

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Oct 7, 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 Staff – Stephen Schury, CAO, Sarah Modderman, Assistant
Absent		None
Adopt Agenda	178-25	<u>Thue:</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	179-25	<u>Brice:</u> That the minutes of the last regular meeting held on the 2 nd day of September 2025 be approved as read. CARRIED
Visitors		<u>Rob Reeve, Public Works Foreman</u> met with council to discuss any concerns or issues in the RM regarding road, mowing etc. <ul style="list-style-type: none"> • Currently mowing top cut in Div. 6, should wrap up mowing by end of the month • John Deere Grader, repairs related to def fluid • Keep Dwight Austin on after owing to complete a few projects • Presented a map of Low roads that he wants so pull up this fall • Stockpile from dug out in Div 3 to Hamlet of Parry • Tandem repairs • Will look at Civic addressing • Various culvert repairs in all division (Rob was excused from council chambers at 9:30 am)
Business Arising		Discussed the McCrystal Well and Fob system update. From this discussion the following was resolved: 180-25 <u>Thue:</u> That the Rates for the McCrystal well be set at \$1.00/ 100 gallons once the new Fob system is fully operational. CARRIED
		Discussed the Ratepayers supper on Oct 22, 2025. Admin and Reeve Beck will look after the meal. Discussed a few of the guest speaker that have been invited to attend. Pierre Thibault from Great Plains Bentonite Corp joined the meeting via telephone at 10 am and provided council with a brief update of the project and the future development. No materials have been extracted to date. Call was completed at 10:10 am. Discussed the culvert quotes that were received and discussed at the last regular council meeting. From this discussion the following was resolved:
	181-25	<u>Williams:</u> That the RM purchase culverts from Titan Environmental as per quote EST34368 dated Aug 29, 2025. CARRIED
Unfinished Business		Council discussed the Department of Highways Design plan as received and presented. From this discussion the following was resolved: 182-25 <u>Brice:</u> That council approve the design and development plan for the Department of Highways office and shop project on that portion of NW 11-12-19 W2 as received and presented. CARRIED
List of Accounts	183-25	<u>Davidson:</u> That the accounts as listed on Schedules “A” from check #6319 to #6329 & electronic payments #302 -307 in the amount of \$174,968.81 as annexed hereto and forming part of these minutes be approved for payment. CARRIED

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Stat't Rec./Pay'ts	184-25	Strickland: That the statement showing all cash receipts and disbursements for the month of September 2025 be accepted as presented.	CARRIED
Bank Recs	185-25	Williams: That we acknowledge the presentation of the August Bank recs as presented and circulated for council review.	CARRIED
Payroll Journals	186-25	Brice: That we acknowledge the presentation of the Payroll Journals for the month of September and circulated for council review.	CARRIED
Parry Pub Works	187-25	Thue: That we accept the water samples for Parry Public Works dated Sept 2025 as prepared S Brice as received and presented in Dropbox.	CARRIED
SARM Midterm	188-25	Strickland: That council and staff be authorized to attend the SARM midterm convention Nov 5-6, 2025 in Regina with expenses pertaining thereto paid by the RM.	CARRIED
Bus Routes	189-25	Brice: That the RM acknowledge receipt of the 2025-26 Southeast Cornerstone School Division Bus routes and Prairie Valley School Division bus routes as received and presented and that a copy of the map be forwarded to PW foreman.	CARRIED
		Discussed future bridge repairs. Admin to invite Zacaruk Consulting to a future meeting to assist with Future bridge repairs as per the Asset Management Plan.	
Pratt Email	190-25	Brice: That the email from Jim Pratt and the concerns with the CP rail and the Kochia issues along their right of way.	CARRIED
3 Qtr LTO	191-25	Nicholas: That the council acknowledge the third Quarter land title Changes report as prepared by the administrator as received and presented	CARRIED
Sask Ag	192-25	Thue: That the RM of Caledonia No 99 acknowledge that the Sask Govt - Ministry of Ag land transaction report dated October 1, 2025 as received and presented by the Administrator.	CARRIED
Sask Ag	193-25	Williams: That the RM of Caledonia No 99 acknowledge that the Sask Govt - Ministry of Ag land transaction report dated October 1, 2025 as received and presented by the Administrator.	CARRIED
Sask Power	194-25	Brice: That the RM of Caledonia No 99 acknowledge that the Sask Power Notice of Construction for NW 6-10-20 W2 as dated Aug 29, 2025 as received and presented.	CARRIED
Web Hosting	195-25	Brice: That the council authorize the changes to the Web Hosting platform as discussed by the Admin staff as presented.	CARRIED
		Chad Nicholas excused himself from the meeting at 11 am.	
		Steven Gehlen from Resource Management International Inc , met with council to provide a brief introduction of their products and services.	
Bylaw 2025-02	196-25	Williams: That bylaw 2025-02 being a Bylaw to Provide for the Establishment of a System for Rural Civic Addressing within the Rural Municipality of Caledonia No 99 be hereby introduced and read a first time.	CARRIED
Bylaw 2025-02	197-25	Brice: That bylaw 2025-02 be now read a second time.	CARRIED
Bylaw 2025-02	198-25	Thue: That bylaw 2025-02 be given three readings at this meeting.	CARRIED

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Bylaw 199-25 **Davidson:** That Bylaw 2025-02 as annexed hereto and forming part of these minutes be read
2025-02 a third time and form part of these minutes.

CARRIED

Division Councilors were provided the opportunity to provide updates to issues or needs within their
Reports respective divisions.

- Division 1 – No Issues
- Division 2 – Vehicle damaged on the Dummer Grid, will follow-up with Insurance
- Division 3 – Clay stockpile in the Hamlet as per Rob Reeves update
- Division 4 - Absent
- Division 5 - some minor sign repairs. Culvert repairs.
- Division 6 – Bentonite samples have been taken in Aug no significant changes.

Corres- The miscellaneous correspondence listed on the agenda was presented to council for their
pondence review and the same was filed for reference. A number of periodicals, newsletters, etc. were
place on the council table for council perusal.

Adjourn 200-25 **Brice:** That we do now adjourn.

CARRIED

Reeve Administrator

Meeting Commenced at 9:00 am

Adjourned at 12:10

NOTE: The next meeting is scheduled for Tuesday, November 5th 2024 at 9:00 am