

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

Present	The reeve, Mark Beck, called the meeting to order at 8:30 am 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	67-24 Davidson: That the minutes of the last regular council meeting held on the 5 th day of March 2024 be approved as read. <p style="text-align:right">CARRIED</p>
Audience	Ash Patton Rob Reeve , the municipality's Public Works staff met with council to discuss any concerns the council may have regarding maintenance. The following was discussed; <ul style="list-style-type: none">• Grading roads where conditions will allow• Installed swamp mat on that portion of Range Road 2202 (530S) as part of the detour for the McCrystal bridge project• Developing a weekly map of road works for the RM• Inquire about gravel start date, will contact Prairie Trenching got determine date.• Inquired about the bridge timbers from bridge 22012-11 #1 when it removed as part of the McCrystal bridge project. Will explore tender opportunities.• Have picked up the tandem Disc as borrowed, staff will keep track of mileage use for the purpose of future compensation for its use.
Business Arising	Discussed the Wind project as per Piapot and DP Energy. There will be an Open House in Avonlea April 17, 2024. Council discussed the request from Coteau Range Manor regarding the annual grant for the purpose of developing a reserve account for the purpose of addressing Capitol requirements as they become due and not to be used for operating. From this discussion the following was resolved: 68-24 Strickland: That the administrator advises the Coteau Range Manor that the RM of Caledonia No 99 is not prepared to provide an annual grant at this time due to with the viability and Long term future of the Manor. <p style="text-align:right">CARRIED</p> <p>Reeve Beck and Admin provided a brief update of the SARM convention held in Regina March 2024.</p> <p>Reeve Beck and Admin provided a brief update of the Govt of Sask Provincial Budget address as attended.</p> <p>Admin provided a brief update of the McCrystal Bridge project. Demo to the old bridge complete and an updated schedule has been received.</p> <p>Gravel Map presented to council and asked Councilors to review respective divisions. Admin to coordinate with PW and Prairie Trenching to arrange scheduling.</p>
Unfinished Business	Discussed the Mower applications received. Also discussed a mowing opportunity as presented at SARM convention. The Rm of Scott is looking at quotes and admin will seek the same. Brief update on the MLT update on the Canstruct Lawsuit, as per discussion with MLT at the SARM tradeshow. Further updates as they become available. Admin updates council regarding the Audit, discussions with the Auditor indicate receipt update of Draft Statements at the May meeting.
List of Accounts	69-24 Williams: That the accounts listed on Schedules "A" cheque #6016 to #6032 and electronic payments #190 – 193 in the amount of \$25,076.55 as annexed hereto and forming part of these minutes be approved for payment. <p style="text-align:right">CARRIED</p>

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Stat't. Rec./Pay'ts	70-24	<p>Brice: That the statement showing all cash receipts and disbursements for the month of March 2024 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Division Reports - Reeve presented each councillor to provide a brief update, needs or concerns within the relevant divisions. The following was discussed: Div 3 – Roads in the Hamlet of Parry, Have PW staff look at Div 5 - Moving the Loraas bins from the well site to the B Strickland yard in attempt to address issues with improper dumping</p>
Bridge Funding	71-24	<p>Thue: THAT application be made to the Local Government Committee for permission to borrow the sum of One Million Dollars, in 2024 repayable over a period of 20 years, for the purpose of McCrystal Concrete Arch Bridge replacement AND that the amount of the said debt shall be payable in Monthly installments of Seven Thousand Four Hundred Fifty-Six Dollars and fifty cents (\$7,456.50), in years 2024 to 2044 inclusive, with interest at a rate of 6.59 per centum per annum, payable monthly.</p> <p style="text-align: right;">CARRIED</p>
Bylaw	72-24	<p>Davidson: That bylaw 2024-02 being a Bylaw to Provide For Incurring Debt for the Purpose of Providing Construction and demolition works at the McCrystal Bridge be hereby introduced and read a first time.</p> <p style="text-align: right;">CARRIED</p>
Bylaw 2024-02	73-24	<p>Nicholas: That bylaw 2024-02 be now read a second time.</p> <p style="text-align: right;">CARRIED</p>
Ed Tax Mill Rates	74-24	<p>Brice: That council acknowledge receipt of the Education Tax Mill Rates for 2024, noting the following rates as received and presented:</p> <ul style="list-style-type: none"> o Agriculture 1.42 mills o Residential 4.54 mills o Commercial/Industrial 6.86 mills o Resource 9.88 mills <p style="text-align: right;">CARRIED</p>
Bank Recs	75-24	<p>Thue: That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve.</p> <p style="text-align: right;">CARRIED</p>
Payroll Journals	76-24	<p>Strickland: 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>
Land Title Changes	77-24	<p>Nicholas: That council acknowledge the 2024 1st Quarter Land Title changes as prepared and presented by the Administrator.</p> <p style="text-align: right;">CARRIED</p>
Parry Inspection	78-24	<p>Brice: That council acknowledge receipt of the Parry WTP reports for March 2024 as received and prepared by Madison Brice.</p> <p style="text-align: right;">CARRIED</p>
Road Bans Exclusion	79-24	<p>Williams: That the RM of Caledonia No 99 acknowledge the implemented of Road Bans by the Saskatchewan Ministry of Highways and Furthermore, that as in the past, the R.M. of Caledonia No. 99 request Sask. Highways and Transportation to exclude this municipality from the Spring Road Weight Restrictions at the discretion of the Reeve.</p> <p style="text-align: right;">CARRIED</p>
Crime- Stoppers Levy	81-24	<p>Brice: that the council provide a \$200 levy to the Saskatchewan Crimestoppers Levy as per the request.</p> <p style="text-align: right;">CARRIED</p>
2024 BUDGET & MILL RATE	82-24	<p>Strickland: That the 2024 budget including internal transfers indicating total operating revenues of \$1,297,120 and total operating expenses of \$1,295,945 for an operating surplus of \$1,175 be hereby adopted and the municipal mill rate be struck at 7.700, noting that the mill rate increased from 7.2 in 2023.</p> <p style="text-align: right;">CARRIED</p>

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Other
Discussion

Admin advised council of the Milestone RCMP annual Community Consultation meeting that was held in Municipal council chambers with members present from a number of surrounding municipalities.

Upon review of the budget, Councillor Thue asked that the town increase the Town office cleaner rates for 2024.

Corres-
pondence

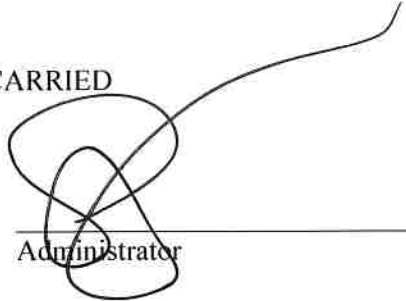
The miscellaneous correspondence listed on the agenda was presented to council for their review and the same was filed for reference. A number of periodicals, newsletters, etc. were place on the council table for council perusal.

Adjourn 80-23

Strickland: That we do now adjourn. CARRIED



Reeve



Administrator

Meeting Commenced at 9:00 am

Adjourned at 12:30 pm

NOTE: The next regular council meeting is scheduled for Tuesday, May 7th 2024 at 9:00 AM.