

**R.M. of Caledonia No. 99 - Minutes**  
**Regular Council Meeting**  
**July 2, 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 councilors present:
- Division No. 1, Chris Williams  
Division No. 2, Aaron Davidson  
Division No. 3, Shoat Brice  
Division No. 5, Bill Strickalnd  
Division No. 6, Carla Thue  
Admin Staff,    Stephen Schury
- Absent                    Division No. 4, Chad Nicholas
- Minutes    116-24    **Davidson:** That the minutes of the last regular meeting held on the 4<sup>th</sup> day of June 2024 be approved as read.
- CARRIED
- Audience                **Rob Reeves**, the municipality’s foreman met with council to discuss any concerns the council may have regarding maintenance. The following was discussed;
- Challenges with road maintenance with the amount of rain
  - Mowing has started
  - disc road edges when possible but has been hard with rain
  - Dust control applied in most areas
  - Discussed a few culvert areas identified by PW staff and Admin, projects have been prioritized
  - provided a brief update of gravelling
  - Rob has booked sometime for summer vacation, advised that all PW staff should submit time off request through council.
- 117-24    **Williams:** That the vacation for the following dates be approved as submitted:
- July 12, 15 to 19, 2024
- CARRIED
- 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). Debbie presented the Meeting Minutes and Financials for council review as posted in DropBox. Keys also advised council that there is a Strategic Planning meeting scheduled for Saturday July 6 in Avonlea and that she will be attending and requested that another member of Council to attend. From this discussion the following was resolved:
- 118-234    **Brice:** That the RM of Caledonia acknowledge receipt of the June 4, 2024 Minutes and attached financials as received and presented in DropBox.
- CARRIED
- Business Arising                As per the recommendations as provided by the Public Works foreman and the attached quotes culverts, the following was resolved:
- 120-24    **Davidson:** that the administrator be authorized to order the culverts as per the quote provided by Prairie Steel Quote 99-403, dated June 19, 2024 at the following locations:
- NNE 22-10-20 W2 – 900mm \* 2.8mm \* 27.5 m  
WSW 23-12-20 W2 – 1200 mm \* 2.8mm \* 18m
- CARRIED
- Discussed gravelling as per the update as previously discussed with Public Works Foreman Rob Reeves, should near completion after dust control is completed.
- Brief update on the McCrystal bridge project as per the Admin and the Site reports a as provided by Zacaruk Consulting Inc and placed in Dropbox for council review.
- Discussed the Great Plains Bentonite project. Limited information provided or available. From this discussion the following was resolved:
- 121-24    **Thue:** That the Administrator provide a road maintenance Agreement to Great Plains Bentonite once the route can be confirmed.
- CARRIED
- Reeve Beck, Councilor Williams and Admin met the applicant for the mower position. They brought forward a recommendation to council and from this the following was resolved:

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- 122-24     **Thue:** That the RM hire Doug Gilchrist for the 2024 mower position at a rate of \$25/hr.  
CARRIED
- Unfinished Business     Discussed the Privacy report file that now officially considered closed.  
                                   Councillor Thue provide a brief update on the Bethesda Church open house.
- List of Accounts     123-24     **Brice:** That the accounts as listed on Schedules “A” and “B” from checks #6065 to #6081 and EFT payments #204 to 206 in the amount of \$649,422.26 as annexed hereto and forming part of these minutes be approved for payment.  
CARRIED
- Stat’t. Rec./Pay’t.     124-24     **Williams:** That the statement showing all cash receipts and disbursements for the month of June, 2024 be accepted as presented.  
CARRIED
- Parry Inspection     125-24     **Williams:** That council acknowledge receipt of the Parry WTP reports for June 2024 as received and presented and prepared by Shoat Brice.  
CARRIED
- Affinity Signing     126-24     **Strickland:** that the relevant persons be authorized to update the Affinity Credit Union signing authorities as per resolution 6-24.  
CARRIED
- Change of Ownership     127-24     **Davidson:** That council acknowledge the Title changes from April 1, 2024 to June 30, 2024 as received and presented by the Administrator.  
CARRIED
- SAMA Audit     128-24     **Brice:** That the RM of Caledonia No 99 acknowledge receipt of Saskatchewan Assessment Management Agency 2024 Primary Audit Report dated June 18, 2024 as received and presented, noting the RM of Caledonia No 99 Compliance.  
CARRIED
- PBI Inspectors     129-24     **Brice:** That the following have been appointed as Licensed Building Officials by the Council of the RM of Caledonia No 99 under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act:  
                                   Professional Building Inspections Inc.  
                                   Charles Fiss T Class 1  
CARRIED
- Discussed the RM owned Rock Rake and the request to Purchase.
- Rock Rake     130-24     **Brice:** That the administrator be authorized to sell the Rock rake to Greg Henry.  
CARRIED
- Tax Enforcement     131-24     **Brice:** THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 23, 2024 to commence proceedings to request title with respect to the following described lands:  
                                   Roll   413000    NW 31-10-21-2 EXT 0  
                                   Roll   1657000   BLK/PAR A-PLAN 102138960 EXT 0  
CARRIED
- Discussed office staff vacation dates for the months of July and August, from this discussion the following was resolved:
- 132-24     **Thue:** That the office of the Town of Milestone and the RM of Caledonia No 99 be closed for the week of August 6 -9 inclusive to accommodate staff vacation days.  
CARRIED
- Councillors provided verbal updates for their respective divisions.
- Other Discussion     Discussed the Ratepayers supper. Information for the supper will be included in the Annual newsletter, preliminary dates will be some time in the last week of October.
- 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 133-24 **Brice:** That we do now adjourn.

  
Reeve

  
CARRIED  
Administrator

**Meeting Commenced at 9:00 am**

**Adjourned at 11:25 AM**

**\*\*\*\* NOTE: The next meeting is scheduled for Thursday, August 1<sup>st</sup> 2024 at 9:00 am \*\*\***