

Rural Municipality of Excelsior No. 166

October 10, 2018

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on October 10, 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: Terrie Unger

- 18-211 Agenda Moved by Councillor Pate:
THAT the agenda for the October 10, 2018 Council meeting be adopted as presented.
CARRIED
- 18-212 Minutes Moved by Councillor Steinley:
THAT the minutes of the regular Council meeting held September 12, 2018 be approved as circulated.
CARRIED
- 18-213 Statement Moved by Councillor Pate:
THAT the Statement of Financial Activities for the month of September, 2018 be accepted as circulated.
CARRIED
- 18-214 Accounts Moved by Councillor Donnelly:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:
- 18-215 Chinook Lib Moved by Councillor Steinley:
THAT the RM participate in the 2019 Best Sellers Program for one year at a cost of \$250.00.
CARRIED
- 18-216 MMSW Moved by Councillor Steinley:
THAT the RM enter in to an agreement with Multi-Material Stewardship Western Inc. that provides multi-material recycling services at the nuisance grounds .
CARRIED

18-217 CP Moved by Councillor Steinley:
THAT the RM approved the proposed gas distribution for the CP Rail Line Heater Switch on NW34-16-11 W3.

CARRIED

18-218 Reimer Moved by Councillor Spenst:
THAT the RM write off the following 2018 taxes for Reimer Farms Ltd:
-the municipal residential tax on the improvement on Roll # 1069 000
-ten months' worth of the municipal residential taxes on the improvement on Roll # 1092 000.

CARRIED

18-219 Waldeck Moved by Councillor Pate:
THAT a letter of RM support be sent to Waldeck in regards to the construction of a rural water pipeline from Swift Current to Waldeck and a rural sewer pipeline from Waldeck to Swift Current.

CARRIED

18-220 Bridge Moved by Councillor Steinley:
THAT a quote is requested from Prairie Dog Rural Services Ltd for the completion of repairs to bridge 311-107-3E, to enable the bridge to pass the engineering inspection.

CARRIED

18-221 Saskpower Moved by Councillor Pate:
THAT approval be given to SaskPower to bury a portion of a power line on NE 29-16-12 W3 in the RM right-of-way.

CARRIED

18-222 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:

18-223 Administr. Moved by Councillor Steinley:
THAT Terrie Unger, as the interim Administrator, be paid \$30.00 per hour.

CARRIED

18-224 layoff Moved by Councillor Mathies:
THAT Stacey Beisel, Foreman, lay off road crew members for the season at his discretion.

CARRIED

18-225 Moved by Councillor Donnelly:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Dallas Peters, Swift Current Creek Watershed
Brent Klassen, Nuisance Grounds Operator
Dianne Hahn
Stacey Beisel, Foreman

NEW BUSINESS:

- 18-226 SARM Moved by Councillor Mathies:
THAT we appoint Councillor Steinley and Councillor Schulz as official voting delegates to the SARM mid-term convention, November 14 & 15, 2018 in Saskatoon and authorize any other Council members to attend, with all necessary expenses paid.
CARRIED
- 18-227 Employees Moved by Councillor Donnelly:
THAT the employee Christmas bonus be increased to \$150.00 per employee for 2018.
CARRIED
- 18-228 Office hrs Moved by Councillor Steinley:
THAT the office be closed on December 24, 25 and 26, 2018 and January 1, 2019 for the holiday season.
CARRIED
- 18-229 Kenworth Moved by Councillor Schulz:
THAT a new seat for the Kenworth truck be purchased at Warner Industries.
CARRIED
- 18-230 PRFA grvl Moved by Councillor Spenst:
THAT invoice # 2018-00083 to PFRA for gravel hauled to the culvert installation project south of Waldeck be cancelled.
CARRIED
- 18-231 Arrears Moved by Councillor Schulz:
THAT the List of Lands in Arrears be received as presented to the head of Council.
CARRIED
- 18-232 Bridges Moved by Councillor Steinley:
THAT a letter be sent to SARM to the attention of Ray Orb, President to relay concerns about the magnitude of the cost of bridge maintenance and replacement.
CARRIED
- ADJOURNMENT:
- 18-233 Moved by Councillor Schulz:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR