

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

Oaths of Office

- 1. Calling the meeting to order.**
 - a. Audience with Ash Patton
- 2. Approval of minutes of last regular meeting held January 9th 2024**
- 3. Business arising out the minutes.**
 - a) Division By Election update
 - b) List of Appointments updates
 - c) High way crossing
 - d) Audit requirements (in dropbox)
 - e)
- 4. Unfinished Business.**
 - a) Galbraith Crossing
- 5. List of Accounts to be approved for payment.**
- 6. Statement of cash receipts and disbursements for month January 2024**
- 7. New Business.**
 - a) Oil samples as rec'd (forward to PW staff)
 - b) Bank Recs
 - c) Payroll journals
 - d) McCrystal Bridge Contract Signed, Change Order, Schedule and Financing Options
 - e) SARM Annual Convention (March 13-15th), Regina REAL (Conv Registration)
 - f) SMHI Notification of Annual meeting
 - g) Parry – Water Samples
 - h) Parry Financial Stmt (in DropBox)
 - i) Bratt's Lake 2023 C&D Liab
 - j) 2023 RCMP Crime Stats report
 - k) CRM financials update
 - l) Overweight Permits - requests
 - m) Sask Highways Winter Weight Restriction Orders 17-25
 - n) Coyote Bounty (Councillor Strickland)
 - o) Sask Power and Sask Energy road construction and permit requests
 - p) Weather innovations consulting request
 - q) Piapot Informational meetings
 - r) Admin Vacation Carry over
 - s)
- 8. Correspondence.**
 - a) SARM Annual Convention info, Registration and Trade show; The Rural Sheaf; SARM Rural Dart, News Releases – RDARM resolutions regarding Carbon Dioxide policy; SARM Division Elections 1, 3, 5, Plant Health Officer workshops
 - b) Municipalities Today
 - c) Municipalities today – Amendments to Organized hamlets
 - d) SAMA AGM
 - e) SAW Newsletter January 2024 and Notice of AGM
 - f) MEPP Bulletin – info workshops
 - g) SCTPC info
 - h) APAS News releases
 - i) FCM Newsletters
 - j) NAMS Canada
 - k) Hudson Bay Route Association Annual report
 - l) ATAP Training opportunities
 - m)
- 9. Adjourn to meet again on Tuesday, March 5th 2024 at 9:00am**