R.M. of Caledonia No. 99 - Agenda Regular Council Meeting

October 3rd 2023

Municipal Council Chambers - 105 Main St Milestone

1. Calling the meeting to order.

- a. Audience w/ R Reeves
- b. Audience with D Keys (CRM) 9:30
- c. Audience w R Whalley PVSD (tentative)

2. Approval of minutes of last regular meeting on the 13th of September 2022

3. Business arising out the minutes.

- a) Council vacancy, nomination deadline, election results
- b) Job posting
- c) Bentonite update (?)
- d) Ratepayer supper / dates, guests etc
- e)

4. Unfinished Business.

- a) Twinning road removal request
- b) McCrystal Bridge, Pre tender meeting, Alt route, clay etc
- c)

5. List of Accounts to be approved for payment.

6. Statement of cash receipts and disbursements for the month of September 2023

7. New Business.

- a) Grant Thornton Draft Statements
- b) Parry water readings
- c) SARM Midterm Agenda/Registrations
- d) SARM resolutions request for support RM of Edenwold
- e) Dunnet minutes (2022) & Financials
- f) Southeast Cornerstone Bus routes
- g) 3rd Qtr Land Title Changes
- h) Cliff Strickland well power request
- i) Culvert Div 5 W ½ 32-12-20 W2
- j) J Ross road
- k) Rogers bridge
- l) Subdivision Request SW 36-11-19 W2
- m) Sask Energy Notice of Construction
- n) 2022 List of lands w Arrears
- o)

8. Admin Report

9. Correspondence.

- a) SARM Rural Sheaf, SARM Rural Dart SARM Midterm Convention Registration and Info(Classified Employment opportunities and items for sale)
- b) SK Municipal Affairs Municipalities Today
- c) Asset Management News
- d) Stars Newsletters
- e) WCB newsletters
- f) SAW Sept 2023 Newsletter
- g) MEPP Planet
- h) SESACRS regional meeting and workshops
- i) Southeast Regional Library Semi Annual newsletter
- j) FCM news
- k) APAS newsletters
- 1)

9. Adjourn to meet again on Tuesday, November 7th 2023 at 9:00 am

