

**Rural Municipality of Excelsior No. 166**

**April 11, 2019**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on April 11, 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

- 19-73 Agenda Moved by Councillor Schulz:  
THAT the agenda for the April 11, 2019 Council meeting be adopted as presented.  
CARRIED
- 19-74 Minutes Moved by Councillor Donnelly:  
THAT the minutes of the regular Council meeting held March 8, 2019 be approved as circulated.  
CARRIED
- 19-75 Statement Moved by Councillor Mathies:  
THAT the Statement of Financial Activities for the month of March, 2019 be accepted as circulated.  
CARRIED
- 19-76 Accounts Moved by Councillor Spenst:  
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.  
CARRIED
- CORRESPONDENCE:
- 19-77 Power-Rinks Moved by Councillor Mathies:  
THAT the Administrator be directed to send a letter to the Minister Responsible for SaskPower requesting electrical rates be reduced for rink facilities.  
CARRIED
- 19-78 Bridges Moved by Councillor Spenst:  
THAT an Expression of Interest be submitted to the Canada Infrastructure Program for replacement of the five bridges south of Highway No. 1 between the west boundary of the RM (Range Road 3130) to the road going south on the east side of Waldeck (Range Road 3123).  
CARRIED
- 19-79 Storage Moved by Councillor Spenst:  
THAT the Administrator inform Prairie Wind Estate that the RM has no need for rental of storage units.  
CARRIED

- 19-80 SK Legion Moved by Councillor Steinley:  
THAT the RM advertise in the Military Service Recognition Book for a cost of \$205.  
CARRIED
- 19-81 Munc. Hail Moved by Councillor Donnelly:  
THAT the list of withdrawals from Saskatchewan Municipal Hail be approved as  
presented.  
CARRIED
- 19-82 Correspond. Moved by Councillor Steinley:  
THAT the correspondence as listed and attached to these minutes be accepted as  
presented by the Administrator and filed.  
CARRIED
- OLD BUSINESS/ROADWORK:
- 19-83 S. Pasture Moved by Councillor Donnelly:  
THAT the list of South Pasture patrons' allocations and in-take dates be approved as  
presented.  
CARRIED
- 18-84 Paving Moved by Councillor Spenst:  
THAT the bridge located at ESE24-16-13W3 be paved in 2019.  
CARRIED
- 19-85 Moved by Councillor Pate:  
THAT we authorize new roadwork as presented on Councillor's Project Request forms.  
CARRIED
- DELEGATIONS:  
Brad Cornelson, Fire Chief  
Stacey Beisel, Foreman
- NEW BUSINESS:
- 19-86 Herbert Park Moved by Councillor Donnelly:  
THAT Richard Crowe be appointed to the Herbert Ferry Regional Park effective  
immediately due to the resignation of Brett Routledge.  
CARRIED
- 19-87 Emerg. Plan Moved by Councillor Schulz:  
THAT the updated Emergency Plan for the RM be approved.  
CARRIED
- 19-88 Computer Moved by Councillor Schulz:  
THAT approval be given for the purchase of two new computers, two new monitors and  
software for the price of approximately \$6,800 plus taxes.  
CARRIED

19-89 Holidays      Moved by Councillor Steinley:  
                                 THAT the request from the Administrator for holidays for the week of April 15<sup>th</sup>, May 21  
                                 and 22 be approved.

CARRIED

19-90 Culvert      Moved by Councillor Steinley:  
                                 THAT the Village of Rush Lake supply the culvert for replacement near Vinnie's Auto  
                                 Body in Rush Lake with the RM doing the installation of the culvert.

CARRIED

19-91 Seeding      Moved by Councillor Mathies:  
                                 THAT Option #1 as outlined in the e-mail from SaskEnergy be approved for seeding in  
                                 the North Pasture where the pipeline project took place in 2018.

CARRIED

19-92 Hearing      Moved by Councillor Steinley:  
                                 THAT the RM pay for the cost of personalized hearing protection for Roadwork  
                                 employees wishing to get the same.

CARRIED

19-93 Watersheds      Moved by Councillor Steinley:  
                                 THAT approval be given for Reeve Martens to attend the Saskatchewan Association of  
                                 Watersheds meeting April 15 to 17, 2019 in Moosomin with expenses paid by the RM.

CARRIED

ADJOURNMENT:

19-94      Moved by Councillor Schulz:  
                                 THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR