

**R.M. of Caledonia No. 99**  
**Minutes of the regular meeting of the council**  
**Held in the Municipal Council Chambers**  
**December 5, 2023**  
**105 Main St Milestone Saskatchewan**

Present	The Reeve Mark Beck, called the meeting to order with the following councillors present:	
	Division No 1	Chris Williams
	Division No.2	Aaron Davidson
	Division No.3	Shoat Brice
	Division No. 4	Chad Nicholas
	Division No. 5	Bill Strickland
	Division No. 6	Vacant
Absent	None	
Minutes	201-23	<b>Davidson:</b> That the minutes of the last regular council meeting held on the 7 <sup>th</sup> day of November 2023 be approved as read.  CARRIED
Letter Of Resignation	202-23	<b>Brice:</b> that the Letter of Resignation from D. Phillips, councilor for Division 6, be acknowledged as received effective Nov 9, 2023.  CARRIED
Audience	<p><b>Rob Reeves &amp; Ash Patton</b>, RM of Caledonia No 99 Public Works staff met with council to provide an update on current work in the RM and discuss council concerns. Some of the topics discussed included:</p> <ul style="list-style-type: none"> <li>• Trying got maintain some roads but challenging due to the weather.</li> <li>• Rob providing some training and will “stick around” for a while</li> <li>• 2 ton requires some work, Ash will do the repairs in the RM shop where possible</li> <li>• Maintenance on other equipment</li> <li>• Tandem requires a safety in the near future, PW staff look to book the safety.</li> </ul>	
	203-23	<b>Strickland:</b> That the RM of Caledonia No 99 hire Ashley Patton, subject to the terms and conditions of the Offer of Employment letter dated Nov 9, 2023.  CARRIED
Business Arising	<p>Discussed the Caledonia Public Works staff, specifically Rob Reeves and Dennis Carr and the additional work that they have performed for the RM Admin and council discussed some ideas for Year-end gifts. From this discussion the following was resolved:</p>	
	204-23	<b>Nicholas:</b> That the admin staff be authorized to arrange the Christmas/year end gifts for Dennis Carr and Rob Reeves.  CARRIED
	<p>Discussed the Rogers Bridge repairs. All repairs were completed as per the previous quote discussed and approved.</p> <p>Admin provided council with an update of the Christmas Social at Aspen Links.</p> <p>Discussed the road damage to the road as caused by ratepayers along Township Road 120 east of Highway 6. Admin to determine time and costs associated with damages.</p>	
Unfinished Business	205-23	<b>Williams:</b> That council acknowledge the Letter from MLT Aikins dated December 4, 2023 regarding the RM of Caledonia No 99 lawsuit for the Canstruct Bridge and That the Administrator provide an update to MLT Aikins for the repair costs as prepared by Zacaruk Consulting Inc.  CARRIED
	<p>Admin reminded council of the RDARM registration dates and convention dates . Admin will email again closer to registration deadline.</p> <p>Admin updated council of the damages to Township road 124 east of Rengro and the damages caused by the trucking company. Payment for damages have been received.</p> <p>Admin advised council of a meeting Dec 7, 2023 with the engineers for the Twinning project. Anyone that is available to attend is welcome.</p>	
List of Accounts	206-23	<b>Brice:</b> That the accounts as listed on Schedules “A” from check #5923 to #5937 and electronic payments 167 – 170 in the amount of \$51,981.79 as annexed hereto and forming part of the minutes be approved for payment.  CARRIED



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Stat't. 207-23 **Nicholas:** That the statement showing all cash receipts and disbursements for the month  
 Rec./Pay't. of November 2023 and the following financial report be accepted as presented and reviewed.  
 Fin. Report

<u>Financial Report at Nov. 30<sup>th</sup></u>	2023	2022	2021	2020	2019
NOTE: Bank Balances at Nov. 30 <sup>th</sup>	\$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
<b>BANK LOANS (princ o/s)</b>	<b>\$107,305</b>	<b>\$184,674</b>	<b>\$ 0</b>	<b>\$22,078</b>	<b>\$ 89,173</b>

CARRIED

2023 208-23 **Brice:** That pursuant to Section 66(1) of the Local Government Municipal Elections  
 By Elections Act, the Call of Nominations for Councilor for Divisions 6 of the Municipality be published  
 RO, DRO in the December 14<sup>th</sup> issue of the Weyburn Review,  
 Polling etc. FURTHERMORE be it resolved that the following appointments and polling places for the  
 2023 municipal by-elections be hereby made:

**Returning Officer**.....Stephen Schury  
**Nomination Officers**.....Stephen Schury  
**Deputy Returning Officers:** **Polling Station**  
 Leah Ward Municipal Office

and the following remuneration be paid.  
**Returning Officer**- \$150.00/poll  
**Deputy Returning Officer** - \$150.00/poll  
**Deputy Returning Officer** - \$150.00/poll

CARRIED

Year 209-23 **Williams:** That the Reeve and Administrator be authorized to pay all normal year-end accounts  
 End a/c's as they become due.

CARRIED

Bank 210-23 **Strickland:** That the RM of Caledonia No 99 acknowledge receipt of the bank reconciliations as  
 Recs prepared and presented by Administration as received and presented and that the Reeve sign off  
 on these forms.

CARRIED

Payroll 211-23 **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 gravel tenders as collected by the Administrator of gravel crush and applicable  
 royalties. From this discussion the following was resolved:

212-23 **Strickland:** That the administrator be authorized to purchase 20,000 yards of Gravel from  
 Rocky Ridge Enterprises for the price as provided by Corvin Mossing.

CARRIED

PCO 213-23 **Davidson:** That the Rm of Caledonia accept the 2023 Pest Control Officers report as prepared by  
 Report Ray Beck as received and presented.

CARRIED

MRS 214-23 **Brice:** That the RM of Caledonia No 99 confirm our Declaration of Eligibility for Municipal  
 Declaration Revenue Sharing Grant as per the information presented by the Administrator.

CARRIED

Parry 215-23 **Brice:** That council acknowledge receipt of the Parry water reports for Parry water works as  
 Prepared by the Hamlet Staff and presented by the administrator.

CARRIED

Parry 216-23 **Brice:** That council acknowledge receipt of the Parry Waterworks inspection report 00002406-04  
 Inspection dated Sept 12, 2023 and the Parry Wastewater works inspections 00003402-00 dated Sept 12,  
 2023 as received and presented and that a copy be forwarded to the Parry Hamlet Secretary.


CARRIED

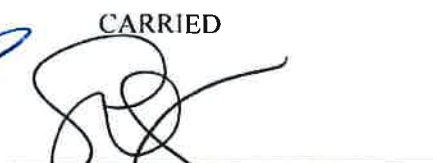
Coteau 217-23 **Brice:** That the RM acknowledge receipt of the Coteau Range Manor Meeting minutes dated  
 Range Manor Oct 2, 2023, Oct 10, 2023, Oct 25, 2023 and the attached financials as received and presented.

CARRIED

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Elmsthorpe Fire Agreement	218-23	<b>Williams:</b> That the RM acknowledge receipt of the letter and attached Fire Service Agreement for mutual fire services and that the Fire Agreement be forwarded to the Rural Fire Board for consideration.	CARRIED
Comm. Planning	219-23	<b>Nicholas:</b> That the RM of Caledonia acknowledge receipt of the Certificate of Approval dated November 15, 2023 regarding the Proposed Residential Subdivision for the SW 36-11-15 W2.	CARRIED
CTS Update	220-23	<b>Brice:</b> That the RM of Caledonia acknowledge receipt of the Combined Traffic Services District Commander update dated November 23, 2023.	CARRIED
Rescind Motion	221-23	<b>Williams:</b> That we the rescind motion 47-23 from the March 7, 2023 meeting.	CARRIED
Bylaw 2023-01	222-23	<b>Davidson:</b> That Bylaw 2023-01 as annexed hereto and forming part of these minutes be read a third time and form part of these minutes.	CARRIED
		Discussed the Tenders for the McCrystal Bridge project with input from the Tender reviews as provided by Zacaruk Consulting Inc. From this discussion the following was resolved:	
McCrystal Bridge	223-23	<b>Strickland:</b> That the RM of Caledonia No 99 award the Tender to Western Infrastructure Renewal Inc as received and presented.	CARRIED
Admin Report	224-23	<b>Brice:</b> That the Administrators report be accepted as received and presented.	CARRIED
Other Discussion		Council briefly discussed correspondence from the Piapot Cree Nation regarding Land rentals on TLE land within the RM. No action required of the RM and all inquiries will be directed to the band office.	
		Reviewed some of the materials and equipment required by the Public Works staff. Admin will review and maintain on file for budget purposes.	
		Reviewed Christmas hours and Statutory holidays observed.	
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	225-23	<b>Strickland:</b> That we do now adjourn.	CARRIED

  
 \_\_\_\_\_  
 Reeve

  
 \_\_\_\_\_  
 Administrator

**Meeting Commenced at 9:00 am**

**Adjourned at 11:30 am**

**NOTE: The next meeting is scheduled for Tuesday, January 9<sup>th</sup> 2024 at 9:00 AM**