

**Rural Municipality of Excelsior No. 166**

**January 9, 2019**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on January 9, 2019 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:	Dianne Hahn

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|---------------------|--|---------|
| Insurance Bond      | The Administrator presented proof of the insurance bond to Council.  |         |
| 19-1 Agenda         | Moved by Councillor Donnelly:<br>THAT the agenda for the January 9, 2019 Council meeting be adopted as presented.  | CARRIED |
| 19-2 Minutes        | Moved by Councillor Mathies:<br>That the minutes from the regular Council meeting held December 12, 2018 be amended by removing “and two Sidearms for a price of \$26,000” from Council Resolution No. 18-282. | CARRIED |
| 19-3 Minutes Amend. | Moved by Councillor Pate:<br>THAT the minutes of the regular Council meeting held December 12, 2018 be approved as circulated and amended.   | CARRIED |
| 19-4 Statement      | Moved by Councillor Pate:<br>THAT the Statement of Financial Activities for the month of December, 2018 be accepted as circulated.   | CARRIED |
| 19-5 Accounts       | Moved by Councillor Spenst:<br>THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.   | CARRIED |
|                     | <b>CORRESPONDENCE:</b>   |         |
| 19-6 Correspond.    | Moved by Councillor Schulz:<br>THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.  | CARRIED |

OLD BUSINESS/ROADWORK:

- 19-7 Equip. Sale      Moved by Councillor Steinley:  
 THAT the list of equipment as presented be advertised for sale as is in *The Herald* and *The Booster* with a deadline of February 8, 2019.  
 CARRIED
- 19-8 Training      Moved by Councillor Pate:  
 THAT grader training for six employees for two days be purchased through Evolution Training and Consulting for a cost of \$1,000 per person.  
 CARRIED
- 19-9 Phones      Moved by Councillor Steinley:  
 THAT approval be given to purchase two Mitel 6392 w-line sets from SaskTel for \$244.  
 CARRIED

DELEGATIONS:

Myrna Broadfoot, Lucky Imedia and Shauna Piluk of SaskPower  
 Main Centre Hutterians

NEW BUSINESS:

- 19-10 Equip. Rates      Moved by Councillor Pate:  
 THAT the rates for 2019 for casual labour, custom work for up to eight hours, and equipment rental rates for ratepayers be as follows, with a one-half hour minimum charge for all custom equipment or work:

Hired Labour:

Fencing: Removing fence & cleaning up	760.00/mile
Removing & erecting fence	1510.00/mile
Snow Removal: tractor & blower	70.00 per hr

Custom Work:

Front End Loader & Man	70.00 per hr
Tractor & auger: post holes	70.00 per hr
Mowing Weeds	70.00 per hr
Backhoe & Operator	75.00 per hr
Payloader & Operator: in RM	95.00 per hr
with Council approval, outside RM	110.00 per hr
22yd <sup>3</sup> Gravel Truck & Man	110.00 per hr
11yd <sup>3</sup> Gravel Truck & Man	65.00 per hr
Gravel Hauling(8 km min.)	0.20 per yardkm
Snow Removal (with Grader) & Man	75.00 per hr
Motor Graders & Operator: in RM	75.00 per hr
with Council approval, outside RM	100.00 per hr
Uke TS14: in RM	105.00 per hr
with Council approval, outside RM	130.00 per hr

Equipment & Supplies:

Post Pounder	70.00 per day
Used Culverts (when available):12"	2.00 per ft
18"(or larger)	5.00 per ft

(Customers must obtain release from municipal office  
before culverts are taken)

Treeplanter 20.00 per day

(\*Charges for damages to equipment will be invoiced to renters for breakage, or  
abnormal wear.)

- 19-11 Road Ban Byl. Moved by Councillor Schulz:  
1<sup>st</sup> Rdg THAT Bylaw No. 1-2019 being a bylaw to provide annual permits for land-locked  
property owners surrounded by the Road Ban be introduced and read a first time.  
CARRIED
- 19-12 2<sup>nd</sup> Reading Moved by Councillor Donnelly:  
THAT Bylaw No. 1-2019 be given second reading.  
CARRIED
- 19-13 3<sup>rd</sup> Reading Moved by Councillor Mathies:  
THAT Bylaw No. 1-2019 be given three readings at this meeting.  
CARRIED
- 19-14 Final Rdg Moved by Councillor Donnelly:  
THAT Bylaw No. 1-2019 be given third and final reading.  
CARRIED
- 19-15 Board of Rev. Moved by Councillor Schulz:  
THAT the following persons be appointed to the Board of Revision for the purpose of  
hearing appeals to the 2019 assessment roll, with a remuneration rate of \$200.00 per  
day, plus \$0.60 per kilometer travelling expenses:  
Howard Steinley, Dennis Laing and Eugene Mau  
and further that Deanna Moore be appointed as Secretary to the Board of Revision, with  
extra time spent outside regular working days to be paid at her regular wage, plus  
mileage at \$0.60 per kilometer.  
CARRIED
- 19-16 Nuisance Moved by Councillor Schulz:  
THAT we allow use of the nuisance grounds to the Village of Rush Lake in 2019 for an  
annual rate of \$2,000.00.  
CARRIED
- 19-17 Road Ban Moved by Councillor Donnelly:  
THAT we apply to the Ministry of Highways and Transportation to withdraw from the  
Provincial Road Ban Regulations for 2019.  
CARRIED
- 19-18 Road Ban #1 Moved by Councillor Mathies:  
THAT we acknowledge presentation of Road Restriction Order #1 (removing ban from  
the Herbert oil) from the Road Ban Committee.  
CARRIED
- 19-19 Asset Mgmt Moved by Councillor Pate:  
THAT the Administrator be authorized to attend the Asset Management workshop in  
Regina on April 23 to 25, 2019 with expenses paid by the RM.  
CARRIED

19-20 Reimburse Moved by Councillor Schulz:  
THAT Dianne Hahn be reimbursed for the Asset Management Workshop in the amount of \$523.95 that she paid for in the fall of 2018 and needed to cancel as the amount was reimbursed to the RM instead.

CARRIED

19-21 RMAA Moved by Councillor Mathies:  
THAT authorization be given to the Administrator to attend the RMAA Convention in Saskatoon from May 13 to 16, 2019 with expenses paid by the RM.

CARRIED

19-22 Snow Removal Moved by Councillor Donnelly:  
THAT Jordan Miller be authorized to do snow removal in the RM in 2019 providing he completes the required agreement, and that he be notified of the requirements of the Occupational Health & Safety Regulations

CARRIED

19-23 Survey Moved by Councillor Spenst:  
THAT Altus Geomatics be hired to do the survey work in connection with the transfer of road parcels in NE2-16-11W3 and SE11-16-11W3 that need to be straightened in the old plans.

CARRIED

19-24 Mar Cncl Mtg Moved by Councillor Pate:  
THAT the regularly scheduled Council meeting in February be held on February 12, 2019 and in March be held on March 8, 2019.

CARRIED

19-25 Weed Wkshp Moved by Councillor Mathies:  
THAT authorization be given for Councillor Pate to attend the weed identification workshop at the Grazing Academy with expenses paid by the RM.

CARRIED

ADJOURNMENT:

19-26 Moved by Councillor Spenst:  
THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR