

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

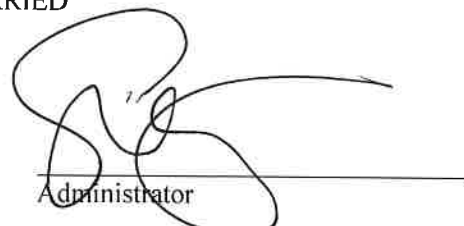
Present		The Reeve, Mark Beck, called the meeting to order with the following councilors present: Division No. 1 Chris Williams Division No. 2 Aaron Davidson Division No. 3 Shoat Brice Division No. 5 Bill Strickland Division No. 6 Carla Thue Admin staff S Schury, L Ward
Absent		Division No. 4 Chad Nicholas
Minutes	34-25	Thue: That the minutes of the last regular meeting held on the 7 th day of January 2025 be approved as read. CARRIED
Audience		Kevin Lakeman , Territory Manager for Brandt Equipment, met with council to present a trade quote for the 2019 Caterpillar 160M3 for a 2022 John Deere 870 GP Motor grader. Kevin Lakeman left council chambers following his presentation. Shaun Maurer from Finning Admin presented the quote for a trade of the 2019 Caterpillar 160M3 for a 2025 Caterpillar 160M Motor grader and a Cat 150 15A AWD motor grader. Shaun was excused from council chambers following his presentation. Following a review of both presentations the following was resolved: 35-25 Davidson: That the RM of Caledonia No 99 purchase a 2025 Caterpillar 150 15A AWD motor grader for a purchase price of Two Hundred Eighty-Eight Thousand Four Hundred Eighty-One (\$288,481.00) dollars net of trade and Taxes as per Sales Agreement Dated Feb 4, 2025. CARRIED Ash Patton , RM of Caledonia No 99 staff met with council to discuss any concerns the council may have. The following was also discussed; <ul style="list-style-type: none">• Snow removal, most roads done, cleanup- to follow, again• Weather has been a challenge• Discussed equipment quotes and needs• Discussed the PW casual position(s) as advertised <i>Ash and Rob were excused from Council chambers following this discussion.</i>
Business Arising		Discussed the 3 A test, completed. Discussed the update from L Kelly regarding the Bentonite project. Looking at Amending the application for drying and potential loading sites. From this discussion the following was resolved: 36-25 Brice: That the email correspondence from L Kelly, Great Plains Bentonite Corp dated Jan 27, 2025 be acknowledged as received and presented by the administrator. CARRIED Reeve Beck and Admin provided council with a brief update from the Joint Bridge lawsuit Zoom meeting that they attended on Jan 21, 2025. No decision forthcoming from the meeting.
Unfinished Business		Briefly discussed the upcoming open house for the Coteau Range Manor. Security Cameras have been installed in the office.
List of Accounts	37-25	Brice: That the accounts as listed on Schedules "A" from check #6181 to # 6205 and online payments 235 - 240 in the amount of \$199,524.41 be approved for payment. CARRIED
Stat't of Rec/Pay.	38-25	Williams: That the statement showing all cash receipts and disbursements for the month of January 2025 be accepted as presented. CARRIED Oil samples as presented in DropBox noting that these reports have been forwarded to the Public Works Foreman for review.

MBS

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Bank Recs	39-25	Davidson: That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve. CARRIED
Payroll Journals	40-25	Strickland: That council acknowledge the payroll deposit registers representing the RM of Caledonia payroll of the employees of the RM as received and presented. CARRIED
SARM Convention	41-25	Brice: That all interested councilors be allowed to attend the 2025 SARM Convention and that their expenses pertaining thereto and the regular per diem be paid for days attended by the municipality and THAT Chris Williams be appointed as the Sask Municipal Hail delegate for the convention. CARRIED
Parry Water	42-25	Brice: That the RM of Caledonia No 99 acknowledge the January Parry water report as prepared by the Coralee West as received and presented. CARRIED
Parry Fin Stmt	43-25	Thue: That the RM of Caledonia No 99 acknowledge the 2024 Parry Financial Statement as prepared by the administrator as received and presented. CARRIED
Sask Highways	44-25	Davidson: That we the acknowledge the 2024-25 Winter Weight Restrictions orders 17-23 from the Government of Saskatchewan, Ministry of Highways. CARRIED
Synergy Land	45-25	Williams: That council acknowledge the Plains Midstream integrity Digs and the request to construct a temporary approach for the purpose of the integrity digs at NE 8-11-19 W2 as received and presented. CARRIED
SK Power SK Energy	46-25	Strickland: that council acknowledge receipt of request from SaskPower and SaskEnergy regarding 2025 Road construction plans for the RM of Caledonia No 99 as received and presented. CARRIED
Overweight Permits	47-25	Davidson: That Council acknowledge the Overweight permits issued as presented. CARRIED
Other Discussion		Briefly discussed the 2025 Mower position. Admin will prepare ad for the position this week. Admin brought forward any capital purchases for budget consideration. Will review at the next meeting. Brief update on Division reports. Some of the topics discussed but not limited to included: <ul style="list-style-type: none">○ Snow removal; and road conditions○ Closing seasonal roads (south of Corinne cemetery)○ Digging out bridges if necessary
Corres-pondence		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	48-25	Thue: That we do now adjourn. CARRIED



Reeve

Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:50 pm

NEXT MEETING SCHEDULED FOR TUESDAY, MARCH 4th 2025 @ 9:00 AM