

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

Present	The reeve, Mark Beck, called the meeting to order at 8:30 am with the following councillors present:	
	Division No. 1 Chris Williams Division No. 2 Aaron Davidson Division No. 4 Chad Nicholas Division No. 5 Bill Strickland Division No. 6 Carla Thue	
Absent	Division No. 3 Shoat Brice	
Minutes	71-25	Thue: That the minutes of the last regular council meeting held on the 4 th day of March 2025 be approved as read. CARRIED
Audience	Jim Zacaruk of Zacaruk Consulting met to with council to discuss the following but not limited to: <ul style="list-style-type: none">• Discussed Asset Management plan as it pertains to bridges• Working on Bridge reports and update to the priority list• Discussed integration of the Asset Management Plan and the Official Community Plan• Discussed future potential bridge projects vs culverts vs low level crossing options. Rob Reeves , the municipality's Public Works foreman met with council to discuss any concerns the council may have regarding maintenance. The following was discussed; <ul style="list-style-type: none">• Grading roads where conditions will allow• Addressing water movement in various divisions• Plans for more disc work this spring• Repairs to Cat and windows for John Deere• Follow up on Gravel Map	
Business Arising	72-25	Discussed the RM shop roof repairs. Williams; That the RM hire Neil Kuffner to repair the roof at the RM shop as per the quote received by Administration. CARRIED Gravel Stockpile near complete. Brief update of the Great Plains Bentonite Corp plan for the fall of 2025. Reeve Beck and Admin provided a brief update of the SARM convention held in Saskatoon March 2025. Brief discussion of the staff, mower applications and the interviews as conducted by Admin and the HR Committee. From this discussion the following was resolved: 73-25 Strickland: That Dwight Austin be offered the position of Mower Operator at a rate of \$24/hr with start date to be determined at the discretion of the Public Works Foreman. CARRIED 74-25 Thue: That Rob Reeves be given a 5% increase on his current wage effective immediately. CARRIED Discussed the SARM Clearing the Path Designation and the requirements needed to new route be designation. From this conversation the following was resolved: 75-25 Strickland: That the administrator proceed with the steps necessary to determine if Grid 712, known as the Parry Grid, meets the criteria to be designated as a Heavy Haul Route un the rh Clearing the Path program. CARRIED
Unfinished Business	Discussed the Gravel Map as Prepared by the foreman. Admin will send Division Maps to the respective Division councilors for their review prior to approval at the next meeting. Councillor Thue provided a brief update from the Coteau Range Manner AGM. No further action required.	

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76-25 **Thue:** that the RM of Caledonia No 99 acknowledge receipt of the Coteau Range Manor Audited Financials Statements as received.

CARRIED

List of 77-25 **Thue:** That the accounts listed on Schedules “A” cheque #6228 to #6242 and electronic
Accounts payments #248 – 255 in the amount of \$48,769.87 as annexed hereto and forming part of these
minutes be approved for payment.

CARRIED

Stat’t. 78-25 **Nicholas:** That the statement showing all cash receipts and disbursements for the month
Rec./Pay’ts of March 2025 be accepted as presented.

CARRIED

Reeve Beck and Administration provided a brief update of the meeting held at SARM convention with the respective RMs as it pertains to the MLT joint lawsuit. From this discussion the following was resolved:

Williams: That the Administrator be authorized to sign the MLT Conflict waiver on behalf of the RM of Caledonia No 99 for the purpose of having MLT prepare the distribution agreement as it pertains to the Canstruct Settlement.

CARRIED

Nicholas: That the Reeve and the Administrator be authorized to sign the MLT Distribution agreement for the distribution of finds based on the mutual agreement of the RMs.

CARRIED

Council discussed the application for the Grader loan and the intent to borrow for that purpose, noting that as per notice provided per Public Notice Policy Bylaw 2006-01 MA, there was no attendance by the public for this discussion.

Grader 79-25 **Davidson:** THAT application be made to the Local Government Committee for permission
Financing to borrow the sum of Two Hundred Eighty-Five Thousand Dollars, in 2025 repayable over
period of 5 years, for the purpose of the of purchasing a Caterpillar 150 All-Wheel Drive
Motor Grader.

AND that the amount of the said debt shall be payable in Monthly installments of Five Thousand Four Hundred Fifty-Five Dollars and sixty-eight cents (\$5,455.68), in years 2025 to 2030 inclusive, with interest at a rate of 5.59 per centum per annum, payable monthly.

CARRIED

Bylaw 80-25 **Williams:** That bylaw 2025-01 being a Bylaw to Provide for Incurring Debt for the Purpose of
2025-01 purpose of the of purchasing a Caterpillar 150 All-Wheel Drive Motor Grader be hereby
introduced and read a first time.

CARRIED

Bylaw 81-25 **Thue:** That bylaw 2025-01 be now read a second time.
2025-01

CARRIED

Bylaw 82-25 **Nicholas:** That bylaw 2025-01 be given three readings at this meeting.
2025-01

CARRIED

Bylaw 83-25 **Davidson:** That Bylaw 2025-01 as annexed hereto and forming part of these minutes be read
2025-01 a third time and form part of these minutes.

CARRIED

Ed Tax 84-25 **Nicholas:** That council acknowledge receipt of the Education Tax Mill Rates for 2024, noting
Mill Rates the following rates as received and presented:

- Agriculture 1.07 mills
- Residential 4.27 mills
- Commercial/Industrial 6.37 mills
- Resource 7.49 mills

CARRIED

Bank 85-25 **Thue:** That we acknowledge the presentation of the Bank recs as presented by the
Recs administrator and reviewed by the Reeve.

CARRIED



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Payroll Journals	86-25	<u>Nicholas:</u> That council acknowledge the payroll deposit registers representing the RM of Caledonia payroll of the employees of the RM as received and presented. CARRIED
Land Title Changes	87-25	<u>Nicholas:</u> That council acknowledge the 2025 1 st Quarter Land Title changes as prepared and presented by the Administrator. CARRIED
Parry Inspection	88-25	<u>Williams:</u> That council acknowledge receipt of the Parry WTP reports for March 2025 as received and prepared by Shoat Brice. CARRIED
Civic Addressing	89-25	<u>Thue:</u> That the RM acknowledge the Civic Addressing program approval for the RM of Caledonia No 99 and the Finding application approval for signage as received and presented. CARRIED
Text2car	90-25	<u>Nicholas:</u> That the RM purchase the GPs Moser attachment as per quote 0001094-47 dated March 24, 2025. CARRIED
Audit FS Draft	91-25	<u>Davidson:</u> That council acknowledge receipt of and approve the 2024 Audited Financial Statements as prepared by Dudley and Co and presented by the Administrator. CARRIED
Other Discussion		Council reviewed the 2025 Budget in detail. Final approval and subsequent review to be completed once the 2025 Revaluation is received from Saskatchewan Assessment Management Agency to confirm the 2025 assessment of which the levy will be based. Admin reviewed a Quote for an air Quality Assessment for the Office as prepared by Pinchin and Associates. Council discussed other Budget items that may affect Budget. To be reviewed at the next meeting.
	92-25	<u>Thue:</u> That the items in the budget that are considered joint office shared inspection be approved conditionally after they are approved in the Town budget upon approval.
Correspondence		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 placed on the council table for council perusal.
Adjourn	93-25	<u>Strickland:</u> That we do now adjourn. CARRIED



Reeve

Administrator

Meeting Commenced at 9:00 am

Adjourned at 12:40 pm

NOTE: The next regular council meeting is scheduled for Tuesday, May 6th 2025 at 9:00 AM.