

**R.M. of Caledonia No. 99 - Agenda**

**Regular Council Meeting**

**September 5<sup>th</sup> 2023**

**Municipal Council Chambers – 105 Main St Milestone**

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- 1. Calling the meeting to order.**
- 2. Approval of minutes of last regular meeting held on the 1<sup>st</sup> day of August 2023**
- 3. Business arising out the minutes.**
  - a) Graveling complete, culvert install
  - b) Audit Stmts
  - c) Cameras for office
  - d) Bentonite meeting / developments
  - e)
- 4. Unfinished Business.**
  - a) Apegs decision (MLT Summary in file)
  - b) Rate payers meeting - Supper/date
  - c)
- 5. List of Accounts to be approved for payment.**
- 6. Statement of cash receipts and disbursements for the month of August, 2023**
- 7. New Business.**
  - a) Council resignation
  - b) HR Committee
  - c) McCrystal bridge permits approvals
  - d) Zacaruk Bridge plan
  - e) Zacaruk GeoTech
  - f) Highways kickoff meeting
  - g) SARM Midterm, resolution deadline
  - h) SARM Midterm resolution support
  - i) Parry records
  - j) SASK Ag report
  - k) Coteau Range Manor Info
  - l)
  - m)
- 8. Correspondence.**
  - a) SARM Rural Sheaf, SARM Rural Dart, Midterm Convention Update, deadline for resolutions, Information Item – Sask Cattlemen’s Assoc meeting regarding drought conditions (Administrator postings, equipment for sale now in DART) Plant Health Network Newsletter
  - b) Municipalities Today
  - c) Building and Technical Standards Legislative Framework Training
  - d) Govt of Canada, Environment Comments on proposed Management plan
  - e) WSA Emergency Flood Damage Reduction Program
  - f) MEPP employer Bulletin
  - g) Sask WCB Newsletter
  - h) Asset Management Newsletter
  - i) SMHI Scholarship recipients
  - j) APAS news releases
  - k) SAW Newsletter, webinar
  - l) Titan Newsletter
  - m) Southeast Regional Newsletter Regional Budget info
  - n) ATP
  - o) Redhead Newsletter
  - p)
- 9. Adjourn to meet again on Tuesday, October 3<sup>rd</sup> 2023 at 9:00 am.**