

**R.M. of Caledonia No. 99 - Minutes**  
**Regular Council Meeting**  
**May 6, 2025**  
**Municipal Council Chambers – 105 Main St Milestone**

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Present            The Reeve, Mark Beck, called the meeting to order 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

Delegations       **Rob Reeves**, the municipality's Pubic Works foreman, met with council to discuss any concerns the council may have regarding maintenance. The following was discussed;

- Reviewed gravel needs and start date
- Discussed current maintenance on all season roads on all divisions, will commence secondary roads.
- Discussed potential culvert replacements in Div. 5 on the RY
- Maintenance to Cryer bridge
- Discussed dust control, will coordinate with office staff to determine dust control locations
- Discussed start date for seasonal mower operator, will be determined at PW foreman discretion
- Reviewed Range roads and Township roads access to Highway 39 since Twinning project and the responsibility of Dept of Highways staff

**Debra Keys**, RM of Caledonia No 99 representative for the Coteau Range Manor, met with council to provide a brief verbal summary for the Coteau Range Manor. Some of the other topics of discussion included but not limited to:

- Manor occupancy
- Board requesting payout of RM Share of the mortgage principle outstanding
- Annual contribution for the purpose of addressing capitol needs of the Manor
- Possible restructuring of the board due to the satisfaction of the RM financial obligations

From this discussion the following was resolved:

94-25       **Nicholas**: That the Administrator be authorized to prepare the payment for Radius Credit Union for the purpose of satisfying the RM of Caledonia guarantee of the mortgage for Coteau Range Manor on the condition that all Municipalities to payout of the loan.

CARRIED

Agenda       95-25       **Thue**: That Council adopts the agenda as presented.

CARRIED

Conflict of Interest    There were no conflicts of interest identified with any agenda item by any members of council.

Minutes       96-25       **Williams**: That the minutes of the last regular council meeting held on the 1<sup>st</sup> day of April 2025 be approved as read.

CARRIED

Business       Discussed the Borrowing Bylaw and the requirements for the loan. From this discussion the  
Arising       following was resolved:

97-25       **Thue**: That council rescind motions 82-25 and 83-25 from the April 1, 2025 meeting.

Bylaw       98-25       **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

99-25       **Williams**: That council acknowledge receipt of the Saskatchewan Municipal Board, Local Government Committee, Authorization to Borrow Money no. 25-123 as received and presented by the Administrator.

CARRIED

2025       100-25       **Strickland**: That the 2025 gravelling program as shown on the municipal map be hereby  
Gravelling       approved and that gravelling of those roads commence as soon as possible and that we  
Program       notify Prairie Trenching of this decision.

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CARRIED

Admin provided a brief update of the MLT Joint Construct Lawsuit and presented the Settlement agreement as Prepared by MLT. From this discussion the following was resolved:

- 101-25 **Thue:** That the Administrator be authorized to sign the above referenced settlement agreement on behalf of the RM of Caledonia No 99 as received and presented.

CARRIED

Admin advised Pinchin Air Quality Assessment has been approved by the Town of Milestone and will be scheduled in the near future.

Unfinished  
Business

Discussed Bridge report updates, still waiting on the Asset Management update from Zacaruk Consulting to determine immediate further plans for bridge works. Discussed having a meeting this summer to discuss the bridges at SE 34-11-20 W2 and NE 27-11-20 W2 with relevant stakeholders for their input.

Discussed the McCrystal well and options for a system to assist with billing for this well. Admin to bring forth quotes for this well.

List of  
Accounts

- 102-25 **Nicholas:** That the accounts listed on Schedules “A” check #6243 to #6266, and online payments 256 -264 in the amount of \$271,475.84 as annexed hereto and forming part of these minutes be approved for payment.

CARRIED

Stat’t.  
Rec./Pay’ts

- 103-25 **Nicholas:** That the statement showing all cash receipts and disbursements for the month of April 2025 be accepted as presented.

CARRIED

Bank  
Recs

- 104-25 **Thue:** That we acknowledge the presentation of the Bank recs as presented by the administrator and reviewed by the Reeve.

CARRIED

Payroll  
Journals

- 105-25 **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

Ed Tax  
Mill Rates

- 106-25 **Williams:** That council acknowledge receipt of the Holy Family Roman Catholic Separate School Education Tax Mill Rates for 2025, noting the following rates as received and presented and

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

THAT the Corporate Splits for undesignated corporations be set as follows noting that there is no change to these splits from 2025:

- Holy Family RCSSD 21.07%
- Public School Divisions 78.93%

CARRIED

Parry  
Inspection

- 107-25 **Williams:** That council acknowledge receipt of the Parry WTP reports for April 2025 as received and prepared by Coralee West.

CARRIED

Bentonite  
Update

Admin updated council on the Bentonite project as per his conversation with L Kelly. A new Road Maintenance Agreement will be required to be a condition of the Sask Ag permit. From this discussion the following resolved:

- 108-25 **Thue:** That the Administrator draft of the road maintenance Agreement with Great Plains Bentonite be forwarded for their signature.

CARRIED

Beck  
Bridge

- 109-25 **Williams:** That as per the Correspondence from the SARM Bridge Dept, that the bridge restrictions on the bridge located at NW 24-11-19 W2 be changed and posted to secondary weight restrictions.

CARRIED

