

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Oct 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 Staff – Stephen Schury, CAO, Leah Ward, CFO	
Absent	None	
Minutes	160-24	Thue: That the minutes of the last regular meeting held on the 3 rd day of September 2024 be approved as read. <p style="text-align: right;">CARRIED</p>
Visitors	Rob Reeve, Public Works Foreman met with council to discuss any concerns or issues in the RM regarding road, mowing etc. <ul style="list-style-type: none"> • Currently mowing top cut in Div. 4, will commence bottoms cut next week • extra maintenance, mudholes on low roads • Div. 5 Culvert completed NE 15-12-20 W2, currently installing Culvert on Dummer grid • Seeking advice about mulching on Low roads, he recommends it be done • Discussed signs, will need to be replacing a few. The Councillors to determine sign needs for each Division • Discuss Ash Patton 3 A roads test. Admin to confirm dates with Ash to have road test completed before Nov 15. (Rob was excused from council chambers at 9:30 am) 	
Business Arising	Discussed the election dates, nomination dates and locations. Discussed the Bentonite project. Nothing new to report. The RM may need to extend dates on the Road Maintenance agreement dependent on the permit from Sask Ag, if received. Discussed the Ratepayers supper on Oct 24, 2024. Admin and Reeve Beck will look after the meal. Will invite Zacaruk Consulting and Pierre from the Bentonite project for project updates. Admin advised that the McCrystal bridge project and invoicing is also complete with the exception of the deficiency list which will be addressed shortly.	
Unfinished Business	Operator Training dates for the RM of Key West have been confirmed for Nov 15, 2024.	
List of Accounts	161-24	Brice: That the accounts as listed on Schedules “A” from check #6107 to #6121 & electronic payments #216 – 220 in the amount of \$191,178.32 as annexed hereto and forming part of these minutes be approved for payment. <p style="text-align: right;">CARRIED</p>
Stat’t Rec./Pay’ts	162-24	Williams: That the statement showing all cash receipts and disbursements for the month of September 2024 be accepted as presented. <p style="text-align: right;">CARRIED</p>
Bank Recs	163-24	Brice: That we acknowledge the presentation of the Bank recs as presented and circulated for council review. <p style="text-align: right;">CARRIED</p>
Payroll Journals	164-24	Williams: That we acknowledge the presentation of the Payroll Journals for the month of September and circulated for council review. <p style="text-align: right;">CARRIED</p>
Parry Pub Works	165-24	Thue: That we accept the water samples for Parry Public Works dated Sept 2024 as prepared S Brice as received and presented in Dropbox. <p style="text-align: right;">CARRIED</p>
SARM Midterm	166-24	Williams: That council and staff be authorized to attend the SARM midterm convention Nov 20-21, 2024 in Saskatoon with expenses pertaining thereto paid by the RM. <p style="text-align: right;">CARRIED</p>

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RIRG 167-24 **Davidson:** That the Administrator be authorized to engage the services of Zacaruk Consulting Inc to assist with the application for Bridge and Large Diameter Culvert replacement and repair funding through the Rural Integrated Roads for Growth Program

Bus 168-24 **Brice:** That the RM acknowledge receipt of the 2024-25 Southeast Cornerstone School Division Bus routes and Prairie Valley School Division bus routes as received and presented and that a copy of the map be forwarded to PW foreman.

CARRIED

PBI 169-24 **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.
Joshua Nitz Class 3 & Cristin Korchinski R-Class 2

CARRIED

Admin staff reviewed the requirements of the recently adopted Building Bylaw and the roles of the Professional Building Inspectors and the responsibility of ratepayers regarding Building Permits.

Bridge 170-24 **Nicholas:** That the Administrator be authorized to engage Western Infrastructure Renewal Inc for the purpose of repairing the bridge railing and posts on that bridge located ESE 4-12-19 W2

CARRIED

Request 171-24 **Strickland:** That the RM of Caledonia No 99 has no issues or requirements with the proposed Subdivide located on that portion of NW 12-12-20 W2.

CARRIED

Council discussed the request from the Town of Milestone regarding the Clay capping of that portion of road referred to the Slaughterhouse road. From this discussion the following was resolved:

172-24 **Thue:** That the RM of Caledonia No 99 will donate the cost of the gravelling incurred during th clay capping of the above referenced road.

CARRIED

Staff 173-24 **Davidson:** That the council approve the following vacation request as submitted:
Vacation - Ash Patton – Oct 3- 11, 2024 inclusive

CARRIED

List of 174-24 **Davidson:** That the list of Tax Arrears at Sept 30, 2024 as authenticated by the Administrator be hereby acknowledged as presented and excluded from that list of lands, Tax Arrears properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

CARRIED

In-Camera 175-24 **Nicholas:** That the council go in Camera to discuss HR reviews.

CARRIED

Admin staff was excused from council chambers at 10:48 prior to this discussion.

176-24 **Brice:** That the regular council meeting now resume.
Admin staff reentered council chambers at 11:05am

CARRIED

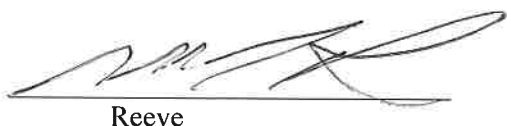
177-24 **Thue:** That Admin Staff inquire with the Board of Examiners regarding Leah Wards Rural C Certificate and Mentorship process to attain that certificate.

CARRIED

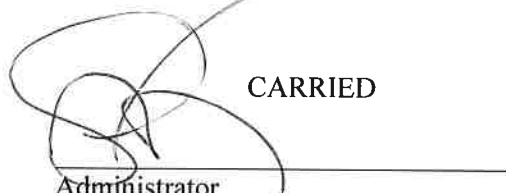
Corres- The miscellaneous correspondence listed on the agenda was presented to council for their review pondence and the same was filed for reference. A number of periodicals, newsletters, etc. were place on the council table for council perusal.

Adjourn 178-24 **Brice:** That we do now adjourn.

CARRIED



Reeve



Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:15

NOTE: The next meeting is scheduled for Tuesday, November 5th 2024 at 9:00 am