

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Aug 1, 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. 4 Chad Nicholas
- Division No. 5 Bill Strickland
- Division No. 6 Carla Thue
- Admin Stephen Schury, Leah Ward

Absent None

Minutes 134-24 **Williams:** That the minutes of the last regular meeting held on the 2nd day of July 2024 be approved as read.

CARRIED

Audiences **Rob Reeves** met with council to discuss any concerns they have. The following was also discussed;

- Discussed Staff, seasonal operator progress is satisfactory
- Some repairs to the CAT 160 and John Deere 870
- Mowing first cut nearly done, couple of days, will evaluate when to start next cut
- Discussed some issues with sign install and SaskTel repairs
- Gravelling near complete
- Watering down dust control (if time is permits)

Business Arising Councillor Thue updated council on the Strategic Planning Session regarding Coteau Range Manor held on July 6, 2024 in Avonlea.

Discussed the status of gravelling, all road gravel is nearly complete.

Admin updated council on the McCrystal Bridge project. Railing to be completed today, some elevation grading required at both ends of the bridge.

Discussed the Bentonite project and the related road Maintenance Agreement. From this discussion the following was resolved:

135-24 **Thue:** That council acknowledge the road maintenance agreement as signed by the RM of Caledonia No 99 and the Great Plains Bentonite Corp as received and presented.

CARRIED

List of Accounts 136-24 **Brnce:** That the accounts as listed on Schedule “A” from checks #6082 to #6091 and electronic Payments 208 - 210 in the amount of \$49,795.59 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat’t. Rec./Pay’ts. 137-24 **Davidson:** That the statement showing all cash receipts and disbursements for the month of July 2024, be accepted as presented.

CARRIED

Payroll Journals 138-24 **Thue:** That council acknowledge the payroll journals for June and July 2024 as received and circulated for council review.

CARRIED

Bank Recs 139-24 **Brice:** That we acknowledge the presentation of the June 2024 Bank recs as presented and circulated for council review.

CARRIED

Parry Water 140-24 **Brice:** That council acknowledge the July 2024 Parry water samples as s received and prepared by Coralee West and presented by the Administrator.

CARRIED

SAMA Ass’t Roll 141-24 **Brice:** That council acknowledge as received the municipality’s 2024 Assessment Confirmation Certificate indicating the municipality’s 2024 taxable assessment to be \$131,861,126.

CARRIED

Operator Training 142-24 **Strickland:** that the Administrator be authorized to register the applicable Public Works Staff in the training session to be hosted by the RM of Key West No 70, in late September.

CARRIED

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Sask Ag 143-24 **Nicholas:** That council acknowledge the Sask Agriculture report dated July 2, 2024 as received and presented in DropBox.

CARRIED

MJRWS AGM 144-24 **Brice:** that council acknowledge notice of Moose Jaw River Watershed Stewards Annual General meeting as well as the proposed Bylaw changes as received and presented.

CARRIED

Other Discussion Councillor Strickland brought forward concerns, from a rate payer regarding the ditch along that portions of Range Road 2205 directly south of highway 334. Public Works Staff will investigate and determine a recommendation for council.

Discussed the Newsletter, and tax notices that will be ready to go out in the first part of August.

Discussed the process of designating a road as a Primary Weight Corridor. Admin will look into for future reference.

Discussed the following lands to determine if a letter regarding weed control is required:

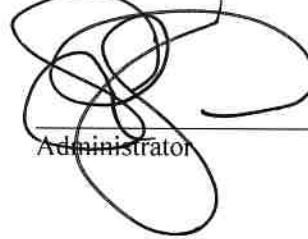
- o SW 6-11-19 W2
- o N ½ 7-11-19 W2
- o Sec 12-11-20 W2
- o Sec 13-11-20 W2

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 145-24 **Davidson:** That we do now adjourn. CARRIED



Reeve



Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:00am

NOTE: The next meeting is schedule for TUESDAY, SEPTEMBER 3rd 2024 @ 9:00 am