

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Nov 5, 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 Staff S Schury, L Ward
- Absent None
- Minutes 179-24 **Thue:** That the minutes of the last regular meeting held on the 1st day of October 2024 be approved as read.

CARRIED
- Visitors **Rob Reeve, Public Works Foreman** met with council to discuss any concerns or issues in the RM regarding road, mowing etc.
- Mowing complete
 - extra maintenance, low roads
 - Div. 5 Culvert replaced SE 18-12-20 W2
 - Discussed signs, will need to be replacing a few. Councilors to determine sign needs for Respective Divisions
 - Discuss Ash Patton 3 Evolution training in RM of Key West, also runs a councilor module
 - firm dates with Ash to have road test, road test is booked
 - discussed culvert damages in Div. 5
 - discussed culvert in Div. 4
- From this discussion, the following was resolved:
- 180-24 **Strickland:** That Admin send a letter to the property in regard to the damaged culvert and sharing the costs associated with repairing this culvert.

CARRIED
- 181-24 **Nicholas:** That the RM lower the culvert at NE 14-12-19 W2 following the conversation with the land owner and subsequent review with RM staff.

CARRIED
- Business Arising Admin updated council on the election results. The next meeting of council will be after notification provided by the Administrator.
- Admin updated council on the attendance numbers and expenses for the ratepayer supper, in addition the feedback received for the supper. Overall the event was perceived as a success.
- Unfinished Business Discussed the DP Energy/Piapot First Nation Wind project. Admin contacted DP Energy and there has been no new information to report.
- Discussed the bridge replacement project in the RM of Bratt's Lake. Delegation to attend site to explore possible options for bridge replacement.
- Audience with Lynn Kelley**, Great Plains Bentonite. Mr. Kelly updated Council on the process to attain the necessary permitting for the remediation of the Bentonite piles at the PFRA location. To date, there has been no permit received and there will be no work completed until the required permits are obtained. The Road Maintenance agreement as issued by the RM of Caledonia No 99 has expired on Oct 31, 2024. From this discussion the following was resolved:
- 182-24 **Nicholas:** That the Rm of Caledonia No 99 extend the Road Maintenance Agreement for the Great Plains Bentonite Corporation until Dec 31, 2024 if requested.

CARRIED
- List of Accounts 183-24 **Davidson:** That the accounts as listed on Schedules "A" from checks #6122 to #6142 and electronic payments #221- 226 in the amount \$582,853.90 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED
- Stat't. Rec./Pay't. 184-24 **Williams:** That the statement showing all cash receipts and disbursements for the month of October 2024, be accepted as presented.

CARRIED



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- Bank Recs 185-24 **Strickland:** That the RM of Caledonia No 99 acknowledge receipt of the bank reconciliations as prepared and presented by Administration as received and presented and that the Reeve sign off on these forms.
CARRIED
- Payroll 186-24 **Thue:** That council acknowledge the payroll deposit registers represented in the RM of Caledonia payroll of the employees of the RM as received and presented.
CARRIED
- Discussed the Agenda and the resolutions as submitted for review as received and presented in DropBox.
- SARM Midterm 187-243 **Brice:** 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.
CARRIED
- Discussed the MLT minutes from the settlement hearing as it pertains to the RM of Caledonia No 99 Lawsuit. Admin advised council that there is a meeting arranged with the RM of Scott, RM of Mervin and the RM of Clayton to discuss the distribution of insurance proceeds as per the lawsuit. From this discussion the following was resolved:
- 188-24 **Strickland:** That the Administrator be authorized the release “Schedule B” contained in the above referenced minutes of the MLT/Canstruct meeting.
CARRIED
- 189-24 **Nicholas:** That the Reeve and the Administrator be authorized to negotiate on behalf of the RM of Caledonia for the distribution of the bridge lawsuit insurance proceeds.
CARRIED
- Parry Water 190-24 **Brice:** That the RM of Caledonia No 99 acknowledge receipt of the October Parry water readings as prepared by Coralee West and presented by the Administrator.
CARRIED
- Parry Inspection 191-24 **Brice:** That council acknowledge receipt of the Parry Waterworks inspection report 00002406-04 dated Oct 31, 2024 as received and presented and that a copy be forwarded to the Parry Hamlet Secretary.
CARRIED
- Plains Midstream 192-24 **Nicholas:** That council acknowledge the Plains Midstream Canada 2024 Emergency Response Plan as received and presented by the Administrator.
CARRIED
- MMC Sponsor 193-24 **Nicholas:** That the RM of Caledonia No 99 purchase a Platinum sponsorship for the 2024 Milestone Memorial Centre annual Sportsman’s supper.
CARRIED
- Video Policy 194-24 **Brice:** That the council acknowledge the Town of Milestone Video Surveillance Policy as it refers to Municipal Council building located at 105 Main Street as prepared by Admin Staff and that the policy be effective when adopted at the next Town Council Meeting November 12, 2024.
CARRIED
- Sask Ag 195-24 **Thue:** That the RM of Caledonia No 99 acknowledge that the Sask Govt - Ministry of Ag land transaction report dated October 16, 2024 as received and presented by the Administrator.
CARRIED
- Discussed the Ministry of Highways notice for the implementation of Winter Weight as received and presented.
- Discussed the RDARM convention in Jan 2025. Materials and Agenda placed in Dropbox for review.
- Discussed the Subdivision request to Community Planning for review, there may be further discussion regarding this submission only as it applies to the RM and the future maintenance of the roads. No action required at this time.
- Admin presented the RMAA Salary Schedule for council review for informational purposes only.
- Discussed the invitation from the Town of Milestone council for the RM Council to attend the Christmas Social, decision will be based on dates and location which is unavailable at this time.

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196-24 **Brice:** That the Office will be closed to the public on Nov 7, 2024 to accommodate office GL Training.

CARRIED

197-24 **Thue:** That Public Works Layoffs will be at the Discretion of the Reeve and the Public Works Foreman.

CARRIED

Admin Report 199-24 **Brice:** That the Administrators report be accepted as received and presented.

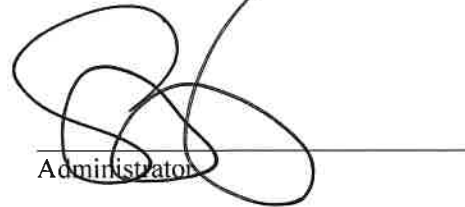
CARRIED

Division Reports Councillor for each Divisions provided a brief update of needs and requirements for their respective divisions.

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 200-24 **Nicholas:** That we do now adjourn. CARRIED



Reeve

Administrator

Meeting Commenced at 9:00 am

Adjourned at 12:05 pm

NOTE: The next meeting is scheduled for Tuesday, December 3th 2024 at 9:00 am