

Rural Municipality of Excelsior No. 166

February 12, 2019

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on February 12, 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

19-27 Agenda Moved by Councillor Pate:
THAT the agenda for the February 12, 2019 Council meeting be adopted as presented.
CARRIED

19-28 Minutes Am. Moved by Councillor Mathies:
That the minutes from the regular Council meeting held December 12, 2018 be amended by changing Resolution No. 18-293 from 'Moved by Councillor Schulz' to 'Moved by Councillor Spenst'.
CARRIED

19-29 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held January 9, 2019 be approved as circulated and amended.
CARRIED

19-30 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of January, 2019 be accepted as circulated.
CARRIED

19-31 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:

19-32 Insurance Moved by Councillor Schulz:
THAT the Building Valuation Schedule for insurance be amended to change to the following values:
Machine Shop - \$500,000
Office - \$300,000
Shed - \$5,000
Hall, Main Centre - \$20,000
CARRIED

19-33 Vol. FF WCB Moved by Councillor Spenst:
THAT the Administrator be directed to write a letter to Pete Suderman, Acting Deputy Minister, Ministry of Labour Relations & Workplace Safety advising that the RM supports the proposed amendment to *The Workers' Compensation Act, 2013* to expand the occupational disease presumption to include volunteer firefighters.

CARRIED

19-34 Ag. In Class. Moved by Councillor Steinley:
THAT a donation in the amount of \$500.00 be made to Agriculture in the Classroom.

CARRIED

19-35 Correspond. Moved by Councillor Mathies:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.

CARRIED

OLD BUSINESS/ROADWORK:

Councillor Schulz declared a conflict of interest and left the meeting.

19-36 Equip. Tend. Moved by Councillor Steinley:
THAT the two Degelman mowers be sold to Rumbling Hill Farms Ltd for \$6,000 for the mower that visibly requires repairs and \$6,500 for the other mower.

CARRIED

Councillor Schulz returned to the meeting.

19-37 Survey Moved by Councillor Spenst:
THAT Resolution No. 19-23 be rescinded and Can-Am 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

19-38 Pesticide App Moved by Councillor Donnelly:
THAT two employees as determined by the Foreman be registered for the Pesticide Application course.

CARRIED

19-39 Pasture Mgr Moved by Councillor Mathies:
THAT Rick Leslie be hired as the Pasture Manager for the North Pasture and that the Pasture Manager's salary for both the North and South pastures be increased to \$900 per month.

CARRIED

19-40 North Pasture Moved by Councillor Mathies:
THAT the 2019 North Pasture Regulations and Application Forms be approved as follows:

North Pasture the same as last year with the exception of the following changes:

- Application deadline date: 3:00 pm, Wednesday, March 6, 2019
- Admission dates: Monday, April 29, 2019; Monday, June 3, 2019; Monday, July 1, 2019

- Removal dates: Monday, August 19, 2019; Monday, September 16, 2019; Monday, October 14, 2019;
- Daily pasture fee raised to \$1.00 per day.

CARRIED

Councillor Mathies declared a conflict of interest and left the meeting.

19-41 Press. Wash. Moved by Councillor Steinley:
THAT the 2003 5HP DynaBlast Pressure Washer be sold to Don Mathies for \$100.

CARRIED

Councillor Mathies returned to the meeting.

DELEGATIONS:

Waldeck Hutterians

Stacey Beisel, Foreman and Brian Zilkowsky, Assistant Foreman

19-42 Int. Livest. Moved by Councillor Schulz:
THAT the RM acknowledge agreement with the provincial government to allow an intensive livestock operation at 12-19-12W3.

CARRIED

NEW BUSINESS:

19-43 Road Ban Moved by Councillor Schulz:
THAT we acknowledge presentation of Road Restriction Order #2-2017 (adding ban onto the Herbert oil) from the Road Ban Committee.

CARRIED

19-44 SARM Conv Moved by Councillor Donnelly:
THAT Council members and the Administrator be authorized to attend the SARM Convention on March 11 to 14, 2019 with expenses paid by the RM; and that Councillors Mathies and Donnelly be appointed as voting delegates; and further that Harv Schulz be appointed as the delegate for the Saskatchewan Municipal Hail Insurance annual meeting.

CARRIED

19-45 Cncl Mtg Moved by Councillor Spenst:
THAT the regularly scheduled Council meeting for April be April 11, 2019.

CARRIED

19-46 SAMA Moved by Councillor Mathies:
THAT Council members and the Administrator be authorized to attend the SAMA AGM being held in Regina on April 10, 2019 with expenses paid by the RM.

CARRIED

19-47 SAMA Trng Moved by Councillor Mathies:
THAT the Administrator be authorized to attend the SAMA training for Administrators being held in Regina on April 9, 2019 with expenses paid by the RM.

CARRIED

- 19-48 Office Moved by Councillor Spenst:
THAT the RM Office be closed the mornings of April 23 and 25, 2019. CARRIED
- 19-49 MREP Moved by Councillor Donnelly:
THAT approval be given to sign the agreement amendment for MREP to extend the time period. CARRIED
- 19-50 Safety Moved by Councillor Steinley:
THAT approval be given to Councillors and staff to attend the Safety Breakfast being hosted by Great Plains College on March 20, 2019. CARRIED
- 19-51 Munisoft Tr. Moved by Councillor Spenst:
THAT the Administrator be authorized to attend the PubWorks Munisoft training being held in Maple Creek on May 23, 2019 with expenses paid by the RM. CARRIED

ADJOURNMENT:

- 19-52 Moved by Councillor Schulz:
THAT this meeting be adjourned. CARRIED

REEVE

ADMINISTRATOR