

**R.M. of Caledonia No. 99 - Agenda**  
**Regular Council Meeting**  
**August 1<sup>st</sup> 2023**  
**Municipal Council Chambers – 105 Main St Milestone**

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- 1. Calling the meeting to order.**
  - Audience with A Ward (?)
  - Audience with Bentonite request
  
- 2. Approval of minutes of last regular meeting held on the 6<sup>th</sup> day of July 2023**
  
- 3. Business arising out the minutes.**
  - a) Graveling?
  - b) Mowing / comments
  - c) J Thomas Land info update
  - d) Bentonite removal – moved to new business
  - e)
  
- 4. Unfinished Business.**
  - a) McCrystal Bridge info
  - b)
  
- 5. List of Accounts to be approved for payment.**
  
- 6. Statement of cash receipts and disbursements for the month of July, 2023**
  
- 7. New Business.**
  - a) Oil samples
  - b) Bank Recs
  - c) Bentonite info and haul route
  - d) Parry Water Samples
  - e) PVSD Bus Routes
  - f) Combined Traffic Services June 2023 Update
  - g) Sask Ag Crown Conservation Easements – Land Sale
  - h) Sask Highways Project information sheets
    - Project H23067
    - Project H23004
  - i) SAMA Primary Audit Report and Certificate of Compliance
  - j) RMAA Workshop
  - k) Tax Notices- newsletter
  - l) Office holidays
  - m)
  - n)
  
- 8. Correspondence.**
  - a) SARM Rural Sheaf, SARM Weekly Policy Bulletins SARM Rural Darts, news release regarding Drought crisis, Invasive Plant Filed Days, Clubroot Soil Testing bags and Gopher Control rebate program
  - b) Ministry of Municipal Affairs – Municipalities Today
  - c) Asset Management Newsletters
  - d) STARS newsletter
  - e) SPRA newsletter
  - f) SESACRS program update
  - g) MEPP Employer bulletin
  - h) MJRWS AGM notice
  - i) SEDA 2023 Summit
  - j) APAS news releases
  - k) Gravel Pile measuring Drone services
  
- 9. Adjourn to meet again on Tuesday, September 5<sup>th</sup> 2023 at 9:00 am**

