

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
January 9th 2024
Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order.
 - a. RM PW Staff Ash Patton
 - b. Audience w/ Ray Beck RM 99 PCO
2. Approval of minutes of last regular meeting of last meeting held on December 5th 2023
3. Business arising out the minutes.
 - a) Council vacancy/election
 - b) Twinning meeting (agreement in new business)
 - c) Canstruct Zacaruk pricing update
 - d)
4. Unfinished Business.
 - a) Grader tires
5. List of Accounts to be approved for payment.
6. Statement of cash receipts and disbursements for the month of December 2023
(Tax Coll. To Dec 31/23 – 96% 2022 – 96%; 21 – 96%; 2020 -94%, 19 – 93%; 2018 – 87%; 17 – 90%; 2016 – 89%;)
7. New Business.
 - a) Setting date of regular council meeting for 2024
 - b) List of Appointments, appointment of deputy reeve and signing officers for 2024
 - c) Council Indemnity
 - d) Travel/ Stat holidays
 - e) Bank Recs
 - f) Payroll Journals
 - g) Ministry of Highways agreement
 - h) 4th Qtr Land Title changes
 - i) SMHI yearly claims
 - j) Gov't of Sask – Winter Weight Restriction s order 11-15
 - k) Parry Hamlet Meeting
 - l) Parry Water records
 - m) Crimestoppers Levy
 - n) WCB 2024 Rates
 - o) Auditor engagement
 - p) SARM Insurance policies
 - q) Plains Midstream Emergency Response Plan
 - r) Milestone Cemetery Committee Report
 - s) Anonymous email
 - t) Admin Vacation days
 - u)
8. Admin Report
9. Correspondence.
 - a) Greetings from SARM President Ord, VP Huber and Div 2 Rep Jordison, SARM Rural Sheaf, SARM Rural Dart, Membership Fees, Legal and Service Fees, News Releases; Sask Rural Crime Watch Assoc, Weed Inspector Webinars, PCO Appointments , Plant Health Network Winter Newsletter
 - b) Municipalities Today
 - c) Sask Govt Relations, Building Standards adoption of Construction codes
 - d) Sask WCB Newsletter
 - e) RMAA review,
 - f) MEPP Employer Bulletin
 - g) WSA Channel Clearing and Drainage Project Maint Program
 - h) SAW Newsletter, Assiniboia River Bason Initiatives and Moose Jaw Watershed newsletter
 - i) STARS Newsletter
 - j) Southeast College Info
 - k) FCM newsletter
 - l) Brandt Newsletter
 - m) ATAP Newsletter
 - n)
10. Adjourn to meet again on February 13, 2024. (RM audit Feb 5-7)