

Rural Municipality of Excelsior No. 166

May 8, 2019

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on May 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 2 – Darren Steinley Division 3 – Danny Spenst Division 4 – Harv Schulz Division 5 – Don Mathies Division 6 – Bruce Pate
Administrator:	Dianne Hahn
Absent:	Division 1 – Charles Donnelly

- 19-95 Agenda Moved by Councillor Pate:
THAT the agenda for the May 8, 2019 Council meeting be adopted as presented.
CARRIED
- 19-96 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held April 11, 2019 be approved as circulated.
CARRIED
- 19-97 Statement Moved by Councillor Schulz:
THAT the Statement of Financial Activities for the month of April, 2019 be accepted as circulated.
CARRIED
- 19-98 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:**
- 19-99 Canola Moved by Councillor Pate:
THAT the Administrator be directed to send a letter to the Honourable Ralph Goodale encouraging him to insist that Prime Minister Trudeau act and stand up for Canada's canola producers and to end the on-going canola trade dispute with China before it impacts another growing season.
CARRIED
- 19-100 Edenwold Moved by Councillor Spenst:
THAT we the Council of the RM of Excelsior No. 166 stand with our counterparts in the RM of Edenwold 158 in opposition to the proposed annexation by the Town of White City; we believe this annexation scheme would set a dangerous precedent within the province and should be rejected by the Saskatchewan Municipal Board; and that Saskatchewan's culture has always been one of mutual cooperation, and our Council believes that alternative solutions are available that continue to benefit both communities and all Municipalities.
CARRIED

19-101 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:

19-102 Paving Moved by Councillor Spenst:
 THAT the bridge located at ESE24-16-13W3 be paved in 2019 with application to be made to use this project under the Gas Tax Program.
 CARRIED

19-103 Bridge Insp Moved by Councillor Spenst:
 THAT the RM write a letter to SARM expressing concern about the bridge inspections and the inability to meet with the engineer doing the inspections to ask questions as well as the inconsistency from inspection to inspection with the change in engineer/s doing the inspection; and advise that if Council does not have the ability to meet with the engineer to discuss the inspection that the RM wishes to withdraw from the bridge inspection program and will instead hire their own engineer to do inspection of bridges.
 CARRIED

19-104 Grader Tr. Moved by Councillor Spenst:
 THAT Evolution Training be hired for one day to do hands on grader training with Kevin Buller.
 CARRIED

19-105 Gravel Haul Moved by Councillor Mathies:
 THAT BAD's Trucking be hired to haul 3,000 cubic yards of gravel for the RM in 2019.
 CARRIED

19-106 Fuel Storage Moved by Councillor Steinley:
 THAT three fuel tanks and sea cans be purchased for fuel storage at Beaver Flat Store, Main Centre and Waldeck oil yard.
 CARRIED

19-107 Moved by Councillor Schulz:
 THAT we authorize new roadwork as presented on Councillor's Project Request forms.
 CARRIED

DELEGATIONS:
 Stacey Beisel, Foreman

NEW BUSINESS:

19-108 Appts Moved by Councillor Spenst:
 THAT the following appointments be confirmed or approved:

Committee/Position	Appointment *Donates Chair
Deputy Reeve	Darren
Office Maintenance	Harv*, Bruce

Weed Inspector	Bruce
Local EMO Committee	Council as a Whole
Road Ban	Don*, Harv & Bruce
Machine	Harv*, Don, Danny
Personnel	Darren*, Bruce, Don
Rush Lake Rec. Board	No formal appointment (Councillor Steinley may attend one meeting per year)
Herbert Rec Board	No formal appointment (Councillor Mathies may attend one meeting per year)
Main Centre Rec Board	No formal appointment (Councillor Schulz may attend one meeting per year)
Prairie Pioneers Ind Housing	Bruce (Harold removed)
SC & Area EMO	No appointment
Mainline Mutual Aid area	No appointment
Herbert Ferry Reg. Park	Don, Richard Crowe (Councillor Mathies can attend one meeting per year)
S.C. Watershed Stewards	Danny (Don removed)
South Sask. Watershed	Harold
S.W. Municipal Gov't Comm	Don
SW Transportation Plng	Charles
RCMP Comm Consultative	No appointment
Herbert Econ Dev	No appointment
Rush Lake Irrigation	Harold (as required)
Health Region	No appointment
Pasture Supervisors	North – Don South – Charles
Poundkeepers	Div 1 – Charles Div 2 – Stuart Wall Div 3 – Curt Chickoski Div 4 – Niel Block Div 5 – Cam Laing Div 6 – Jordan Wittman
Chinook Library	Dianne Fox
Farm & Food Care	Bruce

CARRIED

19-109 SARM Mtg Moved by Councillor Spenst:
 THAT Council members and the Administrator be authorized to attend the SARM
 Division 3 meeting on June 11, 2019 in Swift Current with expenses paid by the RM.
 CARRIED

19-110 STARS Moved by Councillor Pate:
 THAT a donation to STARS in the amount of \$2,000 be approved.
 CARRIED

19-111 Fin Stmt Moved by Councillor Pate:
 THAT the 2018 audited Financial Statement be received as presented from the Auditor.
 CARRIED

19-112 June Mtg Moved by Councillor Spenst:
 THAT the regularly scheduled Council meeting for June be held on June 11, 2019.
 CARRIED

19-113 Hearing Test Moved by Councillor Steinley:
 THAT arrangements be made for the Roadwork staff to have hearing tests done with the
 RM paying for the cost of the same.
 CARRIED

ADJOURNMENT:

19-114 Moved by Councillor Spenst:
 THAT this meeting be adjourned.
 CARRIED

REEVE

ADMINISTRATOR