

Rural Municipality of Excelsior No. 166

April 19, 2018

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on April 19, 2018 at the municipal office in Rush Lake, Saskatchewan.

Reeve H. Martens called the meeting to order at 8:30 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
Absent:	Division 6 – Bruce Pate
Administrator:	Dianne Hahn

- 18-83 Agenda Moved by Councillor Schulz:
THAT the agenda for the April 19, 2018 Council meeting be adopted as presented.
CARRIED
- 18-84 Minutes Moved by Councillor Donnelly:
THAT the minutes of the regular Council meeting held March 19, 2018 be approved as
circulated.
CARRIED
- 18-85 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of March, 2018 be accepted as
circulated.
CARRIED
- 18-86 Accounts Moved by Councillor Steinley:
THAT the Accounts, as listed and attached to these minutes be approved and
authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:
- 18-87 AIM Moved by Councillor Schulz:
THAT the Road Use Consent request from AIM for use of road and access for the W32-
18-11W3 and the W29-18-11W3 be approved.
CARRIED
- 18-88 Vertex Moved by Councillor Schulz:
THAT the Road and Approach Use request from Vertex for use of road and access for
the NE24-18-10W3 be approved.
CARRIED
- 18-89 Correspond. Moved by Councillor Donnelly:
THAT the correspondence as listed and attached to these minutes be accepted as
presented by the Administrator and filed.
CARRIED

OLD BUSINESS/ROADWORK:

- 18-90 Hiring Moved by Councillor Mathies:
THAT James McCoy be hired as Roadcrew employee effective April 13, 2018 at the rate of pay of \$25.26 per hour; and that Deanna Moore be hired as the Office Assistant effective April 11, 2018 at the rate of pay of \$18.00 per hour.
CARRIED
- 18-91 Office Hrs Moved by Councillor Schulz:
THAT the hours for the RM office be changed from 9:00 am to 4:00 pm.
CARRIED
- 18-92 Moved by Councillor Schulz:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.
CARRIED

DELEGATIONS:
Stacey Beisel, Foreman

NEW BUSINESS:

- 18-93 S. Pasture Moved by Councillor Donnelly:
THAT Blake Steinley be approved for entry into the South Breeding Pasture at a buy-in of \$2,800.
CARRIED
- The other persons drawn for the pasture were:
#2 – Michael Ruf
#3 – Michael Unger
- 18-94 Road Ban Moved by Councillor Spenst:
THAT we acknowledge presentation of Road Restriction Orders (adding and removing road ban on all roads with the exception of the Herbert Oil Road) from the Road Ban Committee.
CARRIED
- 18-95 CP Sign Moved by Councillor Steinley:
THAT permission be given to CP Rail to place a 60kmph speed limit sign on north side of mile 92.34 Swift Current Sub, Range Road 3113 west of Rush Lake.
CARRIED
- 18-96 Poachers Sign Moved by Councillor Mathies:
THAT the "Turn In Poachers and Polluters" signs from Ministry of Environment be placed on both ends of Township Road 192 where you enter into the RM.
CARRIED

- 18-97 Munc. Hail Moved by Councillor Donnelly:
THAT the list of Saskatchewan Municipal Hail withdrawals be approved as presented.
CARRIED
- 18-98 Fin. Stmt Moved by Councillor Pate:
THAT the 2017 Financial Statements be received.
CARRIED
- 18-99 OH&S Moved by Councillor Schulz:
THAT Deanna Moore be appointed to the OH&S Committee effective immediately in
place of Gloria Weppler.
CARRIED
- 18-100 Resign. Gerl Moved by Councillor Mathies,
THAT the resignation from Dale Gerl be accepted.
CARRIED
- 18-101 Wedding Moved by Councillor Donnelly:
THAT the request from Jordan Miller for a Special Event permit for the occasion of a
wedding on October 6, 2018 on the SE35-17-10W3 be approved.
CARRIED
- 18-102 First Aid Moved by Councillor Spenst:
THAT the Administrator be directed to purchase tourniquets for each First Aid kit as well
as an AED to be placed in the RM office.
CARRIED
- 18-103 Parkinson Moved by Councillor Steinley:
THAT the servicing agreement between the RM of Excelsior No. 166 and Dustin
Parkinson for a residential subdivision at NE30-19-12W3 be approved subject to the
safe building elevation on Restricted Covenant for each lot stating that they must be 0.5
meters above flood elevation (FSE); and a reference that the surrounding land use is
agricultural and that farming activities may occur up to the fence line and that plantation
should be setback 8 feet.
CARRIED
- 18-104 Dev Permit Moved by Councillor Spenst:
THAT the Development Permit Application from Maurice Wells for the placement of an
additional residence on NW14-16-12W3 be approved subject to the buildings being
located a minimum of 150' from the centre of the grid road.
CARRIED
- 18-105 Press Wash. Moved by Councillor Schulz:
THAT a pressure washer be purchased.
CARRIED
- 18-106 MREP Moved by Councillor Steinley:
THAT the Administrator be directed to apply for MREP funding for the bridges located at
ENE11-17-11W3 and the N10-19-13W3.
CARRIED

18-107 Land Sale Moved by Councillor Spenst:
 THAT the request from Brent Wittman for approval of the Ministry of Agriculture Lands
 Branch Application to Purchase Agricultural Lease Land for the NW30-19-12W3 be
 approved.

CARRIED

ADJOURNMENT:

18-108 Moved by Councillor Schulz:
 THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR