

**R.M. of Caledonia No. 99 - Minutes**  
**Regular Council Meeting**  
**February 12<sup>th</sup> 2024**  
**Municipal Council Chambers – 105 Main St Milestone**

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Present With the Oath of Office completed, 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. 3 Shoat Brice
- Division No. 4 Chad Nicholas
- Division No. 5 Bill Strickland
- Division No. 6 Carla Thue

Absent None

Minutes 24-24 **Brice:** That the minutes of the last regular meeting held on the 9<sup>th</sup> day of January 2024 be approved as read.

CARRIED

**Ash Patton**, RM of Caledonia No 99 staff met with council to discuss any concerns the council may have. The following was also discussed;

- Snow removal, most roads done, cleanup- to follow
- Discussed gravel for the detour route
- Repairs to PW truck
- Repairs/ modifications to the mulcher
- Coolant leak on Cat 160
- 3a course upcoming
- Discussed the PW casual position(s) as advertised

*Ash was excused himself from Council chambers following this discussion.*

Council discussed and agreement for recovery of the expense for 3A training. Admin will draft an agreement for future discussion.

Business Arising Discussed the elections dates, details and results regarding the recent election.

Discussed the 2024 List of Appointments specifically regarding the appointment of a Weed Inspector for the Rm and Admins discussions regarding this position. From this conversation the following was resolved:

25-24 **Williams:** That the amended 2024 List of Appointments be accepted as received and presented.  
 CARRIED

List of Accounts 26-24 **Strickland:** That the accounts as listed on Schedules “A” from check #5977 to # 5997 and online payments 180 - 185 in the amount of \$95,792.74 be approved for payment.  
 CARRIED

Stat’t of Rec/Pay. 27-24 **Davidson:** That the statement showing all cash receipts and disbursements for the month of January 2024 be accepted as presented.  
 CARRIED

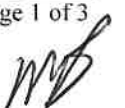
Oil samples as presented in DropBox noting that these reports have been forwarded to the Public Works Foreman for review.

Bank Recs 28-24 **Brice:** That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve.  
 CARRIED

Payroll Journals 29-24 **Williams:** That council acknowledge the payroll deposit registers representing the RM of Caledonia payroll of the employees of the RM as received and presented.  
 CARRIED

Discussed the upcoming McCrystal Bridge project and requirements of the RM including but not limited to Detours, gravel requirements, costs & financing and timelines. From these discussion the following was resolved:

30-24 **Strickland:** That the RM of Caledonia No 99 acknowledge receipt of the bridge replacement contract RM99-220-12-11#2 dated January 24, 2024 as executed by the Reeve and the Administrator and contract Change order #01 dated January 30, 2024 as received and presented.  
 CARRIED



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- 31-24 **Brice:** That the RM of Caledonia acknowledge the detour route for the McCrystal bridge project as prepared and presented by admin staff.  
CARRIED
- SARM Convention 32-24 **Brice:** That all interested councilors be allowed to attend the 2024 SARM Convention and that their expenses pertaining thereto and the regular per diem be paid for days attended by the municipality and THAT Bill Strickland be appointed as the Sask Municipal Hail delegate for the convention.  
CARRIED
- Parry Water 33-24 **Brice:** That the RM of Caledonia No 99 acknowledge the January Parry water report as prepared by the Coralee West as received and presented.  
CARRIED
- Parry Fin Stmt 34-24 **Nicholas:** That the RM of Caledonia No 99 acknowledge the 2023 Parry Financial Statement as prepared by the administrator as received and presented.  
CARRIED
- C&D Statement 35-24 **Williams:** that the RM of Caledonia No 99 acknowledge the 2023 Bratt's Lake C & D statement as prepared by the administrator as received and presented.  
CARRIED
- RCMP Stats 36-24 **Brice:** That council acknowledge receipt of the Milestone and Area detachment Crime Statistics for 2023 as received and presented.  
CARRIED
- Coteau Manor 37-24 **Thue:** that council acknowledge receipt of the minutes and 2023 draft financials of the Range Coteau Range Manor dated Jan 3, 2024 as received and presented.  
CARRIED
- Overweight Permits 38-24 **Davidson:** That Council acknowledge the Overweight permits issued as presented for Loraas Disposal and Sask Power.  
CARRIED
- Sask Highways 39-24 **Davidson:** That we the acknowledge the 2023-24 Winter Weight Restrictions orders 17-25 from the Government of Saskatchewan, Ministry of Highways.  
CARRIED
- 40-24 **Nicholas:** that the administrator be authorized to pass along the Contact information for Councillor Davidson for the purpose of exploring the opportunity of a new weather station in the above referenced location.  
CARRIED
- Admin presented accrued vacation liability for carryover.
- 41-24 **Williams:** That the council accept he accrued vacation liability as presented by the administrator noting that the liability is shared on a 50/50 basis with the Town of Milestone.  
CARRIED
- Other Discussion Briefly discussed a Coyote Bounty program similar to what is currently used in the RM of Weyburn and the RM of Brokenshell, RM to explore other alternatives and discuss further at a later date.
- Discussed some of the Piapot FN information that has been sent to the office, specifically the Open houses held in Southey and Avonlea. No requirements of the RM, for information purposes only.
- 42-24 **Nicholas:** That this meeting recess to meet in camera at 11:30 to discuss HR issues.  
CARRIED
- The Admin staff was excused from council chamber during the in-camera session*
- 43-24 **Williams:** That this meeting now reconvenes at 11:45.  
CARRIED

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44-24 **Nicholas:** That, as per the recommendation of the joint HR committee, the RM of Caledonia No 99 approve the following pay increases, based on a shared 50/50 basis with the Town of Milestone.

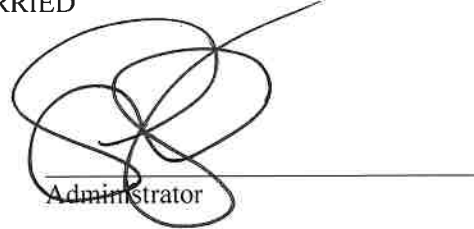
- Chief Administrative Officer - 3.9% per annum
- Chief Financial Officer - \$2.00/ hr

Corres-  
pondence

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 45-24 **Thue:** That we do now adjourn. CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Meeting Commenced at 9:00 am

Adjourned at 12:00 pm

**NEXT MEETING SCHEDULED FOR TUESDAY, MARCH 5<sup>th</sup> 2024 @ 9:00 AM**