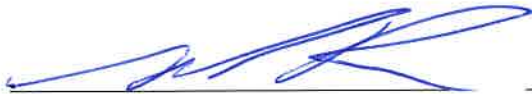


R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
March 4th 2025
Municipal Council Chambers – 105 Main St Milestone

Present		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. 4 Chad Nicholas Division No. 5 Bill Strickland Division No. 6 Carla Thue
Absent		
Minutes	49-25	Brice: That the minutes of the last regular meeting held on the 4 th of February 2025 be approved as read and presented. CARRIED
Audience		Rob Reeves, PW foreman met with council and gave a brief update of activities over the past month. Some of the topics discussed but not limited to were: <ul style="list-style-type: none">• Snow removal• Gravel stockpile• Bridge treatment• May need to look at snow in and around some bridges• Roof repairs to shop
Business Arising		Discussed the Bentonite plan, Great Plains is working on their amended application to the Ministry of Ag regarding the proposed work plan. No other information to report. Briefly discussed the upcoming SARM convention. Admin advised that council has been registered and that the Agenda and resolutions have been placed in DropBox for review. Discussed the Mower applications received to date. Admin to coordinate interviews with the applicants and the HR Committee. Briefly discussed the Coteau Range Manor. AGM from originally schedule din February has been changed to a later date.
Unfinished Business		Rob has returned to work. HR committee to provide recommendation regarding wage review. Discussed Rural application mentorship. Conversations are ongoing. Discussed McCrystal bridge, Construction crews were down making final changes to rip rap under the bridge.
List of Accounts	50-25	Strickland: That the accounts as listed on Schedules “A” check #6206 to #6222 and E payments 241 - 244 in the amount of \$95,174.78 which includes all online payments as annexed hereto and forming part of these minutes be approved for payment. CARRIED
Stat’t. Rec./Pay’ts.	51-25	Thue: That the statement showing all cash receipts and disbursements for the month of February 2025 be accepted as presented. CARRIED
Bank Recs	50-24	Williams: That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve. CARRIED
Payroll Journals	51-24	Davidson: That council acknowledge the payroll deposit registers representing the RM of Caledonia payroll of the employees of the RM as received and presented. CARRIED
Audit FS Draft	52-25	Williams: That council acknowledge receipt of and approve the 2024 Draft of Audited Financial Statements as prepared by Dudley and Co and presented by the Administrator. CARRIED
Road Bans	53-25	Williams: That the RM of Caledonia No 99 acknowledge the removal of winter weight restrictions and

Exclusion		Furthermore, that as in the past, the R.M. of Caledonia No. 99 request Sask. Highways and Transportation to exclude this municipality from the Spring Road Weight Restrictions at the discretion of the Reeve.	CARRIED
Parry Water	54-25	Strickland: That the RM of Caledonia No 99 acknowledge the February Parry water report as prepared by the Shoat Brice as received and presented.	CARRIED
SARM TLE	55-25	Thue: That the as per the review of the SARM Tax Loss Compensations Trust fund annual Tax Loss Compensation Trust fund and that the Administrator be authorized to reduce the TLE factor from the current rate of 40% t 35%, effective 2025.	CARRIED
SARM CTP	64-24	Williams: That the council of the RM of Caledonia No 99 acknowledge the SARM Clearing the Path Agreement for 2025.	CARRIED
After some discussion, council requests that the Administrator inquire with SARM regarding having that portion of road designated as a Primary Weight Corridor.			
SMHI Withdrawals	65-25	Brice: That we accept the Sask Municipal Hail Insurance List of Lands Withdrawn dated Jan 1, 1900 to Jan 1, 2025 as received and presented.	CARRIED
RCMP CTS	66-25	Brice: That Council acknowledge the RCMP Milestone Detachment annual Statistics as received and presented.	CARRIED
Other Discussions		Reviewed the Fort Distributors dust control quote for 2025.	
		Discussed the Bridge project on Highway 334 near N 21-12-21 W2. For informational purposes only.	
		Discussed the RCMP Community Consultation meeting to be held at municipal council chambers on March 5, 2025. Open invitation o council members.	
		Discussed the portion of Range Road 2191, portion 721S and the request from A Wilkie to clay cap and gravel that portion of road. A Wilkie will clay cap this road at his expense.	
	67-25	Nicholas: that permission be granted to clay cap that potion of road as requested with future maintenance to be performed by RM of Caledonia Public Works staff.	CARRIED
	68-25	Brice: That the council go “in camera” to discuss HR matters at 10:45am.	CARRIED
		<i>Admin staff was excused for this portion of the meeting</i>	
	69-25	Strickland: that council resume at 11:00 am.	CARRIED
		<i>Admin rejoined the meeting at this time.</i>	
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	70-25	Thue: That we do now adjourn.	CARRIED


Reeve

Administrator

Meeting Commenced at 9:00 am Adjourned at 11:05 AM

NOTE: The next meeting is schedule for Tuesday, April 1st 2025 at 9:00 AM