

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
March 5th 2024
Municipal Council Chambers – 105 Main St Milestone

- 1. Calling the meeting to order.**
 - Audience with PW staff
 - Audience with DP energy
 - Audience with Coteau Range Manor (D Keys, Susan)

- 2. Approval of minutes of last regular meeting held on the 12th day of February 2024**

- 3. Business arising out the minutes.**
 - a) Weather Innovations
 - b) 2024 SARM convention agenda and Resolutions to be considered in Dropbox
 - c)

- 4. Unfinished Business.**
 - a)
 - b)

- 5. List of Accounts to be approved for payment.**

- 6. Statement of cash receipts and disbursements for the month of February, 2024**

- 7. New Business**
 - a) Bank Recs and Payroll Journals
 - b) Bridge Updates Permit (demo plan)
 - c) Bridge Resolution to Borrow (sample bylaw)
 - d) Road closure bylaw
 - e) Sask Highways – Orders 26- 31; Spring Weight Season Restriction Bulletin Opt out process, end winter weight restrictions
 - f) Overweight Permits – Road Maintenance Agreement
 - g) Parry water samples
 - h) Parry Permit to operate Waterworks
 - i) SARM TLE account info
 - j) STARS Levy
 - k) SARM CTP declaration
 - l) RCMP CTS quarterly report
 - m) Dust Control quote - Quotes
 - n)

- 8. Correspondence**
 - a) SARM Rural Sheaf, SARM Rural Dart, SARM Annual Convention and Trade Show info (includes election info) Resolutions (in Dropbox), Board Elections, News Releases (Health Care Support, Solutions to Healthcare, Lake Diefenbaker irrigation project t , SARM Webinars,
 - b) Municipalities Today
 - c) SAMA Newsletter and Webinars
 - d) Stars Newsletter
 - e) SAW Newsletter
 - f) MEPP Employer Bulletin
 - g) FCM Newsletters
 - h) ATAP Pamphlet
 - i) APAS info
 - j)
 - k)

- 9. Adjourn to meet again on Tuesday, April 2, 2024 at 9:00 AM**