

Rural Municipality of Excelsior No. 166

December 3, 2018

A special meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on December 3, 2018 at the municipal office in Rush Lake, Saskatchewan.

Reeve H. Martens called the meeting to order at 10:00 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

18-263 Agenda Moved by Councillor Mathies:
 THAT the agenda for the December 3, 2018 Special Council meeting be adopted as presented.
CARRIED

18-264 New Busine. Moved by Councillor Pate:
 THAT we allow other business transactions not listed on the agenda to occur this meeting as all Councillors are present.
CARRIED UNANIMOUSLY

DELEGATIONS – Dianne Hahn

18-265 Admin Moved by Councillor Steinley:
 THAT we hire Dianne Hahn as the permanent Administrator as per the letter of offer attached to these minutes.
CARRIED

Councillor Spenst declared a conflict of interest and left the meeting

18-266 Hotsy Moved by Councillor Pate:
 THAT the older Hotsy (hot water pressure washer) be sold to Danny Spenst for \$25.
CARRIED
Councillor Spenst returned to the meeting

18-267 Nuis Grnds Moved by Councillor Schulz:
 THAT the existing hole at the nuisance grounds is the last one to be dug and will be closed once the hole is full OR on March 31, 2019, whichever occurs first; and that after that time, the only waste that can be disposed of at the Nuisance Grounds must go in the bins.
CARRIED

18-268 Council Ind Moved by Councillor Mathies:
 THAT Council Indemnity be increased to \$280 per day effective January 1, 2019.
CARRIED

ADJOURNMENT:

18-269

Moved by Councillor Schulz:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR