

**R.M. of Caledonia No. 99 - Minutes**  
**Regular Council Meeting**  
**July 8, 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 councilors present:  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, Stephen Schury
Absent		Division No. 1, Chris Williams
Adopt Agenda	129-25	<b>Brice:</b> 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	130-25	<b>Strickland:</b> That the minutes of the last regular meeting held on the 3 <sup>rd</sup> day of June 2025 be approved as read.  CARRIED
Audience		<b>Rob Reeves</b> , the municipality’s foreman met with council to discuss any concerns the council may have regarding maintenance. The following was discussed and Rob was excused from council chambers following this discussion: <ul style="list-style-type: none"> <li>• Repair turbo on John Deere</li> <li>• Mulching in some division and disking edges</li> <li>• Mowing has started</li> <li>• disc road edges when possible but has been hard with rain</li> <li>• Dust control applied</li> <li>• Gravelling complete with exception of Yellow Grass grid</li> <li>• New grader was delivered</li> </ul>
	131-25	<b>Brice:</b> That council go in camera to discuss HR issues at 9:30 am.  CARRIED
	132-25	<b>Thue:</b> That council now resume. 9:50 am.  CARRIED
Business Arising		Gravelling update was provided by the PW foreman.  Briefly discussed the Rock crossing in Div. 6.  Briefly update to council regarding the Bridge meeting for the bridges in Div 5.
Unfinished Business		Discussed the future gravel options, pits, inventory etc.
List of Accounts	133-25	<b>Thue:</b> That the accounts as listed on Schedules “A” from checks #6282 to #6289 and EFT payments #277 to 287 & Other 277 - 282 in the amount of \$371,697.80 as annexed hereto and forming part of these minutes be approved for payment.  CARRIED
Stat’t. Rec./Pay’t.	134-25	<b>Brice:</b> That the statement showing all cash receipts and disbursements for the month of June 2025 be accepted as presented.  CARRIED
Parry Inspection	135-25	<b>Strickland:</b> That council acknowledge receipt of the Parry WTP reports for June 2025 as received and presented and prepared by Shoat Brice.  CARRIED
Change of Ownership	136-25	<b>Davidson:</b> That council acknowledge the Title changes from April 1, 2025 to June 30, 2025 as received and presented by the Administrator.  CARRIED  Discussed the McCrystal Well, there has been a crew out to confirm that the well has collapsed. Discussed options. From this discussion the following was resolved:
	137-25	<b>Brice:</b> That Councillor Strickland be authorized to engage the services of a company to drill a new well up to a \$15,000.  CARRIED

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|-------------------|--------|---|
| Bentonite Project | 138-25 | <p><b>Brice:</b> That the Reeve and the Administrator be authorized to sign the Road Maintenance Agreement with the Great Plains Bentonite Corp for the purpose the extraction of bentonite from the designated location in the PRFA.</p> <p style="text-align: right;">CARRIED</p>   |
| Office Staff      | 139-25 | <p><b>Brice:</b> That council acknowledge Leah Ward’s letter of resignation effective July 31, 2025 as received and presented and That Leah Ward be removed from all signing authorities for the RM of Caledonia No 99.</p> <p style="text-align: right;">CARRIED</p>   |
| Payroll Journals  | 140-25 | <p><b>Thue:</b> That council acknowledge the payroll journals for June 2025 as received and circulated for council review.</p> <p style="text-align: right;">CARRIED</p>  |
| Bank Recs         | 141-25 | <p><b>Brice:</b> That we acknowledge the presentation of the June 2025 Bank recs as presented and circulated for council review.</p> <p style="text-align: right;">CARRIED</p>  |
| SGI Permit        | 142-25 | <p><b>Strickland:</b> That council acknowledge the SGI moving permit as received and presented.</p> <p style="text-align: right;">CARRIED</p>   |
| Tax Enforcement   | 143-25 | <p><b>Davidson:</b> THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 22, 2025 to commence proceedings to request title with respect to the following described lands:</p> <p style="text-align: center;">Roll 99 000 BLK/PAR A-PLAN 101323910 EXT 3</p> <p style="text-align: right;">CARRIED</p>  |
|                   |        | <p>Discussed office staff vacation dates for the months of July and August, from this discussion the following was resolved:</p>  |
|                   | 144-25 | <p><b>Thue:</b> That the office of the Town of Milestone and the RM of Caledonia No 99 be closed for the week of August 5 - 8 inclusive to accommodate staff vacation days.</p> <p style="text-align: right;">CARRIED</p>   |
| Division Reports  |        | <p>Councilors were provided the opportunity to provide updates to issues or needs within their respective divisions.</p> <ul style="list-style-type: none"> <li>Division 1 – Absent</li> <li>Division 2 – nothing to report</li> <li>Division 3 – WSA EPO was out for Water and Waste Water inspection. No issues</li> <li>Division 4 - Nothing to report</li> <li>Division 5 - McCrystal Well as discussed</li> <li>Division 6 – Nothing to Discuss</li> </ul> |
| Other Discussion  |        | <p>Discussed the Leafy Spurge, PW Foreman will coordinate with the RM weed inspector to address the affected areas.</p>   |
| Correspondence    |        | <p>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.</p>  |
| Adjourn           | 145-25 | <p><b>Brice:</b> That we do now adjourn.</p> <p style="text-align: right;">CARRIED</p>  |

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Reeve

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Administrator

**Meeting Commenced at 9:00 am**

**Adjourned at 11:20 AM**

**\*\*\*\* NOTE: The next meeting is scheduled for tentatively for August 12 2025 at 9:00 am \*\*\*\***