

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
June 3, 2025
Municipal Council Chambers – 105 Main St Milestone

Present	The Reeve, Mark Beck called the meeting to order with the following councilors present:	
	Division No. 1	Chris Williams
	Division No. 2	Aaron Davidson
	Division No. 3	Shoat Brice
	Division No. 4	Chad Nicholas
	Division No. 5	Bill Strickland
	Division No. 6	Carla Thue
	Admin Staff	S Schury, L Ward
Absent	None	
Adopt	117-25	<u>Brice:</u> 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	118-25	<u>Davidson:</u> That the minutes of the last regular council meeting held on the 6 th day of May 2025 be approved as read. CARRIED
Audience	Rob Reeves , the municipality's foreman met with council to discuss any concerns the council may have regarding maintenance. The following was discussed: <ul style="list-style-type: none">• Challenges with road maintenance with the amount of rain• Have completed all roads in the RM• Install GPS attachment for mower tractor• Parts and repairs to the Mower• Having Dwight Austin disc road edges when possible• Identified a few areas where culverts need to be repaired/replaced• Repairs to John Deere• Look at a rock crossing ion Div. 6 that was damaged, still to wet to access.• provided a brief update of gravelling, dust control will be after gravel is complete Ray Beck, RM 99 PCO council met with council to discuss the following: <ul style="list-style-type: none">• Updates council on site visits, Div. 1 – 3 complete• Discussed concerns with Access to Piapot IR Lands	
Business Arising	Discussed the Access roads along Highway 39 as per update provided by Dept of Highways. Discussed Coteau range Manor loan payout. Gravelling should be completed next week as per update from R Reeves. Discussed the 2025 Budget as approved at the last meeting and determined that council should review further the Budget. From this discussion the following was resolved:	
	119-25	<u>Williams:</u> That resolution 115-25 from the May 6, 2025 meeting be hereby rescinded. CARRIED
2025 BUDGET & MILL RATE	120-25	<u>Brice:</u> That the 2025 budget including internal transfers indicating total operating revenues of \$1,502,425 and total operating expenses of \$1,501,288 for an operating surplus of \$1,137 be hereby adopted and the municipal mill rate be struck at 6.70, noting that the mill rate decreased from 7.70 in 2024. CARRIED
Unfinished Business	Discussed the new grader delivery date: CARRIED	
List of Accounts	121-25	<u>Thue:</u> That the accounts as listed on Schedules "A" from checks #6267 to #6278 and online payments 268 to 276 in the amount of \$38,153.82 as annexed hereto and forming part of these minutes be approved for payment. CARRIED
Stat't. Rec./Pay't.	122-25	<u>Williams:</u> That the statement showing all cash receipts and disbursements for the month of May 2025 be accepted as presented. CARRIED

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Bank Recs	123-25	Brice: That we acknowledge the presentation of the Bank recs as presented and circulated for council review.
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CARRIED

Payroll Journals	124-25	Williams: That council acknowledge the payroll deposit registers representing the RM of Caledonia payroll of the employees of the RM as received and presented.
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CARRIED

Bridge Settlement	125-25	Nicholas: That the amount of the settlement net of the legal expenses, received for the Contract lawsuit be invested into a Term deposit by the administrator and set aside to Bridge reserves for future bridge repairs.
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CARRIED

Parry Water	126-25	Brice: That the RM acknowledge receipt of the May 2025 Parry water readings as prepared by Megan Brice as received and presented.
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CARRIED

Briefly discussed the meeting for the Bridges located at NE 27-11-20 W2 and SE 34-11-20 W2. Admin will arrange a meeting with members of Council and the affected ratepayers in the immediate vicinity. The purpose of the meeting is to informally discuss options, concerns and any other issues that may be affected by the bridges and their current conditions and future use.

Briefly discussed and potential subdivision and the questions forwarded to the Administrator for the property located at NE 22-12-20 W2

RMAA UMAAS Convention	127-25	Thue: That the Assistant Administrator be authorized to attend the RMAA convention in Saskatoon from May 12-15, 2025 and that expenses pertaining thereto be paid by the RM of Caledonia No 99 and FURTHERMORE that the Administrator and the Assistant be authorized to attend the UMAAS annual convention in Saskatoon from June 3-6, 2025.
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CARRIED

Briefly discussed the assessment Roll and the revaluation. No appeals received.

Division Reports	Councilors were provided the opportunity to provide updates to issues or needs within their respective divisions.
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- Division 1 – nothing to report
- Division 2 – Activity on some of the land previously belonging to J Thomas
- Division 3 – Nothing to report
- Division 4 - Nothing to report
- Division 5 - look at some culverts that may require lowering
- Division 6 – Rock crossing on Range Road 2212, still to wet (as Per Rob Reeves)
PFRA requires some Grader work on the roads/trails


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.
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Adjourn	128-25	Brice: That we do now adjourn.
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CARRIED



Reeve



Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:00 am

NOTE: The next meeting is scheduled for Tuesday, July 8th 2025 at 9:00 am.