

**R.M. of Caledonia No. 99 - Minutes**  
**Regular Council Meeting**  
**May 7, 2024**  
**Municipal Council Chambers – 105 Main St Milestone**

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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   Carla Thue

Absent           None

Minutes       83-24   **Brice:** That the minutes of the last regular council meeting held on the 2<sup>nd</sup> day of April 2024 be approved as read.

CARRIED

Audience       **Ash Patton & Rob Reeves**, the municipality’s Pubic Works Staff, met with council to discuss any concerns the council may have regarding maintenance. The following was discussed;

- Update on Ash 3A training; completed classroom, needs to pass road test for standard transmission.
- Dennis Carr running a tandem disc in a temporary capacity
- discussed grading low roads in all divisions before seeding in full swing
- discussed culvert requirements in Div. 1 (104S), Div. 2 (242S) Div. 3 (353S) and Div. 6 (902R)
- discussed PFRA and some grading and culverts that may be required, will update with PFRA manger
- discussed gravel map and start dates

84-24   **Nicholas:** That the Dennis Carr be hired at a rate of \$30/ hr for the purpose of part time casual Public Works effective at the date of hire.

CARRIED

2024       85-24   **Thue:** That the 2024 gravelling program as shown on the municipal map be hereby approved and that gravelling of those roads commence as soon as possible and that we notify Prairie Trenching of this decision.

CARRIED

Business       Discussed the Borrowing Bylaw and the requirements for the loan. Noting that no one showed to Arising       the meeting today. From this discussion the following was resolved:

Bylaw       86-24   **Brice:** That Bylaw 2024-02 as annexed hereto and forming part of these minutes be read 2024-02       a third time and form part of these minutes.

CARRIED

Those that attended the DP Energy Open house in Avonlea, discussed the meeting and the project.

Admin updated council on the request for funding from the Coteau Range Manor and the updates as the direction of the board and neighboring municipalities and their contribution intentions. From this discussion the following was resolved:

87-24   **Brice:** That the RM of Caledonia no 99 will not commit to the request for an annual contribution to a Coteau Range Manor Capital Fund but the RM will review future requests and evaluate on their own merit.

CARRIED

Admin discussed the Twinning Meeting as held with the Ministry of Highways, Representatives Of relevant Municipalities and the media announcing the upcoming twinning project for Highway 6 and 39.

Admin advised updated budget figures have been adopted and currently in financial reports.

Unfinished       Admin advised that J Badley has been transitioned from Short-term disability to Long Term Business       disability and Admin will discuss future effects to MEPP and Benefits with James.

Admin advised Council of the updated McCrystal Bridge schedule



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Councillor Davidson updated council on the Weather Innovations weather Station recently placed in Div 2.

List of Accounts 89-24 **Davidson:** That the accounts listed on Schedules “A” check #6035 to #6054, and online payments 196 -199 in the amount of \$489,403.57 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat’t. Rec./Pay’ts 90-24 **Williams:** That the statement showing all cash receipts and disbursements for the month of April 2024 be accepted as presented.

CARRIED

Division Reports Councilors were provided the opportunity to provide updates to issues or needs within their respective divisions.

Bank Recs 91-24 **Thue:** That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve.

CARRIED

Payroll Journals 92-24 **Strickland:** That council acknowledge the payroll deposit registers representing the RM of Caledonia payroll of the employees of the RM as received and presented.

CARRIED

Bentonite Update Council discussed the Bentonite project as previously discussed at previous meetings. A new road agreement will be required once a route and dates can be determined. Admin to contact Lynne to get updated information.

Audit FS Draft 93-24 **Davidson:** That council acknowledge receipt of and approve the 2023 Draft of Audited Financial Statements as prepared by Dudley and Co and presented by the Administrator.

CARRIED

Admin advised council on the recent updates to the Clearing The Path update as it pertains to the RM of Caledonia Primary Weight Corridor. Will update further once further details are received.

Ed Tax Mill Rates 94-24 **Brice:** That council acknowledge receipt of the Holy Family Roman Catholic Separate School Education Tax Mill Rates for 2024, noting the following rates as received and presented and

- o Agriculture 1.42 mills
- o Residential 4.54 mills
- o Commercial/Industrial 6.86 mills
- o Resource 9.88 mills

THAT the Corporate Splits for undesignated corporations be sets as follows noting that there is no change to these splits from 2023:

- o Holy Family RCSSD 21.07%
- o Public School Divisions 78.93%

CARRIED

Road Restrictions 95-24 **Thue:** That the RM of Caledonia No 99 acknowledge the implemented of Road Bans by the Saskatchewan Ministry of Highways orders 1 – 4

CARRIED

Parry Inspection 96-24 **Williams:** That council acknowledge receipt of the Parry WTP reports for April 2024 as received and prepared by Coralee West.

CARRIED

SMHI Withdrawals 97-24 **Brice:** That we accept the Sask Municipal Hail Insurance Supplementary Withdrawal list dated Mar 31, 2024 as received and presented.

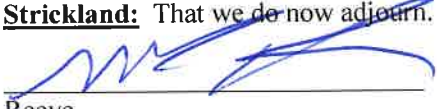
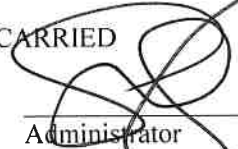
CARRIED

Dunnet Financials 98-24 **Brice:** that the RM of Caledonia No 99 acknowledge receipt of the Dunnet Regional Park Authority Audited Financial Statements dated Dec 31, 2023 as received and presented in DropBox.

CARRIED

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- Mower Quote 99-24 **Nicholas:** That the RM of Caledonia No 99 acknowledge the quote from Loewen for the purpose of Custom Ditch Mowing for the 2024 season. CARRIED
- Bethesda Church 100-24 **Thue:** That the RM of Caledonia No 99 donate \$500 to Bethesda Church as per the most recent Fundraising request. CARRIED
- Sask Ag 101-24 **Davidson:** That council acknowledge the Sask Agriculture report dated March 31, 2024 as received and presented inb DropBox. CARRIED
- 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 102-24 **Strickland:** That we do now adjourn. CARRIED
-   
Reeve
-   
Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:30 am

**NOTE: The next regular council meeting is scheduled for Tuesday, June 4<sup>th</sup> 2024 at 9:00 AM.**