

**R.M. of Caledonia No. 99 - Agenda**  
**Regular Council Meeting**  
**December 2<sup>nd</sup> 2025**  
**Municipal Council Chambers – 105 Main St Milestone**

---

1. **Calling the meeting to order.**
2. **Adopt Agenda**
3. **Declaration of Conflict of Interest**
4. **Approval of minutes of last regular meeting held on the 4<sup>th</sup> day of November 2025.**
5. **Delegations**
  - a. **Rob Reeves (9am)**
  - b. **Ray Beck , PCO**
  - c. **Joanne Kwasnicki, PHO**
6. **Business arising out the minutes.**
  - a. McCrystal well update
  - b. Bentonite – signed Road Maint Agreement
  - c. RDARM meeting and registration
  - d. Christmas Social/ PW gifts
  - e.
7. **Unfinished Business.**
  - a)
8. **List of Accounts to be approved for payment.**
9. **Statement of cash receipts and disbursements for the month of November, 2025**

<u>Financial Report at Nov. 30<sup>th</sup></u>	<b>2025</b>	<b>2024</b>	<b>2023</b>	<b>2022</b>	<b>2021</b>
NOTE: Bank Balances at Nov. 30 <sup>th</sup>	\$1,015,852	\$625,927	\$797,158	\$906,335	\$1,132,714
Grants to be received GasTax	\$28,034	\$31,616	\$31,616	\$31,616	\$31,616
“ Road Gravel	<b>\$207,183</b>	<b>\$414,904</b>	\$176,832	\$49,750	\$140,093
" Capital Expenses	\$503,481	\$1,399,155	\$ 0	\$299,909	\$46,234
<b>BANK LOANS (princ o/s)</b>	<b>\$1,132,730</b>	<b>\$920,887</b>	<b>\$107,305</b>	<b>\$184,674</b>	
" Mun. Taxes Collected (Current)	87%	86%	88%	87%	86%

10. **New Business.**
  - a) Resolution to pay all normal year end accounts as they become due
  - b) Bank Recs
  - c) Payroll records
  - d) PCO report and Claim form
  - e) Dudley Letter of Engagement
  - f) Winter weights - Orders 1- 5 winter Weights Postponed
  - g) Public Disclosure annual Declaration
  - h) Ministry of Govt Relations, revenue Sharing declaration
  - i) PBI Appointments
  - j) Board of Revisdion appointments
  - k) Parry Water records
  - l) Tax enforcement - consent
  - m) PW Equipment needs (Capital purchase...)
  - n) Oil Samples
  - o) Staff reviews & Wage review
  - p) Christmas Hours
  - q) Division reports
  - r)
11. **Correspondence.**
  - a) SARM The Rural Sheaf, SARM Rural Councillor (on table), SARM Rural Dart SARM Convention wrap-up, Awards,
  - b) Ministry of Govt Relations – November Municipalities today
  - c) Sask Public Safety Provincial Disaster Assistance Program Training
  - d) Civic Addressing Signage Incentive program
  - e) MEPP Employee Bulletin (webinars available)
  - f) SAW November Newsletter
  - g) Asset Mgmt newsletter

- h) Southeast Regional Library newsletter
- i) APAS AGM Dec 3 & 4 in Regina and Various Newsletters
- j) Ag Health Safety Network newsletter
- k) NAMS Canada
- l) Hudson Bay Route Assoc AGM Nov 15
- m) ATAP training opportunities
- n) Brandt Newsletter
- o)

**12. Adjourn to meet again on January 2<sup>nd</sup> 2026 at 9:00 am**