

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Aug 12, 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. 5 Bill Strickland Division No. 6 Carla Thue Admin Stephen Schury, Sarah Modderman	
Absent	Division No. 4 Chad Nicholas	
Adopt Agenda	146-25	<u>Brice:</u> That Council adopts the agenda as presented. <div style="text-align: right;">CARRIED</div>
Conflict of Interest	There were no conflicts of interest identified with any agenda item by any members of council.	
Minutes	147-25	<u>Williams:</u> That the minutes of the last regular meeting held on the 2 nd day of July 2024 be approved as read. <div style="text-align: right;">CARRIED</div>
Audiences	Rob Reeves met with council to discuss any concerns they have. The following was also discussed; <ul style="list-style-type: none"> • Grading challenges due to the rain • Some repairs to the John Deere 870 – new glass • Maint. and repairs to John Deere Tractor • Mowing first cut nearly done, couple of days, will evaluate when to start next cut • Gravelling complete • Culvert repairs 	
Business Arising	Discussed the status of gravelling, all road gravel is nearly complete. Discussed options for future gravel supply. From this discussion the following was resolved:	
	148-25	<u>Williams:</u> That the Administrator send out Tenders for gravel supply purposes. <div style="text-align: right;">CARRIED</div>
	Discussed the McCrystal well, drilling of the new well and install complete. Also discussed the meeting with ConX wireless for a new payment system that can be used at the new Well. From this discussion the following was resolved:	
	149-25	<u>Davidson:</u> That council accept the estimate 0001095-09 dated Aug 11, 2025 in the amount of Seven Thousand Six Hundred forty-two dollars (\$7,642.35) and thirty-five cents as received and presented. <div style="text-align: right;">CARRIED</div>
Unfinished Business	Admin undated council on the company that installed the box culverts in the RM of Bratt’s lake last year. Will look and scheduling a meeting with council in the future.	
List of Accounts	150-25	<u>Strickland:</u> That the accounts as listed on Schedule “A” from checks #6290 to #6304 and electronic Payments 288 - 296 in the amount of \$69,764.16 as annexed hereto and forming part of these minutes be approved for payment. <div style="text-align: right;">CARRIED</div>
Stat’t. Rec./Pay’ts.	151-25	<u>Brice:</u> That the statement showing all cash receipts and disbursements for the month of July 2025, be accepted as presented. <div style="text-align: right;">CARRIED</div>
Payroll Journals	152-25	<u>Williams:</u> That council acknowledge the payroll journals for June and July 2025 as received and circulated for council review. <div style="text-align: right;">CARRIED</div>
Bank Recs	153-25	<u>Williams:</u> That we acknowledge the presentation of the June 2025 Bank recs as presented and circulated for council review. <div style="text-align: right;">CARRIED</div>
PCO Report	154-25	<u>Williams:</u> That council the Pest Control Officer Report for Jan 1 -July 31 2025 as presented and received in DropBox for council review. <div style="text-align: right;">CARRIED</div>

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| OH&S | 155-25 | Thue: That council acknowledge receipt of the Occupational Health and Safety Notice of Report Contravention 1-00039623 dated July 22, 2025 and subsequent progress report as completed by the Administrator and the Public Works Foreman dated July 31, 2025 as received and presented in DropBox for council review. | CARRIED |
| GCP Claim | 156-25 | Brice: That council acknowledge the Gopher Control Program application for funding as prepared and submitted by the administrator. | CARRIED |
| Parry Water | 157-25 | Brice: That council acknowledge the July 2025 Parry water samples as s received and prepared by Coralee West and presented by the Administrator. | CARRIED |
| Parry Inspection | 158-25 | Brice: That council acknowledge receipt of the Parry Waterworks inspection report 00002406-04 dated July 4, 2025 and Parry Lagoon inspection report 00003402-00 as received and presented and that a copy be forwarded to the Parry Hamlet Secretary. | CARRIED |
| Request Subdivide | 159-25 | Strickland: That the RM of Caledonia No 99 has no issues or requirements with the proposed Subdivision located on that portion of SW 13-12-20 W2. | CARRIED |
| Variance Request | 160-25 | Davidson That council decline the request for a variance to the zoning Setback requirement for the development located at Surface parcel 203047275 (the Dept of Highways building). | CARRIED |
| Office Staff | 161-25 | Strickland: That council acknowledge Town of Milestone hiring Sarah Modderman for the Office assistant position noting that thr RM of Caledonia Will be responsible for ½ of the wages, \ training and pnsion contributions for this position. | CARRIED |
| Bratt’s Lake C & D Levy | 162-25 | Thue: That the RM of Caledonia No 99 acknowledge the Bratt’s Lake C & D No 83 2024 levy of \$1 per assessed acre noting that there is no change from 2023. | CARRIED |
| Other Discussion | | Councillor Strickland brought forward concerns that the borrow pit for the work at the McCrystal bridge was never filled in. Admin to discuss with Zacaruk noting that the project is complete | |
| Division Reports | | Councilors were provided the opportunity to provide updates to issues or needs within their respective divisions.
Division 1 – discussed the need for gravel on that farm access located at NW 10-10-19 W2, Councillor to investigate.
Division 2 – Cows out, reported back owner
Division 3 – Weed Issues on NW 13-10-21 W2
Division 4 - Absent
Division 5 - Culvert located at SW 13-10-21 W2 requires replacing
Division 6 – Bentonite samples have been taken in 5 gal pails. | |
| | | From this discussion the following was resolved: | |
| | 163-25 | Brice: That the administrator sends a letter to the owner of NW 13-10-21 W2 requesting compliance with the clean-up of the weeds as identified in the complaint. | CARRIED |
| | | Discussed Range road and Township roads as affected by the Twinning Project. PW foreman to check progress. | |
| 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 | 164-25 | Davidson: That we do now adjourn. | CARRIED |

Reeve

Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:00am

NOTE: The next meeting is schedule for TUESDAY, SEPTEMBER 3rd 2024 @ 9:00 am