

**Rural Municipality of Excelsior No. 166**

**July 11, 2018**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on July 11, 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 2 – Darren Steinley
	Division 3 – Danny Spenst
	Division 4 – Harv Schulz
	Division 5 – Don Mathies
	Division 6 – Bruce Pate
Absent:	Division 1 – Charles Donnelly
Administrator:	Dianne Hahn

- 18-147 Agenda      Moved by Councillor Pate:  
THAT the agenda for the July 11, 2018 Council meeting be adopted as presented.  
CARRIED
- 18-148 Minutes      Moved by Councillor Pate:  
THAT the minutes of the regular Council meeting held June 13, 2018 be approved as circulated.  
CARRIED
- 18-149 Statement      Moved by Councillor Schulz:  
THAT the Statement of Financial Activities for the month of June, 2018 be accepted as circulated.  
CARRIED
- 18-150 Accounts      Moved by Councillor Pate:  
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.  
CARRIED
- CORRESPONDENCE:**
- 18-151 Firefighters      Moved by Councillor Schulz:  
THAT a letter be sent to Lyle Zacharias, Bryan Redekop, Richard Doll and Brad Cornelson of the Herbert Volunteer Fire Department congratulating them on receiving the Fire Services Exemplary Service Medal.  
CARRIED
- 18-152 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:

- 18-153 Moved by Councillor Mathies:  
THAT we authorize new roadwork as presented on Councillor's Project Request forms.  
CARRIED

DELEGATIONS:  
Stacey Beisel, Foreman

NEW BUSINESS:

- 18-154 Farm & Food Moved by Councillor Mathies:  
THAT Councillor Pate be appointed to the Farm & Food Care.  
CARRIED
- 18-155 Road Mtce Moved by Councillor Steinley:  
THAT a Road Maintenance Agreement be entered into with PME for work being done for CPR.  
CARRIED
- 18-156 Returning Off Moved by Councillor Mathies:  
THAT Dianne Hahn be appointed as the Returning Officer for the election to be held in October, 2018.  
CARRIED
- 18-157 RMAA Moved by Councillor Schulz:  
THAT the Administrator be authorized to attend the RMAA fall meeting in Eastend in fall 2018 with expenses paid by the RM.  
CARRIED
- 18-158 Asset Mgmt Moved by Councillor Mathies:  
THAT the Administrator be authorized to attend the three day Asset Management workshop being put on by Asset Management Saskatchewan.  
CARRIED
- 18-159 Office Staff Moved by Councillor Spent:  
THAT Deanna Moore be hired as a full-time Office Assistant effective immediately.  
CARRIED
- 18-160 Holidays Moved by Councillor Schulz:  
THAT holidays for the Administrator be changed to July 12<sup>th</sup> to 20<sup>th</sup> inclusive.  
CARRIED
- 18-161 Reclaim Pit Moved by Councillor Spent:  
THAT Procyk Construction be hired to do the reclamation work for the Jerry Reimer gravel pit.  
CARRIED

18-162 Beaver Ridge Moved by Councillor Pate:

THAT the Administrator be directed to write a letter to the Resort Village of Beaver Flat inquiring about the following in regard to Beaver Ridge Estates proposed residential subdivision:

1. Who owns the property where the boat launch will be constructed?
2. Who owns the boat launch after it is constructed?
3. Who owns the road/s required to access the boat launch?
4. Who will be responsible for construction and maintenance of the access road now and into the future?
5. Who will be responsible for maintenance of the boat launch once it is constructed?
6. Will the boat launch be for public use?
7. If the boat launch is for public use, what will the boat sticker fee be?
8. What are the required number of parking stalls to be provided with the boat launch?

CARRIED

18-163 Curb St.

Moved by Councillor Mathies:

THAT nine curb stops be purchased from Berle Dirkson for \$41.00 each for placement in front of the RM Office.

CARRIED

ADJOURNMENT:

18-164

Moved by Councillor Schulz:

THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR