Rural Municipality of Excelsior No. 166

December 12, 2018

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on December 12, 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 5 – Don Mathies
Absent:	Division 4 – Harv Schulz
	Division 6 – Bruce Pate
Administrator:	Dianne Hahn

18-270 Agenda Moved by Councillor Donnelly:
THAT the agenda for the December 12, 2018 Council meeting be adopted as presented.
CARRIED

18-271 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held November 8, 2018 and the minutes of the special Council meeting held December 3, 2018 be approved.
CARRIED

18-272 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of November, 2018 be accepted as circulated.
CARRIED

18-273 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:

18-274 Subdiv. Moved by Councillor Spenst:
THAT Community Planning be informed that the RM of Excelsior No. 166 has no concerns with the proposed subdivision of the NW¼ 29-16-12W3M.
CARRIED

18-275 Curling Moved by Councillor Steinley:
THAT approval be given to register a curling team for the 2019 Division 3 curling bonspiel being held in Maple Creek on February 8, 2018.
CARRIED

18-276 Chamber Moved by Councillor Spenst:
THAT the RM purchase a table for the 5th Annual Farmer Appreciation Night being put on by the Swift Current and District Chamber of Commerce on Friday, March 1, 2019 for a cost of $900.
CARRIED

18-277 Weeds — Moved by Councillor Steinley:
THAT Councillors Mathies & Spenst and Assistant Foreman Brian Zilkowsky be authorized to attend the Invasive Weeds workshop on February 7, 2019 being hosted by the Swift Current Creek Watershed with expenses paid by the RM.
CARRIED

18-278 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:

18-279 Exit Int. — Moved by Councillor Steinley:
THAT the exit interview summary sheet for Roadcrew staff be received as information and filed.
CARRIED

18-280 — Moved by Councillor Donnelly:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.
CARRIED

DELEGATIONS:
Conrad Berg, South Pasture Manager
Brent Klassen, Landfill Supervisor
Stacey Beisel, Foreman

NEW BUSINESS:

18-281 Signing Off — Moved by Councillor Mathies:
THAT the signing authorities be changed to add Dianne Hahn effective immediately and remove Terrie Unger effective December 31, 2018.
CARRIED

18-282 Mowers — Moved by Councillor Spenst:
THAT approval be given to purchase two Degelman REV 1500 mowers with hitch attachments from Warner Industries Swift Current Ltd for a price of $38,250.
CARRIED

18-283 Holidays — Moved by Councillor Mathies:
THAT holiday leave for Stacey Beisel be approved for December 20 to January 1, 2019 and for Brian Zilkowsky from December 24 to January 1, 2019.
CARRIED

18-284 Lease/Purch — Moved by Councillor Mathies:
THAT the Administrator be authorized to sign off on the proposed purchase of lease land from the Government of Saskatchewan by Garnet Schroeder for the E½ of SE4-20-10W3.
CARRIED

18-285 Grants — Moved by Councillor Steinley:
THAT we pay municipal Recreation grants as follows:

Rush Lake	$4,277.50
Herbert	4,277.50
Main Centre	890.00
Stewart Valley	555.00
	$10,000.00

CARRIED

18-286 Comm Grant — Moved by Councillor Mathies:
THAT we allot population for the Sask.Lotteries Community Grant as follows:

Herbert	629
Stewart Valley	177
	806

CARRIED

18-287 Snow Rem. — Moved by Councillor Mathies:
THAT we authorize the following snow removal operators for 2018/2019, providing they complete the required agreement, and that each be notified of the requirements of the Occupational Health & Safety Regulations:

R.M. of Excelsior Road Crew (Stacey Beisel, Brian Zilkowsky, Allen Fellinger, Chad Dirkson, Carey Cornelson, Larry Steinley, Kevin Buller, Tyson Hall, James McCoy, Leroy Martens)

Dallas Braun, Grant Miller, Don Andres, Keith Andres, Michael Unger, Shane Castle, Darren Steinley, Glen Siemens, Garnet Schroeder, Scott Schroeder, Main Center Hutterian Brethren, Harvey Schulz, Brent Klassen, Garth Dueck, Kelly Parsons, Kelly Hogg, Martens Ranch, Waldeck Hutterian Brethren, Danny Spenst.

CARRIED

18-288 Landfill Sup — Moved by Councillor Steinley:
THAT Brent Klassen be appointed as the Landfill Supervisor for 2019.

CARRIED

18-289 Assessor — Moved by Councillor Mathies:
THAT Dianne Hahn be appointed as the Assessor for 2019 in place of Terrie Unger

CARRIED

18-290 Pasture Mgr — Moved by Councillor Donnelly:
THAT Conrad Berg be appointed as the Pasture Manager for the South Pasture for 2019.

CARRIED

18-291 PCO — Moved by Councillor Steinley:
THAT Arnold Giesbrecht be appointed as the Pest Control Officer for 2019.

CARRIED

18-292 Gravel — Moved by Councillor Spenst:
THAT the RM purchase 20,000 yards of 7/8” gravel from Procyk Construction for a purchase price of $13.95 per yard.

CARRIED

ADJOURNMENT:

18-293 Moved by Councillor Schulz:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR