

R.M. of Caledonia No. 99 - Minutes
Regular Council Meeting
Nov 4, 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,	
Absent	None	
Adopt Agenda	201-25	<u>Strickland:</u> That Council adopts the agenda as presented, noting the addition of an “In Camera” session to the Agenda. CARRIED
Conflict of Interest	There were no conflicts of interest identified with any agenda item by any members of council	
Minutes	202-25	<u>Williams:</u> That the minutes of the last regular meeting held on the 7 th day of October 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">• Challenges with maintenance due to weather• Road maint - mulching• Mowing complete this week• extra maintenance, low roads• Div 1 & Div. 5 Culvert replacements• Discussed Range Road 2194 from CPR to Grid 710 from dirt trucks to the Town of Milestone Lagoon, will discuss with Town about paying for gravel for that portion of road in 2025 for additional wear and tear.• Look at “impassable when wet sign from the Beck Bridge to the Rm of Scott border on that portion of Twp Rd 114. Admin will ask RNM of Scott to their agenda for appropriate signage on their end• discussed Staffing update, keep D Austin on for some fall work and Rob Reeves layoff at his discretion	
	203-25	<u>Brice:</u> That the Council go in camera to discuss Human Resource matters at 9:25 am. CARRIED <i>Admin was excused from council chambers at this time.</i>
	204-25	<u>Williams:</u> That council now resume at 9:35am. CARRIED <i>Admin rejoined council at this time.</i>
Business Arising	Admin updated council on the setting up of the McCrystal well Fob system. Admin updated council on the attendance numbers and expenses for the ratepayer supper, in addition the feedback received for the supper. Overall the event was perceived as a success. Councillor Thue provided an update on the Bentonite project and the timeline changes. From this discussion the following was resolved:	
	205-25	<u>Brice:</u> That the RM of Caledonia No 99 extend the Road Maintenance Agreement for the Great Plains Bentonite Corporation until March 31, 2026 if requested. CARRIED
Unfinished Business	Discussed the vehicle damages as dicussed at the last regular council meeting. No further action required.	
List of Accounts	206-25	<u>Brice:</u> That the accounts as listed on Schedules “A” from checks #6330 to #6344 and electronic payments #308- 312 in the amount \$300,510.31 as annexed hereto and forming part of these minutes be approved for payment. CARRIED

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Stat't. Rec./Pay't.	207-25	<p><u>Thue:</u> That the statement showing all cash receipts and disbursements for the month of October 2025, be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
Bank Recs	208-25	<p><u>Brice:</u> That the RM of Caledonia No 99 acknowledge receipt of the bank reconciliations as prepared and presented by Administration as received and presented and that the Reeve sign off on these forms.</p> <p style="text-align: right;">CARRIED</p>
Payroll	209-25	<p><u>Strickland:</u> That council acknowledge the payroll deposit registers represented in the RM of Caledonia payroll of the employees of the RM as received and presented.</p> <p style="text-align: right;">CARRIED</p> <p>Discussed the SARM Midterm Agenda and the resolutions as submitted for review as received and presented in DropBox.</p>
Parry Water	210-25	<p><u>Brice:</u> That the RM of Caledonia No 99 acknowledge receipt of the October Parry water readings as prepared by Coralee West and presented by the Administrator.</p> <p style="text-align: right;">CARRIED</p>
MMC Sponsor	211-25	<p><u>Nicholas:</u> That the RM of Caledonia No 99 purchase a Platinum sponsorship for the 2025 Milestone Memorial Centre annual Sportsman's supper.</p> <p style="text-align: right;">CARRIED</p>
Community Planning	212-25	<p><u>Thue:</u> That council acknowledge the Ministry of Government Relation, Community Planning Branch, Certificate of Approval File number SUBD-004955-2025 as received and presented by the Administrator.</p> <p style="text-align: right;">CARRIED</p>
Community Planning	213-25	<p><u>Williams:</u> That council acknowledge the Ministry of Government Relation, Community Planning Branch, Certificate of Approval File number SUBD-005151-2025 as received and presented by the Administrator.</p> <p style="text-align: right;">CARRIED</p>
CTS Update	214-25	<p><u>Brice:</u> That the RM of Caledonia acknowledge receipt of the Combined Traffic Services District Commander update dated October 6, 2025.</p> <p style="text-align: right;">CARRIED</p>
SAMA Ass't Roll	215-25	<p><u>Nicholas:</u> That council acknowledge as received the municipality's 2025 Assessment confirmation certificate indicating the municipality's 2025 taxable assessment to be \$180,455,142 and the Primary Audit report identifying the municipalities compliance</p> <p style="text-align: right;">CARRIED</p> <p>Admin discussed the need for a credit card to be used for RM purchases. From this discussion the following was resolved;</p>
	216-25	<p><u>Williams:</u> That the Administrator be authorized to make application for an RM credit card to be used for RM purposes with the appropriate signing authorities.</p> <p style="text-align: right;">CARRIED</p> <p>Discussed the Ministry of Highways notice for the implementation of Winter Weight as received and presented.</p> <p>Discussed the RDARM convention in Jan 2025. Materials and Agenda placed in Dropbox for review.</p> <p>Discussed upcoming Staff reviews for the Public Works staff, Admin and HR committee to schedule before the next RM council meeting. Admin presented the RMAA Salary Schedule for council review for informational purposes only.</p> <p>Discussed the RM Draft of the map in Dropbox for review. Admin requested council review respective division for any necessary changes.</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"> Division 1 – some sign replacements Division 2 – Vehicle damaged on the Dummer Grid, no follow-up required. Division 3 – Clay stockpile in the Hamlet as per Rob Reeves update Division 4 - Culvert lowering request, review with Public Works

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Division 5 - Culvert repairs. Impassable signs at Corrine Cemetery(?)
Division 6 – Bentonite samples have been taken in, some haul to drying location at
SE 8-12-19 W2.

Corres- The miscellaneous correspondence listed on the agenda was presented to council for
pondence 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 217-25 **Nicholas:** That we do now adjourn. CARRIED

Reeve

Administrator

Meeting Commenced at 9:00 am

Adjourned at 11:30 pm

NOTE: The next meeting is scheduled for Tuesday, December 2nd 2025 at 9:00 am