

**R.M. of Caledonia No. 99 - Agenda**  
**Regular Council Meeting**  
February 4, 2025  
Municipal Council Chambers – 105 Main St Milestone

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1. **Calling the meeting to order.**
  - a. **Audience with K Lakeman (Brandt)**
  - b. **Audience with Shaun Maurer (Finning)**
  - c. **Audience with R Reeves and A Patton (RM PW)**
2. **Approval of minutes of last regular meeting held January 7<sup>th</sup> 2025**
3. **Business arising out of the minutes.**
  - a) Public Works update 3A
  - b) Bentonite update
  - c) Bridge meeting update
  - d)
4. **Unfinished Business.**
  - a)
  - b)
5. **List of Accounts to be approved for payment.**
6. **Statement of cash receipts and disbursements for month January 2025**
7. **New Business.**
  - a) Oil samples as rec'd (forward to PW staff)
  - b) Bank Recs
  - c) Payroll journals
  - d) SARM Annual Convention (March 11-13<sup>th</sup>), Saskatoon (Conv Registration)
  - e) SMHI Notification of Annual meeting
  - f) Parry – Water Samples
  - g) Parry Financial Stmt (in DropBox)
  - h) Sask Highways Winter Weight Restriction Orders 17-23
  - i) Synergy Integrity Digs – construct temp approach
  - j) Sask Power and Sask Energy road construction and permit requests
  - k) Overweight Permits – requests
  - l) Budget and Capital Projects
  - m) Mower position
  - n)
  - o)
8. **Correspondence.**
  - a) SARM Annual Convention info, Registration and Trade show; The Rural Sheaf; SARM Rural Dart, News Releases – launch of the SARM HR services Pilot, Legislative review on Municipal Governance. Elections for SARM President, Vice President and Div Directors 2, 4 and 6
  - b) Municipalities Today
  - c) Sask Govt – Building and Technical Standards Updates
  - d) Sask Ag Consultation on Noxious Weeds Act
  - e) Sask Ag – Crown Land Arrears cancelations
  - f) SAMA AGM
  - g) Sask Public Safety Agency – Emergency Preparedness Days
  - h) SAW Newsletter January 2024 and Notice of AGM
  - i) MEPP Bulletin – info workshops
  - j) APAS News releases
  - k) FCM Newsletters
  - l) NAMS Canada
  - m) Lonestar Contracting – custom Mowing
  - n) ATAP Training opportunities
  - o)
9. **Adjourn to meet again on Tuesday, March 4<sup>th</sup> 2025 at 9:00am**

