

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
December 6th 2022
Municipal Council Chambers – 105 Main St Milestone

1. Oaths of Office

2. Calling the meeting to order.

- a. Audience w/ L Wilkie Coteau Range Manor Rep (9am)
- b. Audience w/ Aaron Ward
- c. Dan Arndt – Titan (Lunch time)
- d.

3. Approval of minutes of last regular meeting held on the 1st day of November 2022.

4 Business arising out the minutes.

- a. Gravel...Mossing etc...
- b. Cemetery Committee (update for remainder of council)
- c. PBI Appointment of Building Officials
- d. Staff Layoffs / Staff reviews
- e. Christmas social
- f. Rogers Bridge final
- g.

5 Unfinished Business.

- a) Thomas/Schofield letter
- b) MLT update
- c)

6 List of Accounts to be approved for payment.

7. Statement of cash receipts and disbursements for the month of November, 2022

<u>Financial Report at Nov. 30th</u>	2022	2021	2020	2019	2018
NOTE: Bank Balances at Nov. 30 th	\$906,335	\$1,132,714	\$1,135,974	\$753,215	\$554,539
Grants to be received GasTax	\$31,616	\$31,616	\$31,616	\$31,616	\$17,217
“ Road Gravel	\$49,750	\$140,093	\$ 18,750	\$292,758	\$170,691
“ Capital Expenses	\$299,909	\$46,234	\$438,042	\$319,272	\$288,030
BANK LOANS (princ o/s)	\$184,674	\$ 0	\$22,078	\$ 89,173	\$181,217
“ Mun. Taxes Collected (Current)	87%	86%	85%	82%	83%

8. New Business.

- a) Resolution to pay all normal year end accounts as they become due
- b) November Bank Recs
- c) Vehicle/ Equipment Inspection records
- d) PW Salary, RMAA Salary schedule/CPI index
- e) Winter weights - Orders 1- 4 winter Weights Postponed, Order 5 & 6
- f) Ministry of Govt Relations, revenue Sharing declaration
- g) Public Disclosure annual Declaration
- h) Parry Water records
- i) Parry Hamlet Minutes
- j) CRM Oct Minutes & Special Meeting Oct 27
- k) Milestone Memorial Centre sponsorship request
- l) Development Permit/request
- m) RM insurance Claim
- n) SASK Ag
- o) Text2 Car Nov
- p) Corinne Cemetery sign request
- q) RDARM Meeting Jan 5 &6
- r) RMAA Curling Feb 4 in Pense
- s) CIBC/SARM Investment opportunity
- t) Rebranding and Website
- u) Christmas Hours
- v)

9 Correspondence.

- a) SARM Update(s), The Rural Sheaf, SARM Rural Councillor (on table), SARM Convention wrap-up Place in Dropbox, SARM Policy Bulletins, SARM Midterm Convention Wrap up, In Memoriam for 2023 Convention Handbook, Weekly Webinars, comment on Bill C-21, SARM