPC road segment improvements
  - 1) Offer to purchase Dummer lots
  - m) STARS request (funded in Feb)
  - n) Fort Distributors Dust Control quote
  - o)
- 8. Correspondence
  - a) SARM Rural Sheaf, SARM Weekly Policy Bulletins, SARM Annual Convention Agenda, Resolutions (in Dropbox), Board Elections, News Releases (Solutions to Healthcare, Lake Diefenbaker irrigation project t, Support for Sask Cattlemen, SARM Webinars, SARM Classified, SARM trading dep,
  - b) Municipalities Today
  - c) Sask Govt Building and Technical Standards workshops
  - d) SAMA Newsletter and Webinars
  - e) SaskPower update to Wind farm's
  - f) Assiniboine River Basin Initiative 9<sup>th</sup> annual convention
  - g) Stars Newsletter
  - h) MEPP Employer Bulletin
  - i) FCM Newsletters
  - j) ATAP Pamphlet
  - k) Redhead Promos
  - 1) Brandt Promos
  - m)
- 9. Adjourn to meet again on Tuesday, April 4, 2023 at 9:00 AM