

**R.M. of Caledonia No. 99 - Agenda**  
**Regular Council Meeting**  
**November 5<sup>th</sup> 2024**  
**Municipal Council Chambers – 105 Main St Milestone**

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**1. Calling the meeting to order.**

- a) Audience R Reeves
- b) Lynn Kelly Great Plains Bentonite (9:30)

**2. Approval of minutes of last regular meeting on the 1<sup>st</sup> of October 2024**

**3. Business arising out the minutes.**

- a) Election dates / results
- b) Ratepayers supper
- c) Operator Training – RM of Key West
- d) Culverts / install and remove (Div reports??/ PW Foreman?)
- e)

**4. Unfinished Business.**

- a) Windfarm – no update
- b)

**5. List of Accounts to be approved for payment.**

**6. Statement of cash receipts and disbursements for the month of October 2024**

**7. New Business.**

- a) Bank recs
- b) Payroll journals
- c) SARM Midterm agenda and Resolutions w background
- d) MLT Release, Bridge Meeting @ SARM Midterm (w/ RM Clayton, Scott, Mervin and Caledonia)
- e) Parry water readings
- f) Parry Waterworks Compliance inspection
- g) Plains Midstream ERP
- h) Sportsman Supper Sponsorship
- i) Video Surveillance policy Town draft
- j) Sask Ag Land report
- k) Sask Highways – winter weights
- l) RDARM
- m) Subdivision request/conversation
- n) RMAA Salary Schedule (info only)
- o) Christmas Social
- p) Office Closure Nov 7 GL Conversion
- q) Division Reports
- r)

**8. Admin Report**

**9. Correspondence.**

- a) SARM Rural Sheaf, SARM Rural Dart SARM Midterm Convention Registration and Info, SARM News Release (Business Risk Mgmt. for Sask Producers, Plant Health Network newsletter)
- b) Sask Municipal Affairs – Municipalities Today
- c) Building and Technical Standards Training Opportunities
- d) SAW Oct 2023 Newsletter
- e) MEPP Planet
- f) SESACRS regional meeting and workshops
- g) APAS newsletters and Division Meetings
- h) Titan newsletter
- i) Nams Canada Newsletters
- j) Redhead Equipment Newsletter
- k) Boots on the Ground Training

**9. Adjourn to meet again on Tuesday, December 3<sup>rd</sup> 2024 at 9:00 am**

