

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Nov 7, 2023
Municipal Council Chambers – 105 Main St Milestone

- Present The Reeve, Mark Beck, called the meeting to order with the following councilors present:
- Division No. 1 Chris Williams
Division No. 2 Aaron Davidson
Division No. 5 Bill Strickland
Division No. 3 Shoat Brice
Division No. 4 Chad Nicholas
Division No. 6 Darcy Phillips
- Absent None
- Minutes 178-23 **Strickland:** That the minutes of the last regular meeting held on the 10th day of October 2023 be approved as read.

CARRIED
- Business Arising Discussed the Job applications as received and the verbal report and recommendation of the HR committee as per the interview process. From This discussion the following was resolved:
- 179-23 **Nicholas:** That the administrator prepare an Offer of Employment for Ashley Patton as per the Terms and conditions as discussed and recommended by the Human Resource committee.

CARRIED
- Discussed Dennis Carr and Rob Reeve and their contribution as employees for the RM of Caledonia No 99 From this Discussion the following was resolved:
- 180-23 **Brice:** That the administrator be authorized to find suitable gifts for the Public Works employees to a maximum if \$500.

CARRIED
- Admin updated council on the attendance numbers and expenses for the ratepayer supper, in addition the feedback received for the supper. Overall the event was perceived as a success.
- Discussed the Road closure approved at the last meeting, from that discussion the following was resolved:
- Bylaw 2023-04 181-23 **Williams:** That bylaw 2023-04 being a Bylaw to Provide For the Closing and Selling of a Municipal Road be hereby introduced and read a first time.

CARRIED
- Bylaw 2023-04 182-23 **Brice:** That bylaw 2023-04 be now read a second time.

CARRIED
- Bylaw 2023-04 183-23 **Nicholas:** That bylaw 2023-04 be given three readings at this meeting.

CARRIED UNANIMOUSLY
- Bylaw 2023-04 184-23 **Davidson:** That Bylaw 2023-04 as annexed hereto and forming part of these minutes be read a third time and final time and finally adopted.

CARRIED
- Council identified a number of culverts in every division. Admin will compile the list for the new operator for repairs and installs in 2024.
- 185-23 **Strickland:** That the RM remove the culvert located at SE 29-12-20 W2 and convert it to a rock crossing.

CARRIED
- Unfinished Business Discussed the D6 and the Administrators conversation with Lyle Garratt regarding the repairs that are needed. This has been discussed numerous times in the past and never repaired. For informational purposes only.
- Discussed the repairs needed for the decking on the bridge located at the E 34-11-19 W2 (the Rogers bridge). From this discussion the following was resolved:
- 186-23 **Nicholas:** That the Rm of Caledonia No 99 authorize thee repairs to the Rogers bridge as per the Quote received from Western Infrastructure Renewal Inc dated June 19, 2023 and presented in DropBox.

CARRIED
- List of 187-23 **Brice:** That the accounts as listed on Schedules “A” from checks #5908 to #5922 and

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Nov 7, 2023
Municipal Council Chambers – 105 Main St Milestone

Accounts		electronic payments #161- 166 in the amount \$51,702.24 as annexed hereto and forming part of these minutes be approved for payment.	CARRIED
Stat't. Rec./Pay't.	188-23	Williams: That the statement showing all cash receipts and disbursements for the month of October 2023, be accepted as presented.	CARRIED
Bank Recs	189-23	Strickland: That the RM of Caledonia No 99 acknowledge receipt of the bank reconciliations as prepared and presented by Administration as received and presented and that the Reeve sign off on these forms.	CARRIED
Payroll	190-23	Williams: That council acknowledge the payroll deposit registers represented in the RM of Caledonia payroll of the employees of the RM as received and presented.	CARRIED
		Discussed the Agenda and the resolutions as submitted for review as received and presented in DropBox.	
Parry Water	191-23	Brice: That the RM of Caledonia No 99 acknowledge receipt of the October Parry water readings as prepared by Coralee West and presented by the Administrator.	CARRIED
		Discussed the invitation from the Town of Milestone council for the RM Council to attend the Christmas Social being held Nov 23, 2023.	
MMC Sponsor	192-23	Nicholas: That the RM of Caledonia No 99 purchase a Platinum sponsorship for the 2023 Milestone Memorial Centre annual Sportsman's supper.	CARRIED
Board of Revision	193-23	Williams: That the RM of Caledonia No 99 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the Term of January 1, 2024, through to December 3, 2024: remuneration as set out in the Western Municipal Consulting Ltd fee schedule with the following to serve as members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmens, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiensen,	CARRIED
Board Secretary	194-23	Williams: That the RM of Caledonia No 99 appoints Kristin Tokaryk with Western Municipal Consulting Ltd. As Secretary to the Board of Revision for the Term of January 1, 2024, through to December 31, 2024: remuneration as set out in the Western Municipal Consulting Ltd fee schedule. If Kristin Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary ay appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.	CARRIED
PBI Inspectors	195-23	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: Professional Building Inspections Inc. Douglas Mulhall, Class 3 Virginia Shepley, Class 3 Bobby Baker, R Class 3 Amanda Kaufman, Class 2 Joshua Nitz, R Class 2 Walter Schroeder, Class 1 David Kindred Class 1 John Dulle Class 1	CARRIED
Fee Policy	196-23	Strickland: That the council adopt the Office Fees and Procedures Policy as prepared by Admin Staff and that the policy be effective November 10, 2023.	CARRIED
Conduct Policy	197-23	Nicholas: That the council adopt the Public Conduct Policy as prepared by Admin Staff and that the policy be effective November 10, 2023.	CARRIED
		Discussed the Video Surveillance policy that will also be reviewed by the Town of Milestone council at the next regular meeting. No action required.	

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Nov 7, 2023
Municipal Council Chambers – 105 Main St Milestone

Sask Ag 198-23 **Davidson:** That the RM of Caledonia No 99 acknowledge that the Sask Govt - Ministry of Agriculture land transaction report dated October 16, 2023 as received and presented by the Administrator

CARRIED

Discussed the Zacaruk review of the Bridge Tenders for the McCrystal Bridge project. Admin to arrange a meeting with Zacaruk to review the tenders.

Admin presented the RMAA Salary Schedule for council review for informational purposes only.

Reviewed V Plow Pricing.

Admin advised council of RDARM annual meeting in Regina, revisit at the December meeting.

Discussed the RMAA curling.

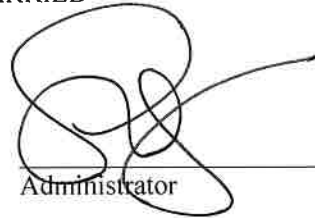
Admin Report 199-23 **Brice:** That the Administrators report be accepted as received and presented.

CARRIED

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 200-23 **Nicholas:** That we do now adjourn. CARRIED


Reeve


Administrator

Meeting Commenced at 9:00 am

Adjourned at 10:50 am

NOTE: The next meeting is scheduled for Tuesday, December 5th 2023 at 9:00 am