

**R.M. of Caledonia No. 99 - Minutes**  
**Regular Council Meeting**  
**March 7<sup>th</sup> 2023**  
**Municipal Council Chambers – 105 Main St Milestone**

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Present 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. 5	Ed Schiefner
Division No. 6	Darcy Phillips

Absent None

Minutes 46-23 **Brice:** That the minutes of the last regular meeting held on the 7<sup>th</sup> of February 2023 be approved as read and presented.

CARRIED

Audience **Aaron Ward**, the municipality's foreman met with council to discuss any concerns the council may have regarding maintenance. The following was discussed;

- Gravel stockpile continuing, he will verify amount s with A Wilkie of Prairie Trenching.
- Looking at tools and parts inventory
- Discussed maintenance at McCrystal well (road maintenance)
- Discussed the seasonal PW positions, applicants as received.
- Discussed the recycle bins at the RM shed and the issue with them being full. Admin will look into possible issues with unauthorized use.

**Business Arising**

Discussed the tired reading of the building Bylaw at the February RM council meeting

Bylaw 47-23 **Schiefner:** That Bylaw 2023-01 as annexed hereto and forming part of these minutes be read 2023-01 a third time and form part of these minutes.

CARRIED

Reeve Beck provided a brief update on the meeting with Trebles and Don Jones regarding the condition of the bridge located at SE 34-11-20 W2. No action required at this time.

Discussed the seasonal applications for the RM positions as advertised. From this discussion the following was resolved:

48-23 **Phillips:** That the following persons be hired for the 2023 season at the same rate as 2022, with start date to be determined as required by the Reeve and the RM foreman:

- Seasonal Operator -James Badley
- Mower operator – Rebecca Clarke

CARRIED

Discussed the concerns with the SaskPower pole placement in Div 2. Admin advised that the issue has been addressed to the satisfaction of SaskPower and the ratepayers affected. No further action required.

Discussed the Harmony timekeeping app and how it pertains to Municipal employees and their cell phones. From this discussion the following was resolved:

49-23 **Davidson:** That administration look into providing RM employees with a cell phone allowance if they choose to use their personal phones while on duty with the RM of Caledonia:

CARRIED

Discussed the APEGS disciplinary hearing from the information provided by SARM as it pertains to the RM. Admin will continue to advise as this progresses.

Discussed the SARM Road classification information as requested. Admin to determine if road re-classification will affect any of our bridges once the new road count data is received. Admin will arrange a meeting with our SARM division rep and representatives from SARM to discuss the future of SARM bridge inspections.

Discussed the Twinning project based on the design as provided by the Ministry of Highways but

specifically as it pertains to John Metz property, the Tarpcro Road and the Corinne Cemetery road. Admin to arrange a meeting with representative to determine if an in-person meeting can be held with all affected parties to discuss this project.

List of Accounts 50-23 **Williams:** That the accounts as listed on Schedules “A” check #5766 to #5785 and E payments 122 - 126 in the amount of \$61,102.96 which includes all online payments as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat’t. Rec./Pay’ts. 51-23 **Phillips:** That the statement showing all cash receipts and disbursements for the month of February 2023 be accepted as presented.

CARRIED

Road Bans Exclusion 52-23 **Nicholas:** That the RM of Caledonia No 99 acknowledge the removal of winter weight restrictions and Furthermore, that as in the past, the R.M. of Caledonia No. 99 request Sask. Highways and Transportation to exclude this municipality from the Spring Road Weight Restrictions at the discretion of the Reeve.

CARRIED

Discussed the SARM Annual convention, registration, Agendas and Resolutions are in DropBox for council review. Also reviewed the RM of Baildon request for support of their resolution as submitted for the SARM convention.

Overweight Permits 53-23 **Brice:** That the RM of Caledonia No 99 acknowledge the Overweight permit as issued by administration due to the bridge repairs on Highway 6 south, noting that this project is scheduled to be completed March 10, 2023.

CARRIED

Discussed the Coteau Range Manor vacancy. The position was advertised, admin will continue to seek a suitable representation for the RM.

Parry Water 54-23 **Phillips:** That the RM of Caledonia No 99 acknowledge the February Parry water report as prepared by the Shoat Brice as received and presented.

CARRIED

TAXervice Engagement 55-23 **Williams:** That the RM of Caledonia No 99 authorize the Administrator to sign the Letter of Engagement with TAXervice for the purpose of tax enforcement.

CARRIED

SaskPower Construction 56-23 **Brice:** That the RM of Caledonia No 99 acknowledge Notice of Construction from SaskPower for the SW 18-10-19 W2 as received and presented.

CARRIED

SCTPC Highway Projects 57-23 **Nicholas:** That as per the information supplied by the South Central Transportation Planning Committee, that the administration look into the eligibility of a number of locations in the Rm of Caledonia to determine if they qualify.

CARRIED

Dummer Property 58-23 **Brice:** That the offer for the unused municipal owned lots in Dummer be tabled until a future meeting in order to determine the future use, number of lots and any potential liability to the RM.

CARRIED

Reviewed the Fort Distributors dust control quote for 2023.

Briefly discussed the J. Ross request with admin. Require further clarification from Mr Ross in the form of a written request and/or further conversation with his division rep.

59-23 **Schiefner:** that the February bank recs be approved as reviewed .

CARRIED

Other Discussions Council discussed the security cameras for the office, Admin looking in options and pricing.

60-23 **Nicholas:** That the council move “in camera”.

*Admin staff was excused from council chambers at this time. Council emerged from in camera at 12:20.*

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

Adjourn    61-23    **Phillips:** That we do now adjourn.

CARRIED

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Reeve

\_\_\_\_\_  
Administrator

**Meeting Commenced at 9:00 am**

**Adjourned at 11:55 AM**

**NOTE: The next meeting is schedule for Thursday, April 13<sup>th</sup> 2023 at 9:00 AM**