

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Sept 5, 2023
Municipal Council Chambers – 105 Main St Milestone

Present	The Reeve, Mark Beck, called the meeting to order with the following councillors present	
	Division No. 1 Chris Williams Division No. 2 Aaron Davidson Division No. 3 Shoat Brice Division No. 4 Chad Nicholas Division No. 6 Darcy Phillips	
Absent	Division No. 5 Ed Schiefner	
Council Resignation	140-23	<u>Nicholas:</u> that council accept the letter of resignation from Ed Schiefner, Councilor Division 5 effective immediately. <p style="text-align: right;">CARRIED</p>
Minutes	141-23	<u>Brice:</u> That the minutes of the last regular meeting held on the 1 st day of August 2023 be approved as read. <p style="text-align: right;">CARRIED</p>
HR Meetings		Council reviewed the discussion of the HR meetings as per the verbal presentation of the HR Committee meeting minutes dated August 31, 2023 and Sept 5 as distributed to council. From this this discussion and review the following was resolved:
	142-23	<u>Brice:</u> That council acknowlegd ethe minutes of the HR committee dated August 31, 2023 and Sept 5, 2023 as received and presented.
	143-23	<u>Phillips:</u> That the RM Foreman be demoted to operator with a wage as reflected in the RM of Caledonia No 99 pay grid. <i>Following further conversation, Councilor Phillips withdrew this motion as per RM of Caledonia No 99 Council Procedures Bylaw 2021-02.</i>
	144-23	<u>Phillips:</u> That the RM of Caledonia PW foreman be discharged from duties effective immediately. <p style="text-align: right;">CARRIED</p>
Business Arising		Discussed, Gravelling, roads and yard gravel have been completed. Also discussed the culverts that were to be installed in Div. 6 as previously discussed. This has been completed also. Discussed cameras for the office. Admin staff have been reviewing Local Authority Freedom of Information and Privacy requirements before installing, This will require the development of a policy which will reference training, records retention, access etc Reeve Beck provided council with an update of the meeting with Pierre Thibault for the extraction of Bentonite materials from the former mine site located in the PFRA. The initial sample size is 5,000 tonne that was originally to be hauled to Briercrest and thought that portion of road as designated on the haul agreement for Range Road 2213. Subsequent conversations with ratepayers on said range road and the village of Briercrest have forced the company to seek a new stockpile site and an alternate route out of the PFRA. Further updates will be provided to council as the information becomes available. Discussed the Road Hail agreement with the understanding that it will need to be modified to identify the new roads once determined. From this discussion the following was resolved:
	145-23	<u>Davidson:</u> That the council of the RM of Caledonia No 99 acknowledge the Road Maintenance agreement as signed by the Reeve and the Offices of the Great Plains Bentonite Corp as received and presented. <p style="text-align: right;">CARRIED</p>
Unfinished Business		Admin advised council that the updated APEGS decision with regards to the Canstruct Bridge lawsuit as provided by MLT as placed in Dropbox. For discussion purposes only Admin inquired about the previously discussed Ratepayer’s supper to confirm dates and possible subject matter and delegations. Admin to book the hall and contact Jim Zacaruk and Pierre Thibault.
List of Accounts	146-23	<u>Williams:</u> That the accounts as listed on Schedules “A” from checks #5870 to #5888 and EFTS #150 - #153 in the amount of \$73,963.28 as annexed hereto and forming part of these minutes be hereby approved for payment. <p style="text-align: right;">CARRIED</p>

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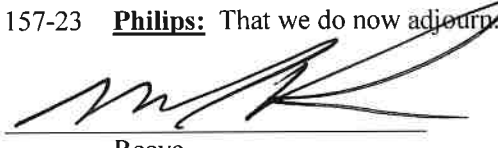
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Stat't Rec./Pay'ts	147-23	Phillips: That the statement showing all cash receipts and disbursements for the month of August 2023 be accepted as presented.	CARRIED
2023 By Elections RO, DRO Polling etc.	148-23	Williams: That pursuant to Section 66(1) of the Local Government Municipal Elections Act, the Call of Nominations for Councilors for Divisions 5 of the municipality be published in the August 25 th issue of the Weyburn Review, FURTHERMORE be it resolved that the following appointments and polling places for the 2023 municipal by-elections be hereby made: Returning OfficerStephen Schury Nomination OfficersStephen Schury Deputy Returning Officers: Leah Ward and the following remuneration be paid. Returning Officer - \$150.00/poll Deputy Returning Officer - \$150.00/poll Deputy Returning Officer - \$150.00/poll	Polling Station Municipal Office CARRIED
Bridge Permits	149-23	Williams: That council acknowledge receipt of the following permits for the 2024 Bridge Replacements identified as the McCrystal Bridge project <ul style="list-style-type: none"> • Transport Canada, Navigation Protection Program 2023-609343 • Water Security Agency Aquatic Habitat Protection Permit 2023-SOWE-089-RC4 	CARRIED
Bridge Design	150-23	Phillips: That council acknowledge receipt of the McCrystal Bridge replacement design and Geotechnical design dated August 1, 2023 noting the design changes as received and presented.	CARRIED
		Discussed the request from Zacaruk Consulting request to begin some of the initial studies for the McCrystal Bridge project. Some of this work would include preliminary surveys and hydraulic studies of the Moose Jaw Creek from this discussion the following was resolved:	
	151-23	Davidson: that the RM of Caledonia authorized Zacaruk Consulting Inc to commence initial stage of the RIRG repair project for the McCrystal Concrete Arch bridge.	CARRIED
		Discussed and reviewed the Highway Twinning Project Information sheet from the Govt of Saskatchewan Ministry of Highways as it pertains to the Twinning project. Discussed a kick off meeting as proposed by the engineering firm, Soli Solutions, Wednesday Sept 6, 2023 Admin staff to attend.	
Parry Pub Works	152-23	Williams: That we accept the water samples for the Parry Public Works dated Aug, 2023 as prepared by Shoat Brice as received and presented.	CARRIED
Sask Ag	153-23	Williams: That the RM of Caledonia No 99 acknowledge that the Sask Govt - Ministry of Agriculture land transaction report dated July 26, 2023 as received and presented by the Administrator	CARRIED
CRM Financials	154-23	Davidson: That the RM of Caledonia No 99 acknowledge receipt of the Coteau Range Manor dated August 31, 2023.	CARRIED
		Discussed the SARM Midterm to be held Nov 8-9 in Regina. Discussed resolution deadlines. Also discussed the request for support for the resolution as submitted by RM 39 The Gap. Informational only.	
	155-23	Brice: That council go in camera at 11:50 am to discuss HR Issues . <i>Admin was excused from council chambers at this time.</i>	CARRIED
	156-23	Brice: that the meeting now resume at 12:05 am.	
Corres- pondence		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,	

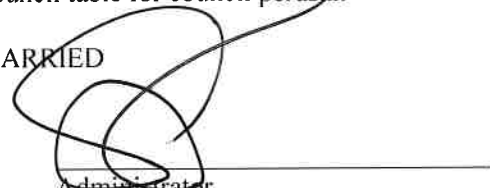
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newsletters, etc. were placed on the council table for council perusal.

Adjourn 157-23 **Philips:** That we do now adjourn. CARRIED



Reeve



Administrator

Meeting Commenced at 9:00 am

Adjourned at 12:10 am

NOTE: The next meeting is scheduled for Tuesday October 3rd 2023 at 9:00 AM