

R.M. of Caledonia No. 99
Minutes of the regular meeting of the council
Held in the Municipal Council Chambers
December 6, 2022
105 Main St Milestone Saskatchewan

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|--|--|--|--|--------------------------|---------------------------|------------------------|-------------------------|---------------------------|-----------------------------|-----------------------|----------------------|---------------------|--|
| Present | <p>The Reeve Mark Beck, called the meeting to order with the following councillors present:</p> <p style="margin-left: 40px;">Division No 1 Chris Williams Division No.2 Aaron Davidson Division No.3 Shoat Brice Division No. 4 Chad Nicholas (arrived at 10:15 am) Division No. 5 Ed Schiefner Division No. 6 Darcy Phillips</p> | | | | | | | | | | | | |
| Absent | None | | | | | | | | | | | | |
| Minutes | <p>170-22 Schiefner: That the minutes of the last regular council meeting held on the 1st day of November 2022 be approved as read. CARRIED</p> | | | | | | | | | | | | |
| Audience | <p>Linda Wilkie, RM of Caledonia No 99 representative to Coteau Range Manor, met with council to provide an update to council on the Coteau Range Manor. Some of the items discussed as follows:</p> <ul style="list-style-type: none"> • Discussed the number of residents (currently 22, 28-30 over the summer months) • Issues with recruiting and retaining staff • Staff and resident s numbers are dependent on each other • Looking at levels of care, may dictate staff needs/numbers • Discussed rates of pay for residents • Discussed rates for residents • Discussed the subsidized beds in the manor • Board will be hosting a community meeting to discuss the concerns with the viability of the manor. Encouraged everyone to attend this meeting. <p>Aaron Ward, RM Foreman, was unable to attend this meeting but supplied a list for council review: A number of items were discussed which include:</p> <ul style="list-style-type: none"> • Identified culverts in Div. 6 that may require attention in the new year (6' * 46" and 5' * 60') will review pricing in 2023 • New tires for the PW truck • Reviewing filter and blade inventory for 2023 • Discussed incident report for accident in Div 5 with Prairie Trenching (further discussion in new business) <p>171-22 Brice: That the Public Works foreman's list for Dec 2023 be accepted as presented, noting the Only additions to this list as flows:</p> <ul style="list-style-type: none"> • Sign post installed in Div 3 needs to be cut off (Councilor Brice may cut off time permitting • Weeds in Div 4 by Charleton bridge may need to be knocked down • Admin to verify staff training requirements as discussed earlier in 2022 <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| Business Arising | <p>Discussed the ongoing conversations with gravel and Bruce & Corvin Mossing. There have been some conversations with Corvin Mossing regarding the Fifteen Thousand yards as paid for and the amounts that were hauled up to March 2022 (10,200 yards). Corvin has indicated that Aaron Wilkie of Prairie Trenching knows which pile has been designated for RM 99. Prairie Trenching will monitor amounts and update the RM as haul continues.</p> <p>Admin and the Reeve provided the update of the Milestone Cemetery Committee presentation for those not in attendance at the November meeting.</p> <p>Discussed the Professional Building Inspections services as discussed at the November 2022 meeting. From this discussion the following was resolved:</p> | | | | | | | | | | | | |
| PBI Inspectors | <p>172-22 Brice: That the following have been appointed as Licensed Building Officials by the Council of the RM of Caledonia No 99 under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act:</p> <table border="0" style="margin-left: 40px;"> <tr> <td colspan="2">Professional Building Inspections Inc.</td> </tr> <tr> <td>Douglas Mulhall, Class 3</td> <td>Virginia Shepley, Class 3</td> </tr> <tr> <td>Bobby Baker, R Class 3</td> <td>Amanda Kaufman, Class 2</td> </tr> <tr> <td>William Hudema, R Class 2</td> <td>Walter Schroeder, R Class 2</td> </tr> <tr> <td>David Kindred Class 1</td> <td>Dustin Masuk Class 1</td> </tr> <tr> <td>Joshua Nitz Class 1</td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | Professional Building Inspections Inc. | | Douglas Mulhall, Class 3 | Virginia Shepley, Class 3 | Bobby Baker, R Class 3 | Amanda Kaufman, Class 2 | William Hudema, R Class 2 | Walter Schroeder, R Class 2 | David Kindred Class 1 | Dustin Masuk Class 1 | Joshua Nitz Class 1 | |
| Professional Building Inspections Inc. | | | | | | | | | | | | | |
| Douglas Mulhall, Class 3 | Virginia Shepley, Class 3 | | | | | | | | | | | | |
| Bobby Baker, R Class 3 | Amanda Kaufman, Class 2 | | | | | | | | | | | | |
| William Hudema, R Class 2 | Walter Schroeder, R Class 2 | | | | | | | | | | | | |
| David Kindred Class 1 | Dustin Masuk Class 1 | | | | | | | | | | | | |
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Discussed the Christmas Social as previously discussed, Unable to schedule anything at this time, may look at something in the summer of 2023.

Admin discussed the Zacaruk Consulting Inc, Site Observation report dated Nov 4, 2022 regarding the works at the Rogers Bridge as presented in DropBox. No action required.

Unfinished Business

Admin presented council with an update of his conversation with Ian Schofield, Insolvency Trustee for MNP regarding the RMs concerns with the handling of certain lands in the RM. Schofield indicate the issues should be addressed prior to the 2023 crop year.

Admin provided a brief update of the RM of Caledonia No 99 lawsuit with MLT. Discussions with Mark Roney from MLT have been progressing but he indicated that the defendant in the case has recently changed legal council. No indication of the affect. If any, regarding the case.

Council discussed the low roads that were pulled up in Division 4 by RM staff and were satisfied with the work as completed. Admin will discuss grader availability with Kevin Lakeman from Brandt Tractor regarding rentals for 2023.

List of Accounts

173-22 **Williams:** That the accounts as listed on Schedules "A" from check #5707 to #5727 and electronic payments 95 – 102 in the amount of \$119, 388.91 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat't. Rec./Pay't. Fin. Report

174-22 **Phillips:** That the statement showing all cash receipts and disbursements for the month of November 2022 and the following financial report be accepted as presented and reviewed.

Financial Report at Nov. 30th

| | 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% |

CARRIED

Year End a/c's

175-22 **Phillips:** That the Reeve and Administrator be authorized to pay all normal year-end accounts as they become due.

CARRIED

Bank Recs

176-22 **Schiefner:** That the Bank Recs for Sept, October and November be circulated for review and acknowledged as received and presented by Administration.

CARRIED

Vehicle Inspections

177-22 **Davidson:** That the vehicle inspection sheets as prepared by the foreman and presented by the Administrator for council review be hereby accepted.

CARRIED

Admin briefly discussed the RMAA Salary Schedule increase and the Saskatchewan Consumer Price index for the purpose of setting staff salaries. Will discuss further at the January 2023 meeting and after Staff reviews, which will be completed this month.

Sask Highways

178-22 **Davidson:** That we the acknowledge the 2022-23 Winter Weight Restrictions orders 1-6 implemented by the Government of Saskatchewan, Ministry of Highways.

CARRIED

MRS Declaration

179-22 **Brice:** That the RM of Caledonia No 99 confirm our Declaration of Eligibility for Municipal Revenue Sharing Grant as per the information presented by the Administrator.

CARRIED

Parry

180-22 **Phillips:** That council acknowledge receipt of the Parry water reports for Parry water works as Prepared by the Hamlet Staff and presented by the administrator.

CARRIED

Parry Hamlet

181-22 **Phillips:** That the Rm of Caledonia No 99 acknowledge the Parry Hamlet Annual Meeting minutes dated April 14, 2022 as received and presented.

CARRIED

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CRM Minutes 182-22 **Williams:** That council acknowledge receipt of the Coteau Range Manor Meeting Minutes dated Oct 3, 2022 and October 27, 2022 as presented by the administrator.
CARRIED

Discussed the Milestone Memorial Centre annual Sportsman's supper request and past advertising amounts. No further action taken.

Dev. Permit 183-22 **Nicholas:** That the request from Lyle Cole to develop or relocate a single-family dwelling on that portion of SE 26-11-19 W2 be hereby approved subject to any and all permitting requirements of the RM at the time of construction.
CARRIED

SARM LSIP 184-22 **Williams:** That the RM of Caledonia Acknowledge the SARM Liability Self Insurance Claim reference LSIP2022055 as filed by the administrator regarding the damages incurred by AW Prairie Trenching Inc by RM of Caledonia No 99 equipment as reported by the RM foreman.
CARRIED

SASK Ag 185-22 **Brice:** That we accept the Saskatchewan Ministry of Agriculture list of lands owned dated October 1, 2022 as received and presented.
CARRIED

Auditor Engagement 186-22 **Schiefner:** That the Administrator sign the letter of Engagement appointing Grant Thornton for the purposes conducting the annual audit for the RM.
CARRIED

Discussed the November Text2Car reports.

Admin advised council of request from D Strickland and a sign for the Corinne Cemetery. There will be no cost to the Rm and no further action required. Admin staff has had difficulty tracking ownership of the cemetery.

Discussed the RDARM meeting to be held in Regina at the Atlas Hotel Jan 5&6. Admin will circulate and agenda when available.

Discussed the RMAA Division curling to be held in Pense, Feb 4, 2023

Admin advised council of a meeting with several members of the CIBC staff and a term investment opportunity available through the SARM for all RMs' Admin will check in with Affinity Credit Union for a comparison on rates available for a similar type of investment.

Discussed the a new website for the RM. Admin looking into a new logo / rebranding for the RM. Have some preliminary designs and website is in the initial design stages.

Other Discussion Admin inquired of council of the interest of a meeting with the Ministry of Highways and all interested parties, landowners and affected adjoining RMs to help provide some clarification on a number of issues and questions that have arisen. Admin will look into setting up a meeting with the Ministry of Highways and Soli Solutions.

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 187-22 **Phillips:** That we do now adjourn.

CARRIED



Reeve



Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:30 am

NOTE: The next meeting is scheduled for Tuesday, January 10th 2023 at 9:00 AM