

Rural Municipality of Excelsior No. 166

February 14, 2018

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on February 14, 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

- 18-27 Agenda Moved by Councillor Donnelly:
THAT the agenda for the February 14, 2018 Council meeting be adopted as presented.
CARRIED
- 18-28 Minutes Moved by Councillor Spenst:
THAT the minutes of the regular Council meeting held January 18, 2018 be approved as
circulated.
CARRIED
- 18-29 S.Pasture Moved by Councillor Donnelly:
THAT the second intake day for the South Pasture be changed from May 28 to Tuesday,
June 5, 2018.
CARRIED
- 18-30 Statement Moved by Councillor Pate:
THAT the Statement of Financial Activities for the month of January, 2018 be accepted
as circulated.
CARRIED
- 18-31 Accounts Moved by Councillor Schulz:
THAT the Accounts, as listed and attached to these minutes be approved and
authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:
- 18-32 Risk Mgmt Moved by Councillor Pate:
THAT Councillor Mathies be approved to attend the SARM Risk Management education
session being held in Regina on Tuesday, March 13, 2018.
CARRIED
- 18-33 TCPL Moved by Councillor Schulz:
THAT the temporary road use request from Vertex for TCPL for Township 18, Ranges 9
and 10, W3 be approved.
CARRIED

- 18-34 Fire Dept Moved by Councillor Mathies;
THAT a letter of thanks and appreciation be sent to the Herbert Fire Department and that an ad expressing the same be placed in the *Herbert Herald*.
CARRIED
- 18-35 Correspond. Moved by Councillor Schulz:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED
- OLD BUSINESS/ROADWORK:
- 18-36 Windows Moved by Councillor Mathies:
THAT the quote from Kruse Glass for three windows for the office be approved.
CARRIED
- DELEGATIONS:
Rob Jones & Carolyn Thiessen, Prairie Centre Credit Union
Stacey Beisel, Foreman
- NEW BUSINESS:
- 18-37 Road Ban Moved by Councillor Spenst:
THAT we acknowledge presentation of Road Restriction Order #2-2017 (adding ban onto the Herbert oil) from the Road Ban Committee.
CARRIED
- 18-38 Culvert Moved by Councillor Spenst:
THAT a culvert for replacement of the bridge on the E21-16-12W3M be approved and that AAFC be notified accordingly for the 50-50 cost share.
CARRIED
- 18-39 Gravel Trailer Moved by Councillor Schulz:
THAT a new Decap gravel trailer be purchased from Redhead for under \$75,000.
CARRIED
- 18-40 Sale Trailer Moved by Councillor Spenst:
THAT the 1995 Decap Belly Dump gravel trailer be sold as is and be advertised for offers in *The Booster* and *Herbert Herald*.
CARRIED
- 18-41 Vacation Moved by Councillor Mathies:
THAT the request from Stacey Beisel and Brian Zilkowsky for holiday leave for March 29, 2018 be approved.
CARRIED
- 18-42 Workshop Moved by Councillor Mathies:
THAT Dianne Hahn, Administrator be authorized to attend the Road Permit Workshop being held in Weyburn on February 21, 2018 with expenses paid by the RM.
CARRIED

- 18-43 Culvert Moved by Councillor Spent:
THAT the culvert for the bridge repair at the E21-16-12W3 be purchased from Canada Culvert.
CARRIED
- 18-44 Staffing Moved by Councillor Mathies:
THAT the Administrator be authorized to hire additional staff for the office to assist in covering while Gloria Wepler is off on sick leave.
CARRIED
- 18-45 SARM Conv Moved by Councillor Steinley:
THAT Council members and the Administrator be authorized to attend the SARM Convention on March 13 to 16, 2018 with expenses paid by the RM; and that Councillor Mathies and Reeve Martens be appointed as voting delegates.
CARRIED
- 18-46 SMHI Moved by Councillor Pate:
THAT Harv Schulz be appointed as the delegate for the Saskatchewan Municipal Hail Insurance annual meeting.
CARRIED
- 18-47 Cncl Mtgs Moved by Councillor Pate:
THAT the regularly scheduled Council meeting for March be March 19, 2018 and for April be April 19, 2018.
CARRIED
- 18-48 SAMA Moved by Councillor Schulz:
THAT Council members and the Administrator be authorized to attend the SAMA AGM being held in Saskatoon on April 11, 2018.
CARRIED
- 18-49 SAMA Trng Moved by Councillor Steinley:
THAT the Administrator be authorized to attend the SAMA training for Administrators being held in Saskatoon on April 10, 2018.
CARRIED
- 18-50 Asset Mgmt Moved by Councillor Spent:
THAT the Administrator be authorized to register for the Asset Management on-line certificate course; be authorized to use the RM of Excelsior No. 166's data for this course; and be authorized to bring in staff to cover the office during this course.
CARRIED
- 18-51 Training Moved by Councillor Pate:
THAT training for all employees for First Aid/CPR be authorized and that training for WHMIS/TDG for outside employees be authorized with this training to be coordinated through Great Plains College.
CARRIED
- 18-52 Board of Rev Moved by Councillor Schulz:
THAT Eugene Mau be appointed to the 2018 Board of Revision in place of Jo-Ann George with remuneration and mileage as per the previous Board of Revision motion.
CARRIED

ADJOURNMENT:

18-53

Moved by Councillor Schulz:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR