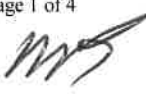


R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
January 7th 2025
Municipal Council Chambers – 105 Main St Milestone

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. 4 Chad Nicholas Division No. 3 Shoat Brice Division No. 5 Bill Strickland Division No. 6 Carla Thue Staff Stephen Schury, Leah Ward
Absent		None
Minutes	1-25	Brice: That the minutes of the last regular meeting held on the 3 rd day of December 2024 be approved as read. <div style="text-align: right;">CARRIED</div>
Audience		Debra Keys, RM of Caledonia No 99 representative for the Coteau Range Manor, met with council to provide a brief verbal summary for the Coteau Range Manor as well as the Meeting minutes and financials for the entire 2024 calendar year. Some of the topics of conversation included but not limited to as follows: <ul style="list-style-type: none"> ○ Manor occupancy ○ Interim financing supplied by the Village of Avonlea and the RM of Elmsthorpe for operating purposes ○ Future of the manor and the upcoming Annual General Meeting
	2-25	Strickland: That the Minutes and financials for 2024 for the Coteau Range Manor be circulated for review and filed for reference. <div style="text-align: right;">CARRIED</div>
		Ash Patton, RM of Caledonia No 99 Public Works staff , met with council to discuss any concerns the council may have. The following was also discussed; <ul style="list-style-type: none"> ○ V-plow installed ○ Pick up tandem from Safety this week ○ 3A road test this week ○ Maintenance for JD grader ○ Snow removal and Maintenance on roads as necessary ○ Gravel stockpile this month ○ Calcium in grader tires ○ Discussed recycle bins at RM shed
Business Arising		Public Works 3A road test was updated during Ash Patton report. Council reviewed the update for the potential bentonite project on the RM of Caledonia No 99 as provided by Lynn Kelly, highlights included but not limited to: <ul style="list-style-type: none"> ○ Receipt of the permit from Sask Ag and the need for an extension for the permit and the road maintenance agreement if the project is to proceed next year. ○ Changes to drying area for bentonite ○ Possible loading sites with railroad siding Admin updated council on the correspondence regarding the Joint Bridge meetings. From this discussion the following was resolved:
	3-25	Nicholas: That the letters from the RM of Mervin No 499 and the RM of Clayton No 333 be acknowledged as received and presented and filed for future reference. <div style="text-align: right;">CARRIED</div>
List of Accounts	4-25	Williams: That the accounts as listed on Schedules “A” from cheque #6158 to 6180 and E-Payments 231 – 234 in the amount of \$277,121.28 as annexed hereto and forming part of these minutes be approved for payment. <div style="text-align: right;">CARRIED</div>
Stat’t of Rec/Pay.	5-25	Brice: That the statement showing all cash receipts and disbursements for the month of December 2024 be accepted as presented. Tax Coll. To Dec 31/24 95%: 2023: 96%; 2022 96%; 2021 – 96%; 2020 -94%, 19 – 93%; 2018 – 87%;17 – 90%:) <div style="text-align: right;">CARRIED</div>
Meeting	6-25	Davidson: That the regular meetings of council during 2025 be held on the 1 st Tuesday



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Dates		of each month commencing at 9:00 am in the Municipal Council Chambers in the municipal office at Milestone, SK.	CARRIED
List of Appointments	7-25	Thue: That the list of appointments and custom work rates for 2025 as attached hereto and forming part of these minutes be hereby accepted as presented.	CARRIED
Deputy Reeve/ Signing Off.	8-25	Thue: That Councilor Chris Williams be appointed deputy reeve for 2025 and that the signing officers of the municipality for 2025 be the administrator, Stephen Schury or Assisstant Administrator, Leah Ward and the reeve Mark Beck or the deputy reeve, Chris Williams.	CARRIED
Council Indemnity	9-25	Williams: That the 2025 council indemnity, council supervision, reeve supervision of office, committee remuneration and public works supervision be set at: Council Indemnity and Supervision.....\$ 200.00/diem or day Council Travel.....\$ 0.57/km Reeve Supervision of Office.....\$ 200.00/day	CARRIED
Bank Recs	10-25	Strickland: That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve.	CARRIED
Payroll	11-25	Williams: 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
Bridge Inspections	12-25	Thue: That the Council acknowledge receipt of the 2024 SARM Bridge Inspection reports as received and that the Administrator has forwarded the reports to Zacaruk Consulting for review.	CARRIED
Bridge Weight Restrictions	13-25	Davidson: That the RM of Caledonia No 99 acknowledge the receipt of the bridge weight restrictions for the following bridges as recommended by SARM based on the recommendations of the WSP bridge inspections and that the appropriate signage be posted: <ul style="list-style-type: none"> • NW 24-11-19 W2 – 3t (existing, maintain restrictions) • SE 3-12-19 W2 - 15t (new in 2024) • SE 34-11-20 W2 - 15t (existing, maintain restrictions) • SE 4-12-19 W2 - 15t (new in 2024) • NE 27-11-20 W2 – 15t (new in 2024) • SE 30-12-20 W2 – Secondary weights (new in 2024) 	CARRIED
VPlow	14-25	Strickland: That the RM of Caledonia purchase a Balderson V Plow s/n 7YW03237. Discussed grader Quotes. Brandt and Ginning reps in attendance at the February meeting.	CARRIED
Land Title Changes	15-25	Thue: That council acknowledge the 2024 4 th Quarter Land Title changes as prepared and presented by the Administrator.	CARRIED
SMHI Claims	16-25	Brice: that council acknowledge the 2024 Sask Municipal Hail Indemnity and Claims report as received and presented.	CARRIED
Sask Highways	17-25	Williams: That we the acknowledge the 2024-25 Winter Weight Restrictions orders 9-15 implemented by the Government of Saskatchewan, Ministry of Highways noting Winter Weights were implemented Dec 16, 2024.	CARRIED
Parry AGM	18-25	Nicholas: That the RM council accept the Minutes of the Organized Hamlet of Parry Annual General Meeting dated Dec 8, 2024 as received and presented in Dropbox.	CARRIED

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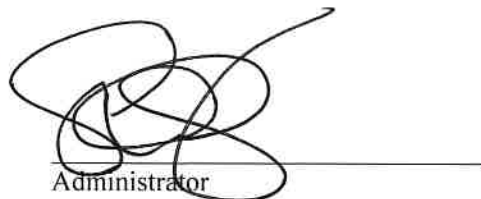
Parry Water	19-25	Williams: That council acknowledge receipt of the Parry water reads Dec 2023 as prepared by Shoat Brice and presented in DropBox.	CARRIED
PBI Inspectors	20-25	Davidson: That the following have been appointed as Licensed Building Officials by the Council of the RM of Caledonia No 99 under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act: Professional Building Inspections Inc. Bobby Baker, R Class 3 Virginia Shepley, Class 3 Joshua Nitz, R Class 3 Cristin Korchinski, R Class 2 David Kindred Class 1 John Dulle Class 1 Charles Fiss Class 1	CARRIED
Board of Revision	21-25	Brice: That the RM of Caledonia No 99 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the Term of January 1, 2025, through to December 31, 2025: remuneration as set out in the Western Municipal Consulting Ltd fee schedule with the following to serve as members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmens, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiensen, John Krill, Christophen Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberley Speers, Nick Koroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.	CARRIED
Board Secretary	22-25	Brice: That pursuant to Subsection 221(1) of <i>The Municipalities Act</i> , the RM of Caledonia No 99 appoints Nicole Hoskins with Western Municipal Consulting Ltd. As Secretary to the Board of Revision for the Term of January 1, 2025, through to December 31, 2025: remuneration as set out in the Western Municipal Consulting Ltd fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.	CARRIED
Comm. Planning	23-25	Thue: That the RM of Caledonia acknowledge receipt of the letter from Community Planning dated Dec 12, 2024 with regards to the proposed Residential Subdivision at NW 12-12-20 W2 and that the Council has no additional concerns or requirements with the proposed subdivision.	CARRIED
Comm. Planning	24-25	Thue: That the RM of Caledonia acknowledge receipt of the letter from Community Planning dated Dec 23, 2024 with regards to the proposed Residential Subdivision at SE 36-12-21 W2 and that the Council has no additional concerns or requirements with the proposed subdivision.	CARRIED
SaskPower	25-25	Williams: That RM of Caledonia No 99 will acknowledge the SaskPower notice of Construction dated Dec 31, 2024.	CARRIED
Plains Midstream	26-25	Strickland: That the RM of Caledonia No 99 acknowledge the Plains Midstream Canada Prairie Pipelines Integrity dig as per the correspondence dated Dec 17, 2024.	CARRIED
PVSD Strat Plan	27-25	Brice: That the RM of Caledonia No 99 acknowledge the Prairie Valley School Division Strategic Plan for 2024-25.	CARRIED
STARS Levy	28-25	Strickland: That the RM of Caledonia No 99 make a voluntary contribution of \$1000 to the STARS Air Ambulance.	CARRIED
Crimestoppers Levy	29-25	Thue: That RM of Caledonia No 99 will contribute \$200 to the Saskatchewan Crimestopper's Association as per the 2024 Voluntary Requisition.	CARRIED

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- WCB Rates 30-25 **Davidson:** That the RM acknowledge the 2025 Premium rates noting that the council coverage of \$40,382 per councillor.
CARRIED
- SARM Insurance 31-25 **Strickland:** That the RM of Caledonia No 99 acknowledge the 2025 Commercial Insurance policies held through SARM and the Administrator Bond as current and in effect as presented by the Administrator.
CARRIED
- Admin Vacation 32-25 **Nicholas:** That the council approve the following vacation dates for administration staff:
Stephen Schury (approval for 2024 Vacation Dates – Split 50/50 w/ Town of Milestone)
Feb 16; May 10 (.5) & 24 (0.5) ; June 14 & 21; July 15 – 26; August 6 -23;
Sept 13, 27, Oct 4, 11, 18, 24, 25, 28; Nov 1, 8, 15, 21, 22, 29 & Dec 6, 13, 18-20, 23, 24, 27, 2024, (50 days)
CARRIED
- Division Reports – none to report
- 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 33-25 **Williams:** That we do now adjourn. CARRIED



Reeve



Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:50 pm

NOTE: The next meeting is scheduled for Tuesday February 4, 2025 at 9:00 am