

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
April 13, 2023
Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order.

- Audience w/ PW Foreman Aaron Ward
- Audience Jim Zacaruk (11 am)

2. Approval of minutes of last regular meeting held on the 7th day of March 2023

3. Business arising out of the minutes.

- a) Gravel
- b) Zacaruk
- c) Seasonal position
- d) Cell phone allowance
- e) APEGS Hearing
- f) Twinning meeting
- g) SARM Convention report (If any)
- h) Coteau Range Manor – appt/ funding request
- i) SCTPC projects
- j) RCMP Milestone Meeting

4. Unfinished Business.

- a) TLE information
- b)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of March 2023

7. New Business.

- a) Budget
- b) Rev Sharing
- c) Confirmed Ed rates
- d) Bank Recs
- e) 1st Qtr Land title changes
- f) Parry readings
- g) Road restrictions Orders 1 & 2
- h) SE CTS report Jan Feb 2023
- i) Road Count 2022
- j) Road Maint agreement request
- k) Dev & Building permits Setback request Cole
- l) Dev Building Permit Mandel
- m) Sask Power Construction
- n) Crime Stoppers Levy
- o) Staff HR – in camera

8. Correspondence.

- a) SARM Rural Sheaf, Convention Wrap Up & Survey, Weekly Policy Bulletin, SARM Response to Provincial Budget, SARM requests input on Municipalities Act proposed amendments, SARM Director Election results, SARM Weekly webinars, SARM Classifieds,
- b) Municipalities Today
- c) SaskEnergy social media updates (safe Digging)
- d) SMHI Audited Financials
- e) STARS Newsletter
- f) Asset Management Newsletter
- g) RMAA annual Convention
- h) South east regional College upcoming courses
- i) South Sask Community Foundation
- j) Southeast Regional Library AGM pkg (Minutes Financials)
- k) ATAP Newsletters
- l) APAS Newsletters
- m) Ag Health Safety network Governing Sustainable Municipalities
- n) FCM Newsletter
- o)

9. Adjourn to meet again on Tuesday, May 2nd 2023 at 9:00 am

