

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
July 7, 2022
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
Admin Staff, Stephen Schury
- Absent None
- Minutes 109-23 **Brice:** That the minutes of the last regular meeting held on the 6th day of June 2023 be approved as read.

CARRIED
- Audience **Aaron Ward**, the municipality's foreman was not in attendance. Admin presented A. Wards vacation request as received.
- 110-23 **Nicholas:** That the vacation for the following dates be approved as submitted:
 • July 10 to 14, 2023

CARRIED
- Business
Arising Discussed the mower applications as received and the interviews as conducted by the Administrator and Reeve Beck. From this discussion the following was resolved:
- 111-23 **Schiefner:** That Rob Reeve be hired for the vacant mowing mower position at a rate of \$30/hour to commence immediately.

CARRIED
- Discussed gravelling as per the update as previously discussed with Public Works Foreman Aaron Ward. Also discussed applying an additional 50-100 yards per mile to the 5 miles west of highway 6 to attempt to address the condition of the road.
- Discussed the state of the R & J Thomas lands and the weeds that are prevalent. They have currently been sprayed and admin will inquire if there is an intention to spray also. Council inquired about the status of the SE 13-11-20 W2 as this land was not included in the same correspondence as the land managed by MNP. From this discussion the following was resolved:
- 112-23 **Davidson:** That the Administrator send a letter to the owner of the SE 13-11-20 W2 requesting that the weeds and land be addressed.

CARRIED
- Unfinished
Business Discussed the RIRG application intakes. No further action required at this time.
- List of
Accounts 113-23 **Phillips:** That the accounts as listed on Schedules "A" and "B" from checks #5836 to #5852 and EFT payments #140 to 143 in the amount of \$80,86232 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED
- Stat't.
Rec./Pay't. 114-23 **Phillips:** That the statement showing all cash receipts and disbursements for the month of June 2023 be accepted as presented.

CARRIED
- Discussed the HR Committee Meeting as attended by the members of the committee and the Public Works Foreman. From this discussion the following was resolved:
- 115-23 **Phillips:** That the written notice and the foreman's response be acknowledged as received and presented and filed for future reference at the annual reviews.

CARRIED
- Parry
Inspection 116-23 **Phillips:** That council acknowledge receipt of the Parry WTP reports for June 2023 as received and presented and prepared by Shoat Brice.

CARRIED
- Parry
Pump 117-23 **Schiefner:** that Jeff West be re-imbursed for the pump for the Parry Hamlet Waterworks as listed in the List of Accounts.

CARRIED



R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
July 7, 2022
Municipal Council Chambers – 105 Main St Milestone

- WSA 118-23 **Schiefner:** That council acknowledge receipt of the letter from the Water Security Agency Letter dated June 19, 2023 regarding file SE-ES-190(2099) as received and presented.
CARRIED
- Change of Ownership 119-23 **Nicholas:** That council acknowledge the Title changes from April 2023 to June 2023 as received and presented by the Administrator.
CARRIED
- Thomas Letter 120-23 **Nicholas:** That the RM of Caledonia No 99 acknowledge receipt of the letter from R. Thomas dated June 12, 2023 as received and presented.
CARRIED
- Discussed the SaskPower Wood Pole maintenance program, no action required.
- Councillor Nicholas updated council briefly on the meeting he attended with regards to the proposed extraction of the surplus materials at the old bentonite mine site in the PFRA. Information is preliminary at this time.
- CRM Minutes 121-23 **Brice:** That we acknowledge receipt of the minutes of the Coteau Range Manor minutes dated June 22, 2023 and attached financials as received and presented in DropBox.
CARRIED
- Other Discussion Discussed the culverts as per resolution 82-23 of the May 2023 meeting. The Culverts have been delivered to the relative sites. Admin to discuss installation with Prairie Trenching.
- 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 122-23 **Phillips:** That we do now adjourn.
CARRIED



Reeve

CARRIED

Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:10 AM

****** NOTE: The next meeting is scheduled for Tuesday, August 1st 2023 at 9:00 am ******