

**Rural Municipality of Excelsior No. 166**

**January 12, 2018**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on January 18, 2018 at the municipal office in Rush Lake, Saskatchewan.

Reeve H. Martens called the meeting to order at 9:00 am.

**PRESENT:**

Reeve: Harold Martens  
Councillors: Division 1 – Charles Donnelly  
Division 2 – Darren Steinley  
Division 3 – Danny Spenst  
Division 4 – Harv Schulz  
Division 5 – Don Mathies  
Division 6 – Bruce Pate  
Administrator: Dianne Hahn

- 18-1 Agenda Moved by Councillor Pate:  
THAT the agenda for the January 18, 2018 Council meeting be adopted as presented.  
CARRIED
- 18-2 Minutes Moved by Councillor Schulz:  
THAT the minutes of the regular Council meeting held December 21, 2017 be approved as circulated.  
CARRIED
- 18-3 Statement Moved by Councillor Mathies:  
THAT the Statement of Financial Activities for the month of December, 2017 be accepted as circulated.  
CARRIED
- 18-4 Accounts Moved by Councillor Pate:  
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.  
CARRIED
- CORRESPONDENCE:
- 18-5 Watershed Moved by Councillor Mathies:  
THAT approval be given to sponsor the Swift Current Creek Watershed Stewards 2018 Annual Conference being held in Swift Current for the amount of \$3,000.  
CARRIED
- 18-6 Correspond. Moved by Councillor Pate:  
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.  
CARRIED

OLD BUSINESS/ROADWORK:

18-7 Pasture Regs Moved by Councillor Mathies:  
THAT we approve the 2018 North Pasture Regulations and Application Forms as follows:

North Pasture the same as last year with the exception of the following changes:

- Application deadline date: 3:00 pm, Monday, March 5, 2018
- Admission dates: Monday, April 30, 2018; Monday, June 4, 2018; Monday, July 2, 2018
- Removal dates: Monday, August 20, 2018; Monday, September 17, 2018; Monday, October 15, 2018;

CARRIED

18-8 South Pasture Moved by Councillor Donnelly:  
THAT we approve the 2018 South Pasture Regulations and Application Forms as follows:

South Pasture the same as last year with the exception of the following changes:

- Modified to reflect 3<sup>rd</sup> year of three year program and date changes
- Application deadline date: 3:00 pm, Monday, March 5, 2018
- Admission dates: Monday, May 7, 2018; Monday, May 28, 2018
- Removal dates: Monday, October 1, 2018; Monday, October 22, 2018
- Add: all pasture charges will be retroactive to that day (entry day requested)

CARRIED

18-9 Landfill Moved by Councillor Pate:  
THAT we apply for a renewal of the permit for landfill operations.

CARRIED

18-10 Grain Bags Moved by Councillor Pate:  
THAT we become a collection site for CleanFarms for the collection of used grain bags with grain bags to be tightly rolled before being accepted.

CARRIED

18-11 Moved by Councillor Schulz:  
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Blaine Schafer, AAFC re: bridges  
Jack Hamm re: Ratepayers Supper, grading & mowing  
Stacey Beisel, Foreman

NEW BUSINESS:

18-12 Equip Rates

Moved by Councillor Donnelly:  
THAT the rates for 2018 for casual labour, custom work for up to eight hours, and equipment rental rates for ratepayers be as follows, with a one-half hour minimum charge for all custom equipment or work:

Hired Labour:

Fencing: Removing fence & cleaning up	750.00/mile
Removing & erecting fence	1500.00/mile
Snow Removal: tractor & blower	60.00 per hr

Custom Work:

Front End Loader & Man	60.00 per hr
Tractor & auger: post holes	60.00 per hr
Mowing Weeds	60.00 per hr
Backhoe & Operator	65.00 per hr
Payloader & Operator: in RM	85.00 per hr
with Council approval, outside RM	100.00 per hr
22yd <sup>3</sup> Gravel Truck & Man	100.00 per hr
11yd <sup>3</sup> Gravel Truck & Man	55.00 per hr
Gravel Hauling(8 km min.)	0.20 per yardkm
Snow Removal (with Grader) & Man	65.00 per hr
Motor Graders & Operator: in RM	65.00 per hr
with Council approval, outside RM	90.00 per hr
Uke TS14: in RM	95.00 per hr
with Council approval, outside RM	120.00 per hr

Equipment & Supplies:

Post Pounder	60.00 per day
Used Culverts (when available):12"	2.00 per ft
18"(or larger)	5.00 per ft
(Customers must obtain release from municipal office before culverts are taken)	
Treeplanter	10.00 per day

(\*Charges for damages to equipment will be invoiced to renters for breakage, or abnormal wear.)

CARRIED

18-13 Board of Rev.

Moved by Councillor Schulz:  
THAT the following persons be appointed to the Board of Revision for the purpose of hearing appeals to the 2018 assessment roll, with a remuneration rate of \$200.00 per day, plus \$0.60 per kilometer travelling expenses:  
Howard Steinley, Dennis Laing and Jo-ann George  
and further that Gloria Weppler be appointed as Secretary to the Board of Revision, with extra time spent outside regular working days to be paid at her regular wage, plus mileage at \$0.60 per kilometer.

CARRIED

18-14 Nuisance

Moved by Councillor Steinley:  
THAT we allow use of the nuisance grounds to the Village of Rush Lake in 2018 for an annual rate of \$800.00.

CARRIED

- 18-15 Road Ban Moved by Councillor Pate:  
THAT we apply to the Ministry of Highways and Transportation to withdraw from the Provincial Road Ban Regulations for 2018.  
CARRIED
- 18-16 Road Ban #1 Moved by Councillor Mathies:  
THAT we acknowledge presentation of Road Restriction Order #1 (removing ban from the Herbert oil) from the Road Ban Committee.  
CARRIED
- 18-17 Bylaw-Rd Permit – 1<sup>st</sup> Rdg Moved by Councillor Mathies:  
THAT Bylaw No. 1-2018 being a bylaw to provide annual permits for land-locked property owners surrounded by the Road Ban be introduced and read a first time.  
CARRIED
- 18-18 2<sup>nd</sup> Reading Moved by Councillor Donnelly:  
THAT Bylaw No. 1-2018 be given second reading.  
CARRIED
- 18-19 3<sup>rd</sup> Reading Moved by Councillor Schulz:  
THAT Bylaw No. 1-2018 be given three readings at this meeting.  
CARRIED
- 18-20 Final Rdg Moved by Councillor Pate:  
THAT Bylaw No. 1-2018 be given third and final reading.  
CARRIED
- 18-21 Improv Thtr Moved by Councillor Steinley:  
THAT payment in the amount of \$300.00 be made to the SC Improv Theatre for entertainment for a past Christmas supper.  
CARRIED
- 18-22 Snow Rem Moved by Councillor Schulz:  
THAT Jordan Miller be added to the list of persons authorized to remove snow within the RM.  
CARRIED
- 18-23 MC Hall Don Moved by Councillor Schulz:  
THAT a donation of \$1,000 be given to the Main Centre Hall in celebration of the Canada 150<sup>th</sup>.  
CARRIED
- 18-24 Tax Enf Moved by Councillor Spenst:  
THAT the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title to the NE Pt of Section 28, Township 17, Range 12, West of the Third Meridian.  
CARRIED
- 18-25 Shipping Moved by Councillor Pate:  
THAT the RM pay the RM of Pinto Creek and the RM of Auvergne for the RM's share of shipping of materials for bridge repairs in 2018, with the total of the two cheques to equal one-third of the entire cost of shipping of bridge materials.  
CARRIED

ADJOURNMENT:

18-26

Moved by Councillor Schulz:  
THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR