

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
December 5th 2023
Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order.

- a. Audience w/ Ash Patton
- b. Letter of Resignation
- c.

2. Approval of minutes of last regular meeting held on the 1st day of November 2023.

3. Business arising out the minutes.

- a. PW employee
- b. PW gifts
- c. Rogers Bridge
- d. Xmas Social
- e. Zacaruk Bridge tenders (moved to new Business)
- f.
- g.

4 Unfinished Business.

- a) RDARM Meeting Jan 5 &6
- b) Rengro Low road
- c) Twinning Meeting
- d) Canstruct Update
- e)

5 List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of November, 2023

| <u>Financial Report at Nov. 30th</u> | 2023 | 2022 | 2021 | 2020 | 2019 |
|---|------------------|------------------|-------------|-----------------|------------------|
| NOTE: Bank Balances at Nov. 30 th | \$797,158 | \$906,335 | \$1,132,714 | \$1,135,974 | \$753,215 |
| Grants to be received GasTax | \$31,616 | \$31,616 | \$31,616 | \$31,616 | \$31,616 |
| “ Road Gravel | \$176,832 | \$49,750 | \$140,093 | \$ 18,750 | \$292,758 |
| " Capital Expenses | \$ 0 | \$299,909 | \$46,234 | \$438,042 | \$319,272 |
| BANK LOANS (princ o/s) | \$107,305 | \$184,674 | \$ 0 | \$22,078 | \$ 89,173 |
| " Mun. Taxes Collected (Current) | 88% | 87% | 86% | 85% | 82% |

7. New Business.

- a) By-Elections
- b) Resolution to pay all normal year end accounts as they become due
- c) November Bank Recs & Payroll records
- d) Gravel...Mossing/Palliser, Mihalicz
- e) PCO report and Claim form
- f) Winter weights - Orders 1- 6 winter Weights Postponed
- g) Ministry of Govt Relations, revenue Sharing declaration
- h) Public Disclosure annual Declaration
- i) Parry Water records
- j) Parry Hamlet Minutes
- k) Parry Hamlet Waterworks Inspection and Lagoon Inspection
- l) CRM Oct Minutes & Special Meeting Oct 27
- m) Elmsthorpe fire Agreement
- n) Community Planning Certificate of Approval
- o) CTS Update
- p) PW Equipment needs (V Plow, Radios, Tires...)
- q) Building bylaw
- r) Piapot Cree
- s) Zacaruk Tender evaluations meeting
- t) Christmas Hours
- u)

8 Admin Report

9 Correspondence.

- a) SARM The Rural Sheaf, SARM Rural Councillor (on table), SARM Rural Dart SARM Convention wrap-up, Awards, SARM Classifieds (Job Posting and For sale),
- b) Ministry of Govt Relations – November Municipalities today
- c) Sask WCB newsletter & Rates
- d) MEPP Employee Bulletin (webinars available)
- e) SAW November Newsletter
- f) Asset Mgmt newsletter
- g) SPRA Parks and Rec newsletters for November
- h) SESACRS newsletters and workshops
- i) Southeast Regional Library newsletter
- j) APAS AGM Dec 5-6 in Regina and Various Newsletters
- k) FCM Newsletters
- l) ATAP training opportunities
- m) Brandt Newsletter
- n)

10. Adjourn to meet again on January 2nd 2024 at 9:00 am (change to Wednesday??)