

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


Present		Reeve, Mark Beck, called the meeting to order with the following councilors present:								
		<table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Division No. 1</td> <td>Chris Williams</td> </tr> <tr> <td>Division No. 2</td> <td>Aaron Davidson</td> </tr> <tr> <td>Division No. 5</td> <td>Bill Strickland</td> </tr> <tr> <td>Division No. 6</td> <td>Carla Thue</td> </tr> </table>	Division No. 1	Chris Williams	Division No. 2	Aaron Davidson	Division No. 5	Bill Strickland	Division No. 6	Carla Thue
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Division No. 6	Carla Thue									
Absent		Division No. 3 Shoat Brice, Division No. 4 Chad Nicholas								
Minutes	46-24	<p>Williams: That the minutes of the last regular meeting held on the 12th of February 2024 be Approved as read and presented.</p> <p style="text-align: right;">CARRIED</p>								
Audience		<p>DP Energy representatives and Piapot First Nation met with council and gave a brief overview of a potential Wind Energy Project located in the RM of Caledonia, RM of Elmsthorpe and RM of Key West for later in 2024.</p> <p>Debbie Keys, RM of Caledonia representative for Coteau Range Manor met with council to update council on the current status of Coteau Range Manor. Some of the Topics of conversation included but were not limited to: Capacity, Staffing, financial requirements (debt restructuring). The manor is currently requesting municipalities to consider an annual grant to assist in future capital needs. The RM will discuss further during budget discussions.</p>								
Business Arising		<p>Discussed the Weather Innovations request from the Last meeting. Councilor Davidsons information was forwarded to on behalf of the RM. There has been no contact to report.</p> <p>Briefly discussed the upcoming SARM convention. Admin advised that council has been registered and that the Agenda and resolutions have been placed in DropBox for review.</p>								
Unfinished Business		<p>Briefly discussed Tandem, it was in for safety with a few minor repairs.</p> <p>Reeve Beck advised council of the discussion with Rob Reeve and the vacant seasonal operator position and from this discussion the following was resolved:</p>								
	47-24	<p>Strickland: That Rob Reeve be hired for the vacant seasonal operator position and that Reeve be given a \$5/hr raise from his current wage.</p> <p style="text-align: right;">CARRIED</p>								
List of Accounts	48-24	<p>Davidson: That the accounts as listed on Schedules “A” check #5998 to #60155 and E payments 186 - 189 in the amount of \$23,902.45 which includes all online payments as annexed hereto and forming part of these minutes be approved for payment.</p> <p style="text-align: right;">CARRIED</p>								
		<p>Audience, with A Patton and R Reeve, RM of Caledonia No 99 PW staff. They met with council to discuss current tasks and to review any concerns and issues with council. Some of the topics discussed included:</p> <ul style="list-style-type: none"> • Spring prep, equipment • Gravel needs • Review of materials and supplies needed (blades, filters etc) • Looking for a tandem disc (Admin will look for local options) • Prepping detour for the McCrystal bridge project <p>Rob and Ash left council at the conclusion of this conversation.</p>								
Stat't. Rec./Pay'ts.	49-24	<p>Thue: That the statement showing all cash receipts and disbursements for the month of February 2024 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>								
Bank Recs	50-24	<p>Williams: That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve.</p> <p style="text-align: right;">CARRIED</p>								
Payroll Journals	51-24	<p>Williams: That council acknowledge the payroll deposit registers representing the RM of Caledonia payroll of the employees of the RM as received and presented.</p> <p style="text-align: right;">CARRIED</p> <p>Admin provided a bit of an update to the McCrystal bridge project. All relevant materials are in</p>								

DropBox. From this discussion the following was resolved:

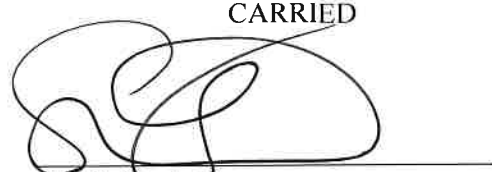
- 52-24 **Thue:** That council acknowledge the amended WSA AHPP for the project as received and presented.
CARRIED
- 53-24 **Thue:** that as per the options presented that the administrator be authorized to prepare the Borrowing bylaw and loan documents necessary with Affinity Credit Union and the relevant materials for Sask Municipal Board for the funding for the McCrystal Bridge Project.
CARRIED
- Bylaw 2024-01 54-24 **Williams:** That bylaw 2024-01 being a Bylaw to Provide For the Closing and Selling of a Municipal Road be hereby introduced and read a first time.
CARRIED
- Bylaw 2024-01 55-24 **Davidson:** That bylaw 2024-01 be now read a second time.
CARRIED
- Bylaw 2024-01 56-24 **Strickland:** That bylaw 2024-01 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Bylaw 2024-01 57-24 **Thue:** That Bylaw 2024-01 as annexed hereto and forming part of these minutes be read a third time and final time and finally adopted.
CARRIED
- Road Bans Exclusion 58-24 **Williams:** That the RM of Caledonia No 99 acknowledge the removal of winter weight restrictions and Furthermore, that as in the past, the R.M. of Caledonia No. 99 request Sask. Highways and Transportation to exclude this municipality from the Spring Road Weight Restrictions at the discretion of the Reeve.
CARRIED
- Road Maintenance 59-24 **Davidson:** That council acknowledge the Road Maintenance Agreement with AW Prairie Trenching for the purpose of gravel haul as prepared by Admin staff.
CARRIED
- Parry Water 60-24 **Williams:** That the RM of Caledonia No 99 acknowledge the February Parry water report as prepared by the Shoat Brice as received and presented.
CARRIED
- Parry Permit 61-24 **Williams:** That the RM of Caledonia No 99 acknowledge the Water Security Agency permit No 00002406-05-00 dated January 1, 2024 noting the permit expires January 1, 2029 and it be filed to future reference and that a copy be forwarded to the Hamlet secretary.
CARRIED
- SARM TLE 62-24 **Williams:** That the as per the review of the SARM Tax Loss Compensations Trust fund annual Tax Loss Compensation Trust fund and that the Administrator be authorized to reduce the TLE factor from the current rate of 62% t 40%, effective 2024.
CARRIED
- STARS Levy 63-24 **Davidson:** That the RM of Caledonia No 99 make a voluntary contribution of \$1000 to the STARS Air Ambulance.
CARRIED
- SARM CTP 64-24 **Williams:** That the council of the RM of Caledonia No 99 acknowledge the SARM Clearing the Path Agreement for 2023-2024.
CARRIED
- RCMP CTS 65-24 **Davidson:** That Council acknowledge the RCMP Combined Traffic Services quarterly Stats as received and presented.
CARRIED
- Other Discussions Reviewed the Fort Distributors dust control quote for 2024.
- 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.

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Adjourn 66-24 **Thue:** That we do now adjourn.


Reeve

CARRIED


Administrater

Meeting Commenced at 9:00 am

Adjourned at 11:45 AM

NOTE: The next meeting is schedule for Thursday, April 2nd 2024 at 9:00 AM