## R.M. of Caledonia No. 99 - Agenda Regular Council Meeting

## March 4th 2025

## Municipal Council Chambers – 105 Main St Milestone

- 1. Calling the meeting to order.
  - o Audience with PW staff
- 2. Approval of minutes of last regular meeting held on the 4th day of February 2025
- 3. Business arising out the minutes.
  - a) Bentonite update
  - b) 2025 SARM convention agenda and Resolutions to be considered in Dropbox
  - c) Mower applications
  - d) CRM AGM (Any report?)
  - e)
- 4. Unfinished Business.
  - a) PW Foreman back to work./ wages
  - b) Mentorship
  - c) McCrystal Bridge rip rap
  - d)
- 5. List of Accounts to be approved for payment.
- 6. Statement of cash receipts and disbursements for the month of February, 2025
- 7. New Business
  - a) Bank Recs
  - b) Payroll Journals
  - c) Dudley Audited Financials Stmts Draft for approval
  - d) Sask Highways Orders 25-31; Winter weights still in effect. Spring Weight Season Restriction Bulletin Opt out process, end winter weight restrictions
  - e) Parry water samples
  - f) SARM TLE account info
  - g) SARM CTP declaration
  - h) SMHI Withdrawal list
  - i) RCMP report Milestone Detachment stats
  - j) RCMP Community Consultation meeting
  - k) Bridge replacement Highway 334
  - 1) Dust Control Quote
  - m) Range Road 2191 clay capping
  - n) Div reports (if any)
  - 0)
  - p)

## 8. Correspondence

- a) SARM Rural Sheaf, SARM Rural Dart, SARM Annual Convention and Trade Show info (includes election info) Resolutions (in Dropbox), Board Elections, News Releases (Calls for Funding for Cleanup of Abandoned and Derelict properties, HR Pilot Programs, reintroduction of Strychnine, Blue Cross and EFAP coverage, New ED, Plant Health Network
- b) Municipalities Today
- c) Sask Public Safety Agency Dispatch Policy
- d) Building and Technical Standards Updates
- e) SAMA Newsletter and Webinars
- f) Stars Newsletter
- g) SAW Newsletter and Workshop in Milestone Mar 13
- h) MEPP Employer Bulletin
- i) FCM Newsletters
- j) ATAP Pamphlet
- k) APAS info
- l) NAMS Canada
- m)
- 9. Adjourn to meet again on Tuesday, April 1st, 2025 at 9:00 AM

