

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
April 2, 2024
Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order.

- Audience w/ PW Staff

2. Approval of minutes of last regular meeting held on the 5th day of March 2024

3. Business arising out the minutes.

- a) Wind Project meeting
- b) CRM funding
- c) SARM convention update
- d) McCrystal bridge project and
- e) Gravel map (PW Staff)
- f)

4. Unfinished Business.

- a) Mower position
- b) MLT Audit
- c) Audit Update
- d)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of March 2024

7. New Business.

- a) Division Reports
- b) Borrow Bylaw
- c) Rev Sharing
- d) Confirmed Ed rates
- e) Bank Recs
- f) Payroll journals
- g) 1st Qtr Land title changes
- h) Parry readings
- g) Road restrictions Orders 1 & 2
- h) RCMP Milestone Meeting
- i) Crime Stoppers Levy
- j) Budget 2024
- k)

8. Correspondence.

- a) SARM Rural Sheaf, Convention Wrap Up & Survey, SARM Rural DART, SARM Response to Provincial Budget, SARM Action Item, New Workplace Violence and Prevention Plan Requirements, SARM Rural Councillor, News Release – SARM calls for More Education Supports for Municipal Leaders, SARM Plant Health Network (Weed Inspector and Land Manager Workshops), SARM Rural Crime Watch Association membership.
- b) Municipalities Today
- c) SMHI Audited Financials
- d) STARS Newsletter
- e) MEPP Employers Update
- f) SGI Business recognition Program
- g) RMAA annual Convention
- h) SAW Newsletter
- i) South east regional College upcoming courses
- j) South Sask Community Foundation
- k) Southeast Regional Library AGM pkg (Minutes Financials)
- l) ATAP Newsletters
- m) APAS Newsletters
- n) Ag Health Safety network Governing Sustainable Municipalities
- o) FCM Newsletter
- p)

9. Adjourn to meet again on Tuesday, May 7th 2024 at 9:00 am

