

**R.M. of Caledonia No. 99 - Agenda**  
**Regular Council Meeting**  
**January 7<sup>th</sup> 2025**  
**Municipal Council Chambers – 105 Main St Milestone**

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

- a. D Keys – CRM (9am)
- b. RM PW Staff Ash Patton (9:30)

**2. Approval of minutes of last regular meeting of last meeting held on December 3<sup>rd</sup> 2024**

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

- a) Tandem repairs / 3A update
- b) Bentonite Update
- c) Joint bridge meeting - response

**4. Unfinished Business.**

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

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

(Tax Coll. To Dec 31/24 – 95%; 2023 – 96% 2022 – 96%; 21 – 96%; 2020 -94%, 19 – 93%; 2018 – 87%; 17 – 90%: Current only)

**7. New Business.**

- a) Setting date of regular council meeting for 2025
- b) List of Appointments, appointment of deputy reeve and signing officers for 2025
- c) Council Indemnity
- d) Travel/ Stat holidays
- d) Bank Recs
- e) Payroll Journals
- f) SARM / WSP Bridge Inspections
- g) Bridge restrictions
- h) V Plow Purchase
- i) Grader Quotes...
- j) 4<sup>th</sup> Qtr Land Title changes
- k) SMHI yearly claims
- l) Gov't of Sask – Winter Weight Restriction s order 9-15
- m) Parry Hamlet Meeting
- n) Parry Water records
- o) PBI List of Appointments
- p) Board of Revision List of appointments
- q) Community Planning Subdivision requests (2)
- r) Sask Power Notice of Construction
- s) Plains Midstream Integrity Dig
- t) PVSD Strategic plan
- u) Crime stoppers Levy & Stars Levy
- v) WCB 2025 Rates
- w) SARM Insurance policies
- x) Admin Vacation days
- y) Division reports

**8. Admin Report**

**9. Correspondence.**

- a) Greetings from SARM President Huber, SARM Rural Sheaf, SARM Rural Dart, Membership Fees, Legal and Service Fees, Weed Inspector Webinars, PCO Appointments, Plant Health Network Winter Newsletter
- b) Municipalities Today
- c) Sask Govt Relations, Building Standards webinars and Legislative updates
- d) Sask Ag Consultation on Noxious Weeds updates
- e) OIPC updates and Webinars
- f) Sask WCB Newsletter
- g) RMAA review,
- h) MEPP Employer Bulletin
- i) SAW Newsletter, Nitrogen Management Workshops
- j) STARS Newsletter
- k) SAMA Newsletter
- l) SSCF Workshops
- m) ATAP Newsletter
- n) APAs Newsletters

**10. Adjourn to meet again on February ??, 2025. (Municipal Audit Feb 3-4)**