

Rural Municipality of Excelsior No. 166

June 13, 2018

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on June 13, 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
Absent:	Division 6 – Bruce Pate
Administrator:	Dianne Hahn

- 18-120 Agenda Moved by Councillor Schulz:
THAT the agenda for the June 13, 2018 Council meeting be adopted as presented.
CARRIED
- 18-121 Minutes Moved by Councillor Spenst:
THAT the minutes of the regular Council meeting held May 9, 2018 be approved as
circulated.
CARRIED
- 18-122 Statement Moved by Councillor Donnelly:
THAT the Statement of Financial Activities for the month of May, 2018 be accepted as
circulated.
CARRIED
- 18-123 Accounts Moved by Councillor Spenst:
THAT the Accounts, as listed and attached to these minutes be approved and
authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:**
- 18-124 Aim Moved by Councillor Steinley:
THAT the Road and Approach Use request from Aim for use of road and access for the
W32-18-11W3 and W29-18-11W3 be approved.
CARRIED
- 18-125 PARCS Moved by Councillor Spenst:
THAT a \$100 donation be made to PARCS (Provincial Association of Resort
Communities of Saskatchewan) in support of the Task Force on the prevention of an
infestation of zebra mussels.
CARRIED
- 18-126 Poultry Moved by Councillor Schulz:
THAT Community Planning be informed that the RM of Excelsior No. 166 has no
concerns with the development under *The Agricultural Operations Act*.
CARRIED

18-127 Correspond. Moved by Councillor Spent:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.

CARRIED

OLD BUSINESS/ROADWORK:

18-128 Grain Bags Moved by Councillor Mathies:
THAT we enter into a one year agreement with Clean Farms for a grain bag recycling site with the landfill hours being the hours of operation for the grain bag recycling site.

CARRIED

18-129 Moved by Councillor Schulz:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Ernie Bateman, CPR
Lara Ludwig, Rob Nichols, Steve Gordon & Beau Gieni of SaskPower
Tammy Shields, Cleanfarms
Main Centre Hutterian
Stacey Beisel, Foreman

NEW BUSINESS:

18-130 Budget Moved by Councillor Steinley:
THAT the 2018 budgeted be adopted as presented.

CARRIED

18-131 Mill Rate Moved by Councillor Spent:
THAT the mill rate for 2018 be set at 4.84.

CARRIED

18-132 M.R. Factor Moved by Councillor Schulz:
THAT Bylaw No. 2-2018 being the Mill Rate Factor bylaw be introduced and read a first time.

CARRIED

18-133 2nd Reading Moved by Councillor Donnelly:
THAT Bylaw No. 2-2018 be given second reading.

CARRIED

18-134 3rd Reading Moved by Councillor Mathies:
THAT Bylaw No. 2-2018 be given three readings at this meeting.

CARRIED

- 18-135 Final Rdg Moved by Councillor Steinley:
THAT Bylaw No. 2-2018 be given third and final reading.
CARRIED
- 18-136 Gravel Moved by Councillor Schulz:
THAT the RM of Excelsior purchase 5,000 yards of crushed gravel from Main Centre Hutterian at a cost of \$12.50 per yard with the gravel to be measured by the truck load.
CARRIED
- 18-137 Asset Policy Moved by Councillor Schulz:
THAT the Asset Management Policy be adopted as presented.
CARRIED
- 18-138 OCP & ZB Moved by Councillor Spenst:
THAT the RM of Excelsior no longer proceed with the undertaking of an Official Community Plan and Zoning Bylaw.
CARRIED
- 18-139 Fin Stmt Moved by Councillor Donnelly:
THAT the 2017 audited Financial Statement be received as presented from the Auditor.
CARRIED
- 18-140 Administrator Moved by Councillor Steinley:
THAT advertising for an Administrator start on July 15th with resumes to be received by August 15th with the new employee to be available to start work on September 15th.
CARRIED
- 18-141 SARM Mtg Moved by Councillor Donnelly:
THAT expenses and indemnity be paid for Reeve Martens and Councillor Mathies for attending the SARM regional meeting
CARRIED
- 18-142 Internet Moved by Councillor Schulz:
THAT the internet for the RM office be upgraded to the \$89.99 per month package being offered by Xplornet.
CARRIED
- 18-143 Rd Mtce Moved by Councillor Steinley:
THAT the RM enter into a Road Maintenance Agreement with Procyk Bros.
CARRIED
- 18-144 Waldeck Schl Moved by Councillor Steinley:
THAT a \$500 donation be made to the Waldeck School SCC in support of fundraising for a new sound system.
CARRIED
- 18-145 Coop Moved by Councillor Donnelly:
THAT the credit limit with the Pioneer Coop be increased to \$10,000.
CARRIED

ADJOURNMENT:

18-146

Moved by Councillor Schulz:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR