

Rural Municipality of Excelsior No. 166

March 8, 2019

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on March 8, 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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| 19-53 Agenda | Moved by Councillor Donnelly:
THAT the agenda for the March 8, 2019 Council meeting be adopted as presented. | CARRIED |
| 19-54 Minutes | Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held February 12, 2019 be approved as circulated. | CARRIED |
| 19-55 Statement | Moved by Councillor Pate:
THAT the Statement of Financial Activities for the month of February, 2019 be accepted as circulated. | CARRIED |
| 19-56 Accounts | Moved by Councillor Pate:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment. | CARRIED |
| CORRESPONDENCE: | | |
| 19-57 Road Use | Moved by Councillor Pate:
THAT AIM Land be given permission for road use for Plains Midstream Canada ULC for Pipeline Lowering for the SE30-18-12W3. | CARRIED |
| 19-58 BF Subdiv. | Moved by Councillor Schulz:
THAT Community Planning be advised that the RM has no concerns with the proposed subdivision for the Resort Village of Beaver Flat. | CARRIED |
| 19-59 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:

19-60 Roadcrew Moved by Councillor Donnelly:
THAT the Roadcrew employees be called back in April, 2019 with the start date at the discretion of the Foreman.

CARRIED

19-61 Fencing Moved by Councillor Mathies:
THAT the RM employees build one to one and a half miles of fence each year at both the North and South Pasture until it is all replaced.

CARRIED

19-62 Empl 2019 Moved by Councillor Pate:
THAT the Employee Guidelines for 2019 be approved as presented.

CARRIED

19-63 Pastures Moved by Councillor Mathies:
THAT the list of applicants be approved for the North pasture for 2019 at the allocation noted below.

Name	# of Cattle
Elvin Block	8
Niel Block	12
Jane Corey	30
Ann Gerbrandt	10
Charles Gerbrandt	25
Harold Gerbrandt	25
Loren Lang	23
Les Rampton	18
Antolena Ruf	15
Michael Ruf	30
Troy Unger	10

CARRIED

19-64 S.Pasture Moved by Councillor Donnelly:
THAT the 2019 South Pasture Regulations and Application Forms be approved as follows:

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

- Application deadline date: 3:00 pm, Thursday, April 4, 2019
- Admission dates: Monday, May 6, 2019; Monday, June 3, 2019;
- Removal dates: Monday, September 30, 2019; Monday, October 21, 2019;

CARRIED

19-65 Harass. Policy Moved by Councillor Pate:
THAT the Harassment Policy be approved as presented.

CARRIED

19-66 Moved by Councillor Schulz:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Betty Johnson, Plant Health Officer, Division 3
Stacey Beisel, Foreman

NEW BUSINESS:

19-67 Road Ban Moved by Councillor Donnelly:
THAT the Road Ban Committee be authorized to place spring road bans on as they see fit.

CARRIED

19-68 SARM Conv Moved by Councillor Spenst:
THAT Councillor Schulz be appointed in place of Councillor Donnelly as a voting delegate for the SARM Convention.

CARRIED

19-69 Tax Title Prop Moved by Councillor Schulz
THAT the Administrator be directed to write-off \$6,040.29 in municipal taxes for the tax title property (Block K, Main Centre 62SC09448 and Lot 7-8, Block 4, Plan 84SC11379 and 84SC03186); and pay the Government of Saskatchewan \$2,557.00 for the school tax title property proceeds.

CARRIED

19-70 Off. Staff Moved by Councillor Donnelly:
THAT Terrie Unger be hired at the rate of \$35.00 per hour to assist in the office on Monday, March 11, 2019.

CARRIED

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

19-71 Donation Moved by Councillor Pate:
THAT a donation in the amount of \$500.00 be given to the Adeline Steinley Memorial Scholarship c/o Great Plains College.

CARRIED

Councillor Steinley returned to the meeting.

ADJOURNMENT:

19-72 Moved by Councillor Schulz:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR