## R.M. of Caledonia No. 99 - Agenda Regular Council Meeting June 4th 2024

## Municipal Council Chambers - 105 Main St Milestone

- 1. Calling the meeting to order.
  - Audience w/ R Reeves
  - Audience w/ R Beck PCO 9:30
- 2. Approval of minutes of last regular meeting held on the 7th of May 2024
- 3. Business arising out the minutes.
  - a) Culvert order(s)
  - b) Gravelling update
  - c) McCrystal Bridge update (Change orders)
  - d) Bentonite Update
  - e) Mower position
- 4. Unfinished Business.

a)

- 5. List of Accounts to be approved for payment.
- 6. Statement of cash receipts and disbursements for the month of May 2024
- 7. New Business.
  - a) Bank recs
  - b) Payroll Journals
  - c) Parry Water Inspections
  - d) SaskPower Construction
  - e) Bratt's Lake C&D Levy
  - f) SAW invitation to attend Climate Change Adaptation Planning meeting
  - g) Piapot Injunction
  - h) Plains Midstream Safety plan
  - i) Ballman Lot request
  - j) Traffic Accommodation plan Twinning / crossing repair
  - k) HR Committee Staff reviews

l)

m)

## 8. Correspondence.

- a) SARM Rural Sheaf, SARM Rural Dart, SAR Presidents Message (re: Board of Directors Announcement) SARM News Releases; Run for Municipal Council, SARM Information Item, Digital Platform Survey, SARM Action Item, Member required for SAMA Rural Advisory Committee, SARM Action Item, SARM membership Survey, PHO Leafy Spurge Beetle Collection days,
- b) Sask Ministry of Municipal Affairs Municipalities today
- c) SaskPower Notification of 2024 Wood Pole Maint Program
- d) SASK Highways, Multiple Twinning Project updates
- e) MEPP Matters
- f) RMAA Review Newsletter
- g) STARS Newsletter
- h) MMSW Annual Information Report
- i) SAW newsletter
- j) SEDA 2024 Provincial Summit
- k) Ag Health Safety Network Farm Safety Colouring Contest
- l) APAS Newsletters
- m) Hudson Bay Route Assoc
- n) ATAP newsletter

o)

9. Adjourn to meet again on Tuesday, <u>July 2<sup>nd</sup> 2024</u> at 9:00 AM (date??)

MI