

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
June 6, 2023
Municipal Council Chambers – 105 Main St Milestone

Present	The 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	95-23	<p>Phillips: That the minutes of the last regular council meeting held on the 2nd day of May 2023 be approved as read.</p> <p style="text-align: right;">CARRIED</p>
Audience	<p>Aaron Ward, the municipality's foreman met with council to discuss any concerns the council may have regarding maintenance. The following was discussed;</p> <ul style="list-style-type: none"> • Discussed road maintenance in Div. 6 • Discussed R Clarke and her progress as an operator • briefly discussed gravelling, some is completed/ unclear on when it will resume • discussed fixing low road washouts • discussed the vacant mower position., some applicants will be reviewed and interviews set up by Admin • Councilor Phillips inquired about the low road rock crossing at NE 34-12-21 W2 • Aaron informed council that he will be off Friday for his daughters grad. 	
Business Arising	<p>Discussed the Culverts as per Resolution 82-23 from the May meeting. Culvert order was placed through Prairie Steel due to the more favorable quote.</p> <p>Discussed road work and staffing as per conversation with the Public Works Foreman.</p> <p>Discussed gravelling progress, Reeve Beck will check in with Aaron Wilkie to discuss progress.</p>	
Unfinished Business	<p>Discussed the Mower applications received. Reeve Beck and Admin will arrange interviews.</p> <p>Admin advised council of a discussion with J Engen of Zacaruk Consulting regarding the Rogers Bridge. Continued monitoring of the bridge with Zacaruk and RM of Caledonia No 99 staff.</p> <p>Admin advised council of TLE percentages as provided by SARM office. Percentages are determined as per 2023 budget year but will review for next years budget.</p> <p>Admin advised council of a discussion with the Insolvency trustee for the care and maintenance of the J Thomas land. MNP staff is arranging to have the land sprayed and disced and will advise when someone in place.</p>	
Audience 10am	<p>Debra Keys, RM of Caledonia No 99 representative to the Coteau Range Manor, met with council to update on the activities and future of the manor. More information will be available as the board develops a clearer vision for the future.</p>	
List of Accounts	96-23	<p>Brice: That the accounts as listed on Schedules "A" from checks #5823 to #5835 and online payments 135 to 139 in the amount of \$50,162.32 as annexed hereto and forming part of these minutes be approved for payment.</p> <p style="text-align: right;">CARRIED</p>
Stat't. Rec./Pay't.	97-23	<p>Phillips: That the statement showing all cash receipts and disbursements for the month of May 2023 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
Bank Recs	98-23	<p>Williams: That we acknowledge the presentation of the Bank recs as presented and circulated for council review.</p> <p style="text-align: right;">CARRIED</p>
Bylaw 2023-03	99-23	<p>Williams: That bylaw 2023-03 being a bylaw to Extend the Time required for the Completion of the 2022 Financial Statement be hereby introduced and read a first time.</p> <p style="text-align: right;">CARRIED</p>
Bylaw 2023-03	100-23	<p>Davidson: That bylaw 2023-03 be now read a second time.</p> <p style="text-align: right;">CARRIED</p>



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|---------------------------|--------|---|
| Bylaw
2023-03 | 101-23 | Brice: That bylaw 2023-03 be given three readings at this meeting.
CARRIED UNANIMOUSLY |
| Bylaw
2023-03 | 102-23 | Phillips: That Bylaw 2023-02 as annexed hereto and forming part of these minutes be read a third time and final time and finally adopted.
CARRIED |
| McCrystal
Bridge | 103-23 | Schiefner: That as per the update from the Administrator and the ongoing nature of the bridge project that council acknowledge the following applications for the ICIP approved project: <ul style="list-style-type: none"> • Aquatic Habitat Permit application as submitted to WSA • Department of Fisheries and Oceans application as submitted • Hydrogeologic and Boring permit as submitted CARRIED |
| Dev &
Building | 104-23 | Schiefner: That council approve the development permit and building permit applications for construction of a single-family dwelling for that property located at NW 2-12-20 W2 subject to the conditions, If any, of Professional Building Inspections Ltd.
CARRIED |
| Sask
Ag | 105-23 | Williams: That the RM of Caledonia No 99 acknowledge that the Sask Govt - Ministry of Agriculture land transaction report date March 31, 2023 as received and presented by the Administrator
CARRIED |
| | | Briefly discussed the PFRA request for culverts. Admin will have PW foreman determine the locations to better evaluate the request and need. |
| Parry
Water | 106-23 | Brice: That the RM acknowledge receipt of the May 2023 Parry water readings as prepared by Madison Brice as received and presented.
CARRIED |
| | | Discussed the Loraas bins located at NE 34-11-19 W2 and the damages created at the site during wet conditions. Admin to arrange for a load of gravel to correct the damages. |
| SaskEnergy
Inspections | 105-23 | Brice: That the RM acknowledge receipt of the SaskEnergy 2023 Natural Gas Pipeline Inspection plan for the Rm of Caledonia No 99.
CARRIED |
| Plains
Midstream | 107-23 | Phillips: That the Council acknowledge the Plains Midstream Canada Roles & Responsibilities as part of their Safety Plan as it pertains to the RM of Caledonia No 99.
CARRIED |
| | | Reviewed Text 2 Car information for the month of May 2023. |
| Corres-
pondence | | 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 placed on the council table for council perusal. |
| Adjourn | 108-23 | Phillips: That we do now adjourn. CARRIED |



Reeve

Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:20 am

NOTE: The next meeting is scheduled for Tuesday, July 11th 2023 at 9:00 am.