R.M. of Caledonia No. 99 - Minutes Regular Council Meeting May 6, 2025

Municipal Council Chambers – 105 Main St Milestone

Present	The Reeve, Mark Beck, called the meeting to order with the following councillors present:
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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;

- o Reviewed gravel needs and start date
- O Discussed current maintenance on all season roads on all divisions, will commence secondary roads.
- Discussed potential culvert replacements in Div. 5 on the RY
- o 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
- o Board requesting payout of RM Share of the mortgage principle outstanding
- o Annual contribution for the purpose of addressing capitol needs of the Manor
- O Possible restructuring of the board due to the satisfaction of the RM financial obligations

From this discussion the following was resolved:

94-25 <u>Nicholas:</u> 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 <u>Thue:</u> That Council adopts the agenda as presented.

CARRIED

Conflict of Interest

98-25

100-25

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 1st day of April 2025

be approved as read.

CARRIED

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

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

Bylaw 2025-01 **Davidson:** That Bylaw 2025-01 as annexed hereto and forming part of these minutes be read

a third time and form part of these minutes.

CARRIED

99-25 <u>Williams:</u> 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 Gravelling Program Strickland: That the 2025 gravelling program as shown on the municipal map be hereby approved and that gravelling of those roads commence as soon as possible and that we

notify Prairie Trenching of this decision.

W/

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	101-25	CARRIED Admin provided a brief update of the MLT Joint Canstruct Lawsuit and presented the Settlement agreement as Prepared by MLT. From this discussion the following was resolved: Thue: That the Administrator be authorized to sign he above referenced settlement agreement on
	101 25	behalf of the RM of Caledonia No 99 as received and presented. CARREID
		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
Rec./ray is		of April 2025 be accepted as presented. CARRIED
Bank Recs	104-25	<u>Thue:</u> 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 Resource 7.49 mills THAT the Corporate Splits for undesignated corporations be sets 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	<u>Williams</u> : 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 as a condition of the Sask Ag permit. From this discussion the following resolved:
	108-25	<u>Thue:</u> That the Administrator draft of the road maintenance Agreement with Great Plains Bentonite be forwarded for their signature.
		CARRIED
Beck Bridge	109-25	<u>Williams:</u> 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

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SMHI 110-25 Withdrawals			Thue: That we accept the Sask Municipal Hail Insurance Supplementary Withdrawal list dated Mar 31, 2025 as received and presented. CARRIED		
			CARRIED		
	Sask	111-25	<u>Williams:</u> That council acknowledge the Sask Agriculture report dated March 31, 2025 as received and presented in DropBox.		
	Ag		CARRIED		
	4H Request	112-25	Strickland: that the request for Sponsorship of the Milestone 4H club be declined that this time. CARRIED		
	request		(Councillor Nicholas abstained from the vote at this time)		
			Council reviewed the Correspondence from the Town of Milestone regarding the upcoming Landfill closure. From this discussion he following was resolved:		
		113-25	Thue: That the RM of Caledonia No 99 contribute 25 % (to a maximum amount of \$35,000) of the Town of Milestone portion of the expenses to close the Town of Milestone Landfill. CARRIED		
			Discussed any sign requirement sthat councillors may require for each division, nothing required at this time.		
	CTS Report	114-25	<u>Davidson:</u> That council acknowledge receipt of the SE district CTS first quarter statistics report as received and presented.		
	Кероп		CARRIED		
	Division Reports		Councilors were provided the opportunity to provide updates to issues or needs within their respective divisions.		
	2025 BUDGET & MILL RATE	115-25	Williams: That the 2025 budget including internal transfers indicating total operating revenues of \$1,646,803 and total operating expenses of \$1,645,288 for an operating surplus of \$1,515 be hereby adopted and the municipal mill rate be struck at 7.500, noting that the mill rate decreased from 7.7 in 2024.		
	2025		CARRIED		
	2025 Budget		Williams: That the 2025 budget be tabled until the next meeting. CARRIED		
	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	116-25	Strickland: That we do now adjourn. CARRIED		
			Reeve Administrator		

Meeting Commenced at 9:00 am

Adjourned at 11:45 am

NOTE: The next regular council meeting is scheduled for Tuesday, June $3^{\rm rd}$ 2025 at 9:00 AM.