

Rural Municipality of Excelsior No. 166

August 8, 2018

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on August 8, 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

- 18-165 Agenda Moved by Councillor Donnelly:
THAT the agenda for the August 8, 2018 Council meeting be adopted as presented.
CARRIED
- 18-166 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held July 11, 2018 be approved as
circulated.
CARRIED
- 18-167 Statement Moved by Councillor Steinley:
THAT the Statement of Financial Activities for the month of July, 2018 be accepted as
circulated.
CARRIED
- 18-168 Accounts Moved by Councillor Mathies:
THAT the Accounts, as listed and attached to these minutes be approved and
authorized for payment or ratification of payment.
CARRIED

CORRESPONDENCE:

- 18-169 CP Rail Moved by Councillor Steinley:
THAT a letter be sent to CP Rail indicating that the RM will wait to see if the crossing
wait times improve and suggest that it may be easier to put an additional crossing in now
when the siding is being built.
CARRIED
- 18-170 Subdiv Moved by Councillor Spenst:
THAT the proposed subdivision at SW ¼ 34-16-12W3M, Doug Welsh, be approved.
CARRIED

18-171 Safety Off Moved by Councillor Spenst:
THAT the Administrator be directed to send a letter to the Reeves for the RM of Swift Current, RM of Webb and RM of Sask. Landing requesting that they have their Community Safety Officer remain within their own RM boundaries rather than being in the RM of Excelsior.

CARRIED

18-172 Crown Purch. Moved by Councillor Schulz:
THAT the request from Gary Martens for permission to purchase Crown land at Parcel 2, SE4-20-10W3M be approved.

CARRIED

18-173 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:

18-174 Bridge Moved by Councillor Steinley:
THAT the additional work required for repair of the bridge (311-17-11E) located on the Rush Lake road approximately one mile north of Rush Lake be approved and completed as soon as possible.

CARRIED

18-175 Weeds Moved by Councillor Schulz:
THAT Bob Olynick be hired to spray weeds within the RM.

CARRIED

18-176 Holidays Moved by Councillor Steinley:
THAT approval be given to Stacey Beisel to take Fridays and Mondays in August as holidays.

CARRIED

18-177 Moved by Councillor Schulz:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Chaun Holfeld & Justin Wall, Herbert Recreation Board
Stacey Beisel, Foreman

NEW BUSINESS:

18-178 Strychnine Moved by Councillor Schulz:
THAT the Administrator be directed to order 50 cases of strychnine.

CARRIED

18-179 Office Asst Moved by Councillor Steinley:
 THAT the wage for Deanna Moore be increased to \$20.00 per hour effective with the
 pay period nearest to August 1, 2018.

CARRIED

18-180 Siding Moved by Councillor Mathies:
 THAT the Administrator request quotes for replacement of the siding at the RM office
 that was damaged due to hail, as well as quotes for replacement of the siding for the
 other sides of the building.

CARRIED

18-181 MREP Moved by Councillor Schulz:
 THAT the MREP Funding agreement for bridge repair work be approved and signed.

CARRIED

18-182 Holidays Moved by Councillor Donnelly:
 THAT the request from Dianne Hahn for holiday leave from August 27 to 31 be
 approved.

CARRIED

18-183 Website Moved by Councillor Mathies:
 THAT the development and hosting of a website be approved through Intricate Networks
 for the cost of \$2,000 to \$2,500 for development; \$60 per month for security updates and
 \$30 per year for domain name be approved.

CARRIED

ADJOURNMENT:

18-184 Moved by Councillor Schulz:
 THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR