

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
November 7th 2023
Municipal Council Chambers – 105 Main St Milestone

1. **Calling the meeting to order.**
 - a. Audience R Reeves ??
2. **Approval of minutes of last regular meeting on the 10th of October 2023**
3. **Business arising out the minutes.**
 - a) Job applicants and interviews
 - b) Ratepayers supper
 - c) Road closure bylaw (as per twinning)
 - d) Culverts / install and remove
 - e)
4. **Unfinished Business.**
 - a) D6 Cat repair
 - b)
5. **List of Accounts to be approved for payment.**
6. **Statement of cash receipts and disbursements for the month of October 2023**
7. **New Business.**
 - a) Bank recs & Payroll journals
 - b) SARM Midterm agenda and Resolutions w background
 - c) Parry water readings
 - d) Christmas Social
 - e) Sportsman Supper Sponsorship
 - f) Western Board of Revision appointment (Assessment appeals and Development appeals)
 - g) PBI Appointment of Building officials
 - h) Office Fees Policy
 - i) Public Conduct Policy
 - j) Video Surveillance policy Town draft
 - k) Sask Ag Land report
 - l) V Plow pricing
 - m) RDARM meeting registration (Jan 4&5)
 - n) RMAA Curling Bonspiel
 - o) RMAA Salary Schedule (info only)
 - p) Bridge Tender Selection
 - q) Christmas Social
 - r)
8. **Admin Report**
9. **Correspondence.**
 - a) SARM Rural Sheaf, SARM Rural Dart SARM Midterm Convention Registration and Info, SARM News Release (Sask Broadband News Release (SARM in Ottawa, Plant Health Network newsletter
 - b) Sask Municipal Affairs – Municipalities Today
 - c) Building and Technical Standards Code Adoption presentation
 - d) Asset Management News
 - e) WCB newsletters
 - f) SAW Oct 2023 Newsletter
 - g) MEPP Planet
 - h) SESACRS regional meeting and workshops
 - i) FCM news
 - j) APAS newsletters
 - k) Titan newsletter
 - l) ConX Newsletter – Webinars
 - m)
9. **Adjourn to meet again on Tuesday, December 5th 2023 at 9:00 am**

