

Rural Municipality of Excelsior No. 166

March 19, 2018

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on March 19, 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 5 – Don Mathies
	Division 6 – Bruce Pate
Absent:	Division 4 – Harv Schulz
Administrator:	Dianne Hahn

- 18-54 Agenda Moved by Councillor Donnelly:
THAT the agenda for the March 19, 2018 Council meeting be adopted as presented.
CARRIED
- 18-55 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held February 14, 2018 be approved
as circulated.
CARRIED
- 18-56 Statement Moved by Councillor Steinley:
THAT the Statement of Financial Activities for the month of February, 2018 be accepted
as circulated.
CARRIED
- 18-57 Accounts Moved by Councillor Donnelly:
THAT the Accounts, as listed and attached to these minutes be approved and
authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:
- 18-58 Legion Moved by Councillor Steinley:
THAT the RM support the Military Service Recognition Book by purchasing an ad in the
amount of \$205.
CARRIED
- 18-59 Correspond. Moved by Councillor Mathies:
THAT the correspondence as listed and attached to these minutes be accepted as
presented by the Administrator and filed.
CARRIED

OLD BUSINESS/ROADWORK:

18-60 Empl 2018 Moved by Councillor Pate:
THAT the Employee Guidelines for 2018 be approved as presented. CARRIED

18-61 Gas Tax Moved by Councillor Pate:
THAT an application be submitted to the Gas Tax program for the culvert installation approved for Range Road 3123 south of Waldeck. CARRIED

18-62 Pastures Moved by Councillor Mathies:
THAT the list of applicants be approved for the North pasture for 2018 at the allocation noted below.

Name	# of Cattle
Niel Block	18
Jane Corey	18
Ann Gerbrandt	15
Charles Gerbrandt	18
Harold Gerbrandt	18
Loren Lang	15
Blair Philp	12
Steve Philp	12
Les Rampton	18
Antolena Ruf	12
Michael Ruf	18
Craig Steinley	10
Troy Unger	18
Maurice Wells	10

CARRIED

18-63 S Pasture Moved by Councillor Spenst:
THAT Lane Wilms be paid \$1,330 for his payout of the South Pasture. CARRIED

18-64 S. Pasture Moved by Councillor Donnelly:
THAT the Administrator be directed to advertise for a patron for the South Pasture with a draw taking place at the next Council meeting if there is more than one name; and that the buy-in be set at \$2,800. CARRIED

18-65 Roadcrew Moved by Councillor Pate:
THAT the Roadcrew employees be called back in April, 2018 with the start date at the discretion of the Foreman; and that an Orientation with a lunch be held on Monday, April 9, 2018. CARRIED

DELEGATIONS:
Stacey Beisel, Foreman

NEW BUSINESS:

- 18-66 Wildfire Moved by Councillor Mathies:
THAT the Foreman and Assistant Foreman be authorized to attend the Grassland Basic Wildfire Management Training in Val Marie on March 21, 22 and 23, 2018 with expenses paid by the RM and that the RM sponsor two volunteer firefighters from the Herbert Fire Department if it is needed.
CARRIED
- 18-67 Safety Moved by Councillor Mathies:
THAT we authorize attendance at the Contractor Safety Breakfast at Great Plains College on March 21st and the Sask. Common Ground Alliance breakfast on April 20th at the Living Sky Casino.
CARRIED
- 18-68 Dev Permit Moved by Councillor Spenst:
THAT a development permit be approved from Todd Dunham for the SW33-17-12W3.
CARRIED
- 18-69 Gravel Trailer Moved by Councillor Pate:
THAT the 1995 DeCap gravel trailer be sold to Renaud LaRoche for \$15,555.00.
CARRIED
- 18-70 Agric Moved by Councillor Pate:
THAT the RM donate \$250.00 to Agriculture in the Classroom.
CARRIED
- 18-71 Asset Mgmt Moved by Councillor Donnelly:
THAT the Administrator be authorized to attend the Asset Management Workshop in Swift Current on April 6 with expenses paid by the RM.
CARRIED
- 18-72 RMAA Moved by Councillor Mathies,
THAT the Administrator be authorized to attend the RMAA convention May 14 to 17 in Regina with expenses paid by the RM.
CARRIED
- 18-73 Cannabis Moved by Councillor Donnelly:
THAT Councillor Mathies, the Administrator and the Foreman be authorized to attend the Cannabis Workshop in Swift Current on April 3 with expenses paid by the RM.
CARRIED
- 18-74 Resignations Moved by Councillor Spenst:
THAT the resignations from Dianne Hahn, Administrator and Gloria Wepler, Office Assistant be accepted.
CARRIED
- 18-75 Receipts Moved by Councillor Pate:
THAT the RM issue charitable receipts for donations received on behalf of the Nordland Church.
CARRIED

