

**R.M. of Caledonia No. 99 - Minutes**  
**Regular Council Meeting**  
**June 4, 2024**  
**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. 3	Shoat Brice
	Division No. 5	Bill Strickland
	Division No. 6	Carla Thue
Absent	Division No. 4	Chad Nicholas
Minutes	103-24	<p><b>Thue:</b> That the minutes of the last regular council meeting held on the 7<sup>th</sup> day of May 2024 be approved as read.</p> <p style="text-align: right;">CARRIED</p>
Audience		<p><b>Rob Reeves</b>, the municipality's foreman met with council to discuss any concerns the council may have regarding maintenance. The following was discussed;</p> <ul style="list-style-type: none"> <li>• Challenges with road maintenance with the amount of rain</li> <li>• Having Dennis Carr disc road edges when possible</li> <li>• Dust control tentatively scheduled for June 10</li> <li>• Discussed a few culvert areas identified by PW staff, Admin and Rob will visit sites and prioritize culverts</li> <li>• provided a brief update of gravelling</li> </ul> <p>Ray Beck, RM 99 PCO council met with council to discuss the following:</p> <ul style="list-style-type: none"> <li>• Updates council on site visits, approx. 50% done</li> <li>• Identified 3 problem areas as per report</li> <li>• Discussed pest supplies and distribution</li> </ul>
Business Arising		<p>Discussed the Culverts as per quotes provided, council to re-visit the pricing after priorities can be identified.</p> <p>Discussed gravelling update as per R Reeves.</p> <p>Discussed the on-going McCrystal Bridge update and the Change order 1 and 2 as reviewed by the Administrator. From this discussion the following was resolved:</p> <p>104-24 <b>Brice:</b> That the administrator be authorized to sign the above referenced change orders as prepared by Zacaruk Consulting Inc. for the McCrystal bridge project.</p> <p style="text-align: right;">CARRIED</p> <p>Briefly discussed the Great Plains Bentonite Corp project as proposed. There are no definitive plans or timelines at this time.</p> <p>Discussed the Mower applications received. Reeve Beck and Admin will arrange interviews.</p>
Unfinished Business		<p>Discussed the discarded grain bag on SE 6-11-19 W2. From this discussion the following was resolved:</p> <p>105-24 <b>Davidson:</b> That Administration send a letter to the owner of the above referenced property requesting that the grain bag located on that property be disposed of in a responsible manner.</p> <p style="text-align: right;">CARRIED</p>
List of Accounts	106-24	<p><b>Williams:</b> That the accounts as listed on Schedules "A" from checks #6055 to #6064 and online payments 200 to 203 in the amount of \$261,761.00 as annexed hereto and forming part of these minutes be approved for payment.</p> <p style="text-align: right;">CARRIED</p>
Stat't. Rec./Pay't.	107-24	<p><b>Brice:</b> That the statement showing all cash receipts and disbursements for the month of May 2024 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
Bank Recs	108-24	<p><b>Thue:</b> That we acknowledge the presentation of the Bank recs as presented and circulated for council review.</p> <p style="text-align: right;">CARRIED</p>
Payroll Journals	109-24	<p><b>Williams:</b> 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>

*[Handwritten Signature]*

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Parry 110-24 **Brice:** That the RM acknowledge receipt of the May 2024 Parry water readings as prepared by  
Water Madison Brice as received and presented.

CARRIED

SaskPower 111-24 **Strickland:** That the RM acknowledge receipt of the SaskPower Notice of Construction for  
Inspections NW 34-12-20 W2 and that the Administrator sign the authorization as requested.

CARRIED

Bratt's Lake 112-24 **Thue:** That the RM of Caledonia No 99 acknowledge the Bratt's Lake C & D No 83 2024 levy  
C & D Levy of \$1 per assessed acre noting that there is no change from 2023.

CARRIED

Briefly discussed the upcoming SAW Climate Change Adaptation Meeting invitation.

Admin advised council of the Piapot injunction as delivered and posted in the office as it pertains to RM of Caledonia ratepayers.

Plains 113-24 **Davidson:** That the Council acknowledge the Plains Midstream Canada Roles &  
Midstream Responsibilities as part of their Safety Plan as it pertains to the RM of Caledonia No 99.

CARRIED

Discussed the request for the some of the lumber at the old Ballman lot adjacent to the Rm shop. Admin to review materials on the Lot and prepare a tender for the cleanup of the lot.

Discussed the email received regarding the gravel trucks travelling west of Highway 6 on Township Road 124 for one mile and then north on Range Road 2201. Admin to inquire with the project engineer regarding the traffic.

114-24 **Williams:** That council acknowledge the road detour on that portion of the Tarpcro Road to Highway 334 to accommodate the CP railway crossing replacement on Highway 6 at Corinne as signed by the administrator.

CARRIED

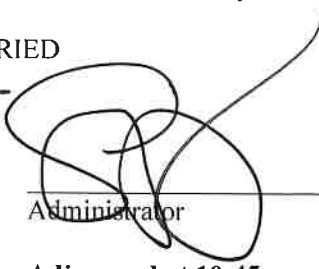
Reviewed Text 2 Car information for the month of May 2024.

Other Discussion Briefly Discussed the MLT Canstruct file. No updates to report

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 115-24 **Brice:** That we do now adjourn. CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

**Meeting Commenced at 9:00 am**

**Adjourned at 10:45 am**

**NOTE: The next meeting is scheduled for Tuesday, July 2<sup>nd</sup> 2024 at 9:00 am.**