

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
December 5th 2023
Municipal Council Chambers – 105 Main St Milestone

1. Oaths of Office / Calling the meeting to order.

- a. Audience w/ Ash Patton
- b. Audience w/ R Beck
- c.

2. Approval of minutes of last regular meeting held on the 5th day of November 2024.

3. Business arising out of the minutes.

- a. Culvert letter
- b. Box Culvert RM of Bratts Lake
- c. Bentonite – no further developments
- d. SARM Midterm Report – joint bridge meeting update/report/ MLT Correspondence
- e. RDARM meeting and registration
- f. Christmas Social/ PW gifts
- g.

4 Unfinished Business.

- a) Gravel Haul

5 List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of November, 2024

<u>Financial Report at Nov. 30th</u>	2024	2023	2022	2021	2020
NOTE: Bank Balances at Nov. 30 th	\$625,927	\$797,158	\$906,335	\$1,132,714	\$1,135,974
Grants to be received GasTax	\$31,616	\$31,616	\$31,616	\$31,616	\$31,616
“ Road Gravel	\$414,904	\$176,832	\$49,750	\$140,093	\$ 18,750
" Capital Expenses	\$1,399,155	\$ 0	\$299,909	\$46,234	\$438,04
BANK LOANS (princ o/s)	\$920,887	\$107,305	\$184,674	\$ 0	\$22,078
" Mun. Taxes Collected (Current)	86%	88%	87%	86%	85%

7. New Business.

- a) Resolution to pay all normal year end accounts as they become due
- b) November Bank Recs
- c) Nov Payroll records
- d) PCO report and Claim form
- e) Dudley Letter of Engagement
- f) Road Maintenance Agreement Prairie Trenching
- g) Winter weights - Orders 1- 4 winter Weights Postponed
- h) Public Disclosure annual Declaration
- i) Ministry of Govt Relations, revenue Sharing declaration
- j) Parry Water records
- k) Community Planning request
- l) Building bylaw repeal 2024-01
- m) PW Equipment needs (V Plow, grader purchase...)
- n) Oil Samples
- o) RCMP CTS report
- p) UMAAS Div 2 Curling
- q) Staff reviews & Wage review
- r) Christmas Hours
- s) Division reports
- t)

8 Admin Report

9 Correspondence.

- a) SARM The Rural Sheaf, SARM Rural Councillor (on table), SARM Rural Dart SARM Convention wrap-up, Awards,
- b) Ministry of Govt Relations – November Municipalities today
- c) Sask Public Safety Provincial Disaster Assistance Program Training
- d) Civic Addressing Signage Incentive program
- e) MEPP Employee Bulletin (webinars available)
- f) SAW November Newsletter

- g) Water Security Agency Channel Clearing and Drainage Project Maintenance program
- h) STARS Open House (SARM Annual)
- i) Asset Mgmt newsletter
- j) Southeast Regional Library newsletter
- k) APAS AGM Dec 3 & 4 in Regina and Various Newsletters
- l) Ag Health Safety Network newsletter
- m) NAMS Canada
- n) Hudson Bay Route Assoc AGM Nov 15
- o) ATAP training opportunities
- p) Brandt Newsletter
- q) Finning Equipment newsletter
- r) Redhead Newsletter
- s) Evolution Trains for New and Existing Council
- t)

10. Adjourn to meet again on January 7th 2025 at 9:00 am

