

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Sept 5, 2023
Municipal Council Chambers – 105 Main St Milestone

Present	The Reeve, Mark Beck, called the meeting to order with the following councillors present	
	Division No. 1 Chris Williams Division No. 2 Aaron Davidson Division No. 4 Chad Nicholas Division No. 5 Bill Strickland Division No. 6 Carla Thue Admin Staff S. Schury, L. Ward	
Absent	Division No. 3 Shoat Brice	
Minutes	146-24	Williams: That the minutes of the last regular meeting held on the 1 st day of August 2024 be approved as read. <p style="text-align: right;">CARRIED</p>
Audiences	Rob Reeves met with council to discuss any concerns they have. The following was also discussed; <ul style="list-style-type: none"> • Mowing has resumed, starting second cut • Immediate attention to McCrystal bridge road • Routine maintenance on machinery • Large culverts have been ordered, will coordinate with Prairie trenching after harvest. • Discussed PVSD Bus routes • Some repairs to the CAT 160 and John Deere 870 <p>Cody Jordison, SARM Div. 2 Rep, met with council to introduce himself and inquire as to any concerns or issues from the RM. Some of the topics discussed included but not limited to:</p> <ul style="list-style-type: none"> • Brief update on what SARM board is working on now, • Board changes • Discussed bridge funding 	
Business Arising	Discussed the McCrystal Bridge project, nearing completion. Admin provided council with an update of the extraction of Bentonite materials from the former mine site located in the PFRA. Admin has provided Great Plains Bentonite Corp with an updated Road Maintenance agreement. They have advised it may take 6 weeks to receive permits from Sask Ag. Discussed the land SE 13-11-20 W2 and the letter sent regarding weed control. To date, there has been no response to the letter. From this discussion the following was resolved:	
	147-24	Davidson: that administration send a letter to the registered owner of the above referenced land requesting compliance with the RMs request. <p style="text-align: right;">CARRIED</p>
Unfinished Business	Admin briefly discussed the preliminary revaluation numbers as provided by SAMA.	
List of Accounts	148-24	Strickland: That the accounts as listed on Schedules “A” from checks #6093 to #6106 and EFTS #212 - #215 in the amount of \$362,954.72 as annexed hereto and forming part of these minutes be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
Stat’t Rec./Pay’ts	149-24	Williams: That the statement showing all cash receipts and disbursements for the month of August 2024 be accepted as presented. <p style="text-align: right;">CARRIED</p>
MLT Update	Council discussed the correspondence and recommendations from the RM of Caledonia No 99 legal counsel, MLT, with regards to the ongoing lawsuit. From this discussion the following was resolved:	
	150-24	Davidson: that, as per the recommendation of legal counsel, the RM provide authorization to MLT for the cash settlement to the RM of Perdue, pending the approval of the other Rural Municipalities involved and as represented by MLT. <p style="text-align: right;">CARRIED</p>
Payroll Journals	151-24	Nicholas: That council acknowledge the payroll journals for August 2024 as received and circulated for council review. <p style="text-align: right;">CARRIED</p>

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Sept 5, 2023
Municipal Council Chambers – 105 Main St Milestone

Bank Recs 152-24 **Thue:** That we acknowledge the presentation of the July & August 2024 Bank recs as presented & circulated for council review.

CARRIED

2024 By Elections RO, DRO Polling etc. 153-24 **Williams:** That pursuant to Section 66(1) of the Local Government Municipal Elections Act, the Call of Nominations for Reeve and Councilors for Divisions 1, 3 and 5 of the municipality be published in the Weyburn Review, FURTHERMORE be it resolved that the following appointments and polling places for the 2024 municipal by-elections be hereby made:

Returning Officer.....Stephen Schury

Nomination Officers.....Stephen Schury

Deputy Returning OfficerLeah Ward

Polling Station Milestone Elks Hall

and the following remuneration be paid.

Returning Officer- \$150.00/poll

Deputy Returning Officer - \$150.00/poll

Deputy Returning Officer - \$150.00/poll

CARRIED

CCBF Agreement 154-24 **Thue:** That the Reeve and the Administrator be authorized to sign the Municipal Funding Agreement under the Canada Community Building Fund Program as received and presented in DropBox.

CARRIED

Parry Water 155-24 **Williams:** That council acknowledge the August 2024 Parry water samples as s received and prepared by Shoat Brice and presented by the Administrator.

CARRIED

Parry Lagoon 156-24 **Williams:** That council acknowledge the Parry Lagoon Inspection report dated August 22, 2024 prepared by the Water Security Agency.

CARRIED

Move Permits 157-24 **Strickland:** That council approve the Saskatchewan Building Move Permit Application for Lucyk Building Movers dated August 28, 2024 as received and presented.

CARRIED

Email 158-24 **Strickland:** That council acknowledge receipt of the email as distributed council and subsequent response of to the email from office staff as received and presented.

CARRIED

Reviewed the Text2Car reports the month of August

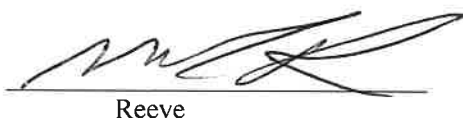
Briefly discussed Division reports. Councilors to review sign requirements in each division.

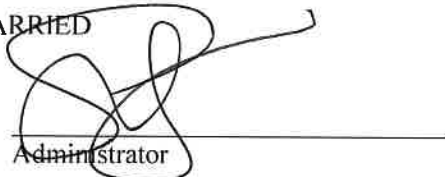
Discussed the SARM Midterm to be held Nov 20-21 in Saskatoon. Discussed resolution Deadlines.

Admin discussed Ratepayer’s supper to confirm dates and possible subject matter and delegations. Admin to book the hall and contact Jim Zacaruk and Pierre Thibault.

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 placed on the council table for council perusal.

Adjourn 159-24 **Davidson:** That we do now adjourn. CARRIED


Reeve


Administrator

Meeting Commenced at 9:00 am

Adjourned at 12:10 am

NOTE: The next meeting is scheduled for Tuesday October 1st 2024 at 9:00 AM