

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Aug 1, 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 Admin Stephen Schury, Leah Ward	
Absent	None	
Minutes	123-23	Brice: That the minutes of the last regular meeting held on the 11 th day of July 2023 be approved as read. <p style="text-align: right;">CARRIED</p>
Audiences	Aaron Ward met with council to discuss any concerns they have. The following was also discussed; <ul style="list-style-type: none"> • Discussed Staff, seasonal operator progress is satisfactory • Some repairs to the CAT 160 • culverts installs in Div 6 • Discussed bentonite road, trail more or less in the PFRA • Sold old Scraper • Discussed Leafy Spurge in Div 3 <p>Council discussed gravel reclaim, Reeve Beck to discuss with A Ward</p>	
Business Arising	Discussed J Thomas land situation, Admin updated council regarding previous conversation with MNP staff. Land has been sprayed and has been disced. Admin to discuss state of SE 13-11-20n W2 with the new land owner. Discussed the status of gravelling, all road gravel is complete. Reeve Beck will discuss yard gravel deliveries with Prairie Trenching and also get an idea of when culverts in Div. 6 will be installed. Also discussed gravel needs for next, update at a later date as there may be other options.	
Unfinished Business	Discussed the McCrystal bridge project. There have been some advertisements for the project to satisfy regulatory requirements. Some questions have come forth to council and staff. Update for informational purposes only. Discussed the Audit, admin has been discussing with the auditor and believes it should be near completion. Discussed the cameras for the office. Admin checking with Govt Relations for Privacy concerns.	
List of Accounts	124-23	Williams: That the accounts as listed on Schedule “A” from checks #5853 to #5869 and electronic Payments 144 - 149 in the amount of \$111,192.75 as annexed hereto and forming part of these minutes be approved for payment. <p style="text-align: right;">CARRIED</p>
Stat’t. Rec./Pay’ts.	125-23	Phillips: That the statement showing all cash receipts and disbursements for the month of July 2023 be accepted as presented. <p style="text-align: right;">CARRIED</p>
Oil Samples	126-23	Brice: That council acknowledge the oil samples as provided in Dropbox noting that there are no issues and that a copy be forwarded to the municipality’s foreman. <p style="text-align: right;">CARRIED</p>
Bank Recs	127-23	Brice: That we acknowledge the presentation of the Bank recs as presented and circulated for council review. <p style="text-align: right;">CARRIED</p>
Road Haul	128-23	Schiefner: That the administrator prepare the Road Haul agreement for that portion of Range Road 2213 for the purpose of extraction of Bentonite stockpile in the PFRA upon the successful Agreement of all related parties. <p style="text-align: right;">CARRIED</p>

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Parry Water	129-23	Brice: That council acknowledge the July 2022 Parry water samples as s received and prepared by Coralee West and presented by the Administrator.	CARRIED
PVSD Bus Routes	130-23	Williams: That the RM of Caledonia acknowledge receipt of the 2023/24 Prairie Valley School Division bus routes as received and presented.	CARRIED
RCMP Update	131-23	Phillips: That we acknowledged the RCMP Combined Traffic services report for the Southeast region dated July 17, 2023 be received as presented.	CARRIED
Crown Land	132-23	Brice: That the RM acknowledge the email from the Saskatchewan Government, Ministry of Agriculture regarding the Crown Conservation Easement with regards to sale of SW 31-12-21 W2 as received and presented.	CARRIED
Sask Highways	133-23	Davidson: That the RM acknowledge the email from the Saskatchewan Government, Ministry of Highways identifying the following upcoming projects in the RM of Caledonia No 99: <ul style="list-style-type: none">• Project H23004• Project H23067	CARRIED
SAMA Ass't Roll	134-23	Nicholas: That council acknowledge as received the municipality's 2023 Assessment confirmation certificate indicating the municipality's 2023 taxable assessment to be \$131,881,446 and the Primary Audit report identifying the municipalities compliance	CARRIED
RMAA Workshop	135-23	Williams: that the Administrator and the Assistant be authorized to attend the RMAA Division meeting in Regina on Sept 15, 2023 with expenses being shared jointly with the Town of Milestone and that the office be closed that day.	CARRIED
		Admin informed council that the Tax notices are completed and presented the newsletter and that all should be mailed out this week.	
	136-23	Phillips: That the office be closed for the week of Aug 14-18, 2023 to accommodate staff holidays.	CARRIED
Other Discussion		Discussed the Dunnet Park Meeting as attended by S Brice. Discussed Leafy Spurge in Div 3. May look to SARM Plant Health Office for guidance>	
	137-23	Brice: That council go in camera at 11am. <i>Admin was excused from council chambers at this time.</i>	CARRIED
	138-23	Brice: that the meeting now resume at 11:10 am.	
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	139-23	Phillips: That we do now adjourn.	CARRIED

Reeve

Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:15am

NOTE: The next meeting is schedule for TUESDAY, SEPTEMBER 5th 2023 @ 9:00 am