

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
May 2, 2023
Municipal Council Chambers – 105 Main St Milestone

Present The reeve, Mark Beck, called the meeting to order 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

Minutes 81-23 **Phillips:** That the minutes of the last regular council meeting held on the 13th day of April 2023 be approved as read.

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;

- Issues with Cat grader, fan issues, repairs pending
- Dennis Carr running a maintainer in a temporary capacity
- Looking at some road maintenance due to flooding issues
- Repairs by Thue's road
- discussed grading low roads in all division before seeding in full swing
- discussed culvert requirements in Div. 6 that require replacement at NE 8-12-21 w2, SW 17-12-21 W2, SE 36-10-20 W2 (from inventory)
- From this discussion the following was resolved:

82-23 **Schiefner:** That the Administrator get quotes for the following culverts to be replaced at the following locations:

- ENE 18-12-21 W2 - 1800mm x 15m x 2.8 mm
- SSW 17-12-21 W2 - 1500mm x 12 m x 2.8 mm

CARRIED

Business Arising Discussed the revised budget figures as approved at the April 2023 meeting and presented in DropBox.

81-23 **Nicholas:** that the Milestone Cemetery grant as approved in the 2023 Budget be identified as a "one time only" line item.

CARRIED

Discussed the Twinning Meeting as held with Representatives of the RM of Caledonia, RM of Bratts's Lake Reeve R Donavon, impacted Ratepayers (D Strickland, J. Metz R Galbraith) and representatives from the Ministry of Highways Josh Kerr and Soli Solutions Harley Barrett. For informational purposes only.

Unfinished Business Discussed the spring runoff as it pertains to creeks and specifically bridges. Discussed whether a more proactive approach can be taken to cleaning out bridges of ice and debris to ensure a more effective flow and less damages to bridges. Review with PW Foreman.

List of Accounts 82-23 **Williams:** That the accounts listed on Schedules "A" check #5807 to #5817, and online payments 131 -132 in the amount of \$40,294.41 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat't. Rec./Pay'ts 83-23 **Phillips:** That the statement showing all cash receipts and disbursements for the month of April 2023 be accepted as presented.

CARRIED

Admin and the Reeve advised council on a meeting held on April 24, 2023 where we were informed that due to a recent medical issue, that Operator J. Badley would be unable to return to work at this time. Admin has re-advertised the position and will discuss the possibility of Dennis Carr filling in on the interim until we can find a suitable candidate to fill the position.

Admin advised council on the recent announcement from the ICIP Grant and the approval of the RM of Caledonia No 99 grant application regarding the McCrystal Concrete bridge repairs. Will advise further as per grant requirement and documentation as it becomes available.



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Council reviewed the Life Cycle Cost Analysis as prepared by Zacaruk Consulting Inc to complement the McCrystal Bridge replacement options prepared March 21, 2023. Further to this the following was resolved:

- 84-23 **Schiefner:** That council acknowledge receipt of the Life Cycle Cost analysis for the McCrystal Bridge replacement.
CARRIED
- Discussed the new RIRG program for the next application intake. Admin will look at eligible options and determine feasibility.
CARRIED
- CTP Agreement 85-23 **Williams:** that the Reeve and the Administrator be authorized to sign the Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement between SARM and the RM of Caledonia No 99.
CARRIED
- Ed Tax Mill Rates 86-23 **Brice:** That council acknowledge receipt of the Holy Family Roman Catholic Separate School Education Tax Mill Rates for 2023, noting the following rates as received and presented and
- o Agriculture 1.42 mills
 - o Residential 4.54 mills
 - o Commercial/Industrial 6.86 mills
 - o Resource 9.88 mills
- THAT the Corporate Splits for undesignated corporations be sets as follows noting that there is no change to these splits from 2023:
- o Holy Family RCSSD 21.07%
 - o Public School Divisions 78.93%
- CARRIED
- 2023 Gravelling Program 87-23 **Nicholas:** That the 2023 gravelling program as shown on the municipal map be hereby approved and that gravelling of those roads commence as soon as possible and that we notify Prairie Trenching of this decision.
CARRIED
- Road Restrictions Exclusion 88-23 **Phillips:** That the RM of Caledonia No 99 acknowledge the implemented of Road Bans by the Saskatchewan Ministry of Highways orders 4 – 8 and Furthermore, that the R.M. of Caledonia No. 99 will request Sask. Highways and Transportation to exclude this municipality from the Spring Road Weight Restrictions on the next order (May 8, 2023).
CARRIED
- Parry Inspection 89-23 **Brice:** That council acknowledge receipt of the Parry WTP reports for April 2023 as received and prepared by Coralee West.
CARRIED
- Sask Power 90-23 **Nicholas:** That the RM acknowledge and approve the Sask Power Notice of Construction for Parcel A NW 27-11-19 W2 as submitted.
CARRIED
- SMHI Withdrawals 91-23 **Davidson:** That we accept the Sask Municipal Hail Insurance Supplementary Withdrawal list dated Mar 31, 2023 as received and presented.
CARRIED
- Other Discussion
- Discussed the horses roaming at Large in Division 3. Will attempt to determine who owns them in order to the next steps.
- Discussed complaint received by the Reeve regarding ratepayers traffic on muddy roads between SE 27-12-19 W2 to SW 27-12-19 W2, no further action required.
- In Camera 92-23 **Brice:** that the council go “In Camera” at 10:55pm to discuss HR issues.
CARRIED
- Admin staff was excused from council chambers.*
- 93-23 **Nicholas:** That the meeting now resume.
CARRIED.

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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 94-23 **Phillips:** That we do now adjourn. CARRIED



Reeve

Administrator

Meeting Commenced at 9:00 am

Adjourned at 12:00 am

NOTE: The next regular council meeting is scheduled for Tuesday, June 6th 2023 at 9:00 AM.