

R.M. of Caledonia No. 99 - Agenda
Regular Council Meeting
April 1, 2025
Municipal Council Chambers – 105 Main St Milestone

1. Calling the meeting to order.

- Audience w/ Jim Zacaruk 9 am
- Audience w/ PW Staff – R Reeves

2. Approval of minutes of last regular meeting held on the 4th day of March 2025

3. Business arising out the minutes.

- a) Gravel haul update...
- b) Roof shop repairs
- c) Great plains Bentonite
- d) SARM convention update (if any) (Bridge meeting in new business)
- e) Mower applications/interviews
- f) HR Committee
- g) SARM CTP designation
- h)

4. Unfinished Business.

- a) Gravel map (PW Staff)
- b)
- c)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of March 2025

7. New Business.

- a) MLT meeting, waiver and distribution agreement
- b) Resolution to borrow for grader
- c) Borrow Bylaw
- d) Rev Sharing
- e) ED Tax Mill Rates
- f) Bank Recs
- g) Payroll journals
- h) Civic Addressing
- i) 1st Qtr Land title changes
- j) Parry readings
- i) Road restrictions Orders 1 - 4 – Road Bans off
- j) Text2 Car quote
- k) Pinchin Air quality assessment
- l) Receipt of Audited Financial Stmts
- k) Budget 2025
- l) Division reports
- m)

8. Correspondence.

- a) SARM Rural Sheaf & SARM Rural Councillor, Convention Wrap Up & Survey, SARM Rural DART, SARM Response to Provincial Budget, SARM Action Item, SARM Plant Health Network (Weed Inspector and Land Manager Workshops)
- b) Municipalities Today
- c) Minister of Govt Relations Minister responds to Provincial tariffs
- d) SMHI Audited Financials
- e) STARS Newsletter
- f) MEPP Employers Update
- g) SGI Business recognition Program
- h) RMAA annual Convention
- i) SAW Newsletter
- j) South Sask Community Foundation
- k) Southeast Regional Library AGM pkg (Minutes Financials
- l) ATAP Newsletters
- m) APAS Newsletters
- n) Ag Health Safety network Governing Sustainable Municipalities
- o) FCM Newsletter
- p)

9. Adjourn to meet again on Tuesday, May 6th 2025 at 9:00 am

