

**R.M. of Caledonia No. 99 - Minutes**  
**Regular Council Meeting**  
**January 10<sup>th</sup> 2023**  
**Municipal Council Chambers – 105 Main St Milestone**

Present		The Reeve, Mark Beck, called the meeting to order with the following councilors present:  Division No. 1 Chris Williams Division No. 2 Aaron Davidson Division No. 4 Chad Nicholas Division No. 3 Shoat Brice Division No. 5 Bill Strickland Division No. 6 Vacant
Absent		None
Minutes	1-24	<b>Brice:</b> That the minutes of the last regular meeting held on the 6 <sup>th</sup> day of December 2022 be approved as read.  <div style="text-align: right;">CARRIED</div>
Audience		Ash Patton, RM of Caledonia No 99 Public Works staff, met with council to discuss any concerns the council may have. The following was also discussed; <ul style="list-style-type: none"> <li>o Radios installed in graders</li> <li>o Perform maintenance on equipment</li> <li>o Taking inventory of tools</li> <li>o Inventory Blades, and culverts</li> <li>o Registering for 3a license.</li> </ul> <i>Ashley left council chambers at the conclusion of this discussion</i>
Business Arising		Discussed the Division 6 By Election, update on Candidates, election dates and voting requirements.  Reviewed the updated pricing for the Canstruct Bridge repairs as prepared by Jim Zacaruk for MLT. No requirements of the Rm, for information purposes only.
Unfinished Business		Discussed the tendering process for new tires, as offered through SARM. Invoice in List of Accounts.
List of Accounts	2-24	<b>Williams:</b> That the accounts as listed on Schedules "A" from cheque #5938 to 5955 and E-Payments 171 – 175 in the amount of \$249,467.74 as annexed hereto and forming part of these minutes be approved for payment.  <div style="text-align: right;">CARRIED</div>
Stat't of Rec/Pay.	3-24	<b>Strickland:</b> That the statement showing all cash receipts and disbursements for the month of December 2023 be accepted as presented. Tax Coll. To Dec 31/23: 96%; 2022 96%; 2021 – 96%; 2020 -94%, 19 – 93%; 2018 – 87%;17 – 90%; 2016 – 89%;) <div style="text-align: right;">CARRIED</div>
Meeting Dates	4-24	<b>Brice:</b> That the regular meetings of council during 2024 be held on the 1 <sup>st</sup> Tuesday of each month commencing at 9:00 am in the Municipal Council Chambers in the municipal office at Milestone, SK.  <div style="text-align: right;">CARRIED</div>
List of Appointments	5-24	<b>Brice:</b> That the list of appointments and custom work rates for 2024 as attached hereto and forming part of these minutes be hereby accepted as presented.  <div style="text-align: right;">CARRIED</div>
Deputy Reeve/ Signing Off.	6-24	<b>Davidson:</b> That Councilor Chris Williams be appointed deputy reeve for 2024 and that the signing officers of the municipality for 2024 be the administrator, Stephen Schury or Assistant Administrator, Leah Ward and the reeve Mark Beck or the deputy reeve, Chris Williams.  <div style="text-align: right;">CARRIED</div>
Council Indemnity	7-24	<b>Williams:</b> That the 2024 council indemnity, council supervision, reeve supervision of office, committee remuneration and public works supervision be set at: <b>Council Indemnity and Supervision.....\$ 200.00/diem or day</b> <b>Council Travel.....\$ 0.57/km</b> <b>Reeve Supervision of Office.....\$ 200.00/day</b> <div style="text-align: right;">CARRIED</div>
Audience		Ray Beck, Pest Control for the RM of Caledonia No 99, met with council to present his Pest Control report for 2023, as previously presented by the Administrator at the Dec 2023



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Bank Recs	8-24	<b>Brice:</b> That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve.	CARRIED
Payroll	9-24	<b>Williams:</b> 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
Highways Agreement	10-24	<b>Nicholas:</b> That the Administrator be authorized to sign the ancillary agreement between the Sask Govt, Ministry of Highways and the RM of Caledonia with regards to the construction and future maintenance of a Farm Access / Railway crossing to be constructed E ½ 30-12-19 W2.	CARRIED
Land Title Changes	11-24	<b>Brice:</b> That council acknowledge the 2023 4 <sup>th</sup> Quarter Land Title changes as prepared and presented by the Administrator.	CARRIED
Sask Highways	12-24	<b>Davidson:</b> That we the acknowledge the 2023-24 Winter Weight Restrictions orders 11-16 implemented by the Government of Saskatchewan, Ministry of Highways noting Winter Weights were implemented Jan. 5, 2024.	CARRIED
Parry AGM	13-24	<b>Brice:</b> That the RM council accept the Minutes of the Organized Hamlet of Parry Annual General Meeting dated Nov 30, 2024 as received and presented in Dropbox.	CARRIED
Parry Water	14-24	<b>Brice:</b> That council acknowledge receipt of the Parry water reads Dec 2023 as prepared by Madison Brice and presented in DropBox.	CARRIED
Crimestoppers Levy	15-24	<b>Williams:</b> That RM of Caledonia No 99 will contribute \$200 to the Saskatchewan Crimestopper's Association as per the 2024 Voluntary Requisition.	CARRIED
WCB Rates	16-24	<b>Davidson:</b> That the RM acknowledge the 2024 Premium rates noting that the council coverage of \$40,382 per councillor.	CARRIED
Auditor Engagement	17-24	<b>Brice:</b> That the Administrator sign the letter of Engagement appointing Dudley & Company for the purposes conducting the annual audit for the RM of Caledonia No 99 Town of Milestone.	CARRIED
SARM Insurance	18-24	<b>Nicholas:</b> That the RM of Caledonia No 99 acknowledge the 2023 Commercial Insurance policies held through SARM and the Administrator Bond as current and in effect as presented by the Administrator.	CARRIED
Plains Midstream	19-24	<b>Williams:</b> That the RM of Caledonia No 99 acknowledge the Plains Midstream Canada Prairie Pipelines Emergency Response Plan dated October 2023 and that the Administrator be authorized to acknowledge receipt of the plan.	CARRIED
Cemetery Update	20-24	<b>Strickland:</b> That the council acknowledge the update of the Cemetery Committee as prepared by Bev Siebert and Judy Moorhead and presented by the Administrator.	CARRIED
		Council discussed the email as received by the Municipal office and the attachments as included in the email, from this discussion the following was resolved:	
	21-24	<b>Brice:</b> that council acknowledge receipt of the anonymous email and due to the concerns with the contents of some of the attachments, and that the matter be referred to the RCMP and to the Town of Milestone/ RM of Caledonia No 99 Legal counsel to determine future actions to be taken by the municipalities.	CARRIED

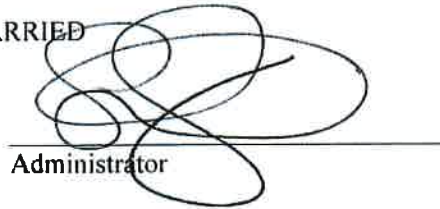


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- Admin 22-24 **Nicholas:** That the council approve the following vacation dates for administration staff:  
Vacation Stephen Schury (approval for 2023 Vacation Dates – Split 50/50 with RM 99)  
January 19 & 20; Feb 21 – 24; Mar 17 & 31; April 21; May 18 & 19; June 23 & 30;  
July 17 – 21; August 8 -25; November 10 & 24, 2023, (34 days)  
CARRIED
- Other Discussion Discussed the Public Works Jobs ads. Admin advised that the Ads will be out next week in various publications.
- Discussed gifts for outgoing council. Admin will look into gifts as per previous gifts given to council historically.
- 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 placed on the council table for council perusal
- Adjourn 23-24 **Williams:** That we do now adjourn. CARRIED

  
Reeve

  
Administrator

**Meeting Commenced at 9:00 am**

**Adjourned at 11:30 pm**

**NOTE: The next meeting is schedule for Monday February 12, 2024 at 9:00 am**