

**Rural Municipality of Excelsior No. 166**

**May 9, 2018**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on May 9, 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

- 18-109 Agenda      Moved by Councillor Schulz:  
THAT the agenda for the May 9, 2018 Council meeting be adopted as presented.  
CARRIED
- 18-110 Minutes      Moved by Councillor Donnelly:  
THAT the minutes of the regular Council meeting held April 19, 2018 be approved as circulated.  
CARRIED
- 18-111 Statement      Moved by Councillor Mathies:  
THAT the Statement of Financial Activities for the month of April, 2018 be accepted as circulated.  
CARRIED
- 18-112 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:**
- 18-113 Vertex      Moved by Councillor Schulz:  
THAT the Road and Approach Use request from Vertex for use of road and access for the NW22-18-10W3 be approved.  
CARRIED
- 18-114 Aim      Moved by Councillor Pate:  
THAT the Road and Approach Use request from Aim for use of road and access for the SW27-18-12W3 be approved.  
CARRIED
- 18-115 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:

- 18-116 Moved by Councillor Mathies:  
THAT we authorize new roadwork as presented on Councillor's Project Request forms.  
CARRIED

DELEGATIONS:

Wade Goodwin, TransGas  
Kal Mooney, Lee Duncan and Mark McCee, TransCanada Pipe Line  
Sgt. Scott Hunter and Cpl. Shannon Brower, RCMP  
Stacey Beisel, Foreman

NEW BUSINESS:

- 18-117 STARS Moved by Councillor Steinley:  
THAT a donation in the amount of \$2,000 be made to STARS.  
CARRIED
- 18-118 Holidays Moved by Councillor Donnelly:  
THAT vacation leave for the Administrator be authorized for August 20 to 31 inclusive.  
CARRIED

ADJOURNMENT:

- 18-119 Moved by Councillor Schulz:  
THAT this meeting be adjourned.  
CARRIED

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REEVE

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ADMINISTRATOR