

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

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Present	The reeve, Mark Beck, called the meeting to order at 8:30 am with the following councillors 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	62-23 <b>Phillips:</b> That the minutes of the last regular council meeting held on the 7 <sup>th</sup> day of March 2023 be approved as read. <p style="text-align:right">CARRIED</p>
Audience	<b>Aaron Ward</b> , the municipality's foreman met with council to discuss any concerns the council may have regarding maintenance. The following was discussed; <ul style="list-style-type: none"><li>• Water issues currently in the RM (specifically Div 5)</li><li>• A couple of roads in Div 6 closed due to conditions.</li><li>• Inquired about Dust Control/ options, Same as last year</li><li>• Discussed various culverts in the RM that require replacing (SW 18-12-21 W2 &amp; NW 31-12-21 W2</li><li>• Looking at addressing a few problem areas in the RM, ie where water has run over the road.</li><li>• Discussed the new operator for the seasonal position, Aaron will discuss processes followed by the RM and how he would like roads maintained etc.</li></ul>
Business Arising	Discussed the most recent invoice from Prairie Trenching for gravel haul and misc. other jobs. Admin will reconcile with previous invoices to determine the amount owing to Rocky Ridge and the total amount prepaid and remaining owing.  Admin provided council with an update on the projects in the RM as overseen by Zacaruk Consulting Inc. Jim Zacaruk will be in attendance later this morning.  Discussed the PW Staff as previously discussed March meeting, specifically cell phone allowances. From this discussion the following was resolved:  63-23 <b>Brice:</b> the all seasonal employees be given a \$50/ month cell phone allowance in while in the employment of the RM of Caledonia No 99. <p style="text-align:right">CARRIED</p> Admin provided council with a brief update of the APEGS disciplinary hearing regarding, Canstruct, S Gullacher and Inertia Solutions.  Twinning Meeting has been set for Thursday 3pm with members of Sask Highways, Soli Solutions and RM of Caledonia ratepayers.  Reeve Beck and Admin provided a brief update of the SARM convention held in Saskatoon in March 2023.  Discussed the Coteau Range Manor and the attached request for funding for the Manor fundraising event to be held on April 22, 2023. From this discussion the following was resolved:  64-23 <b>Nicholas:</b> That Debra Keys be appointed as the Representative for the RM of Caledonia No 99 and that the List of Appointments be amended to Reflect that appointment. <p style="text-align:right">CARRIED</p> 65-23 <b>Schiefner:</b> That the RM of Caledonia No 99 purchase a Silver level of sponsorship for the Coteau Range Manor Fundraising event to be held on April 22, 2023. <p style="text-align:right">CARRIED</p> Admin advised on the SCTPC grant application as discussed at the Previous meeting, noting that the projects as identified would not satisfy the criteria as set out. Admin will send a letter to the Sask Ministry of Highways requesting they look at the areas requested to determine is further action is required.

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Unfinished Business		Admin advised that he has requested some reduced percentage payments for the SARM TLE payment as processed by SARM and will present for council once received.	
List of Accounts	66-23	<b>Williams:</b> That the accounts listed on Schedules “A” cheque #5786 to #5806 and electronic payments #127 – 130 in the amount of \$39,127.29 as annexed hereto and forming part of these minutes be approved for payment.	CARRIED
Stat’t. Rec./Pay’ts	67-23	<b>Phillips:</b> That the statement showing all cash receipts and disbursements for the month of March 2023 be accepted as presented.	CARRIED
<b>2023 BUDGET &amp; MILL RATE</b>	68-23	<b>Schiefner:</b> That the 2023 budget including internal transfers indicating total operating revenues of \$1,236,957 and total operating expenses of \$1,235,491 for an operating surplus of \$1,466 be hereby adopted and the municipal mill rate be struck at 7.200, noting that the mill rate increased from 6.171 in 2022.  Jim Zacaruk of Zacaruk Consulting Inc Attended council to present some costing analysis and options for the McCrystal Bridge project. After some discussion, Jim will [provided further analysis for council. Also discussed the bridge located at north of Trebles, Zacaruk working on some options for these bridges.	CARRIED
Ed Tax Mill Rates	69-23	<b>Brice:</b> That council acknowledge receipt of the Education Tax Mill Rates for 2023, noting the following rates as received and presented: <ul style="list-style-type: none"> <li>o Agriculture 1.42 mills</li> <li>o Residential 4.54 mills</li> <li>o Commercial/Industrial 6.86 mills</li> <li>o Resource 9.88 mills</li> </ul>	CARRIED
Land Title Changes	70-23	<b>Davidson:</b> That council acknowledge the 2023 1 <sup>st</sup> Quarter Land Title changes as prepared and presented by the Administrator.	CARRIED
Parry Inspection	71-23	<b>Brice:</b> That council acknowledge receipt of the Parry WTP reports for March 2023 as received and prepared by Madison Brice.	CARRIED
Road Bans Exclusion	72-23	<b>Phillips:</b> That the RM of Caledonia No 99 acknowledge the implemented of Road Bans by the Saskatchewan Ministry of Highways 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
RCMP CTS	73-23	<b>Schiefner:</b> that the RM acknowledge receipt of the RCMP – CTS South East District quarterly Statistics report dated March 15, 2023 as received and presented.	CARRIED
Traffic Count	74-23	<b>Williams:</b> that the RM acknowledge receipt of the 2022 Rural Municipal Traffic Count program as received and presented by the administrator.	CARRIED
Dev & Building Permit	75-23	<b>Nicholas:</b> That council approve the development permit and building permit applications for the relocation of a single-family dwelling, the construction of a basement and attached garage from Lyle Cole and Carin Rodgers-Cole for that property located at SE 26-11-19 W2 subject to the conditions, If any, of Professional Building Inspections Ltd and THAT council decline their request for a relaxation of the 150’ setback due to non-compliance with the Zoning Bylaw of the RM of Caledonia No 99.	CARRIED
Dev & Building	75-23	<b>Nicholas:</b> That council approve the development permit and building permit applications for the relocation of a single-family dwelling, the construction of a basement from Brian and Chelsey Mandel for that property located at NW 27-11-19 W2 subject to the conditions, If any, of	

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Sask Power 76-23 Professional Building Inspections Ltd. CARRIED  
**Davidson:** That council acknowledge the Sask Power Notice of Construction for that portion of SE 30-12-19 W2 as received and presented.

CARRIED

Crime- Stoppers Levy 77-23 **Phillips:** that the council provide a \$200 levy to the Saskatchewan Crimestoppers Levy as per the request.

CARRIED

In Camera 78-23 **Brice:** that the council go “In Camera” at 12:45pm to discuss HR issues.

CARRIED

*Admin staff was excused from council chambers at approximately 1:00 pm*

79-23 **Nicholas:** That the meeting now resume.

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 place on the council table for council perusal.

Adjourn 80-23 **Phillips:** That we do now adjourn. CARRIED

  
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Reeve

\_\_\_\_\_  
Administrator

**Meeting Commenced at 9:00 am**

**Adjourned at 1:06pm**

**NOTE: The next regular council meeting is scheduled for Tuesday, May 2<sup>nd</sup> 2023 at 9:00 AM.**