

Rural Municipality of Excelsior No. 166

June 11, 2019

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on June 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

19-115 Agenda Moved by Councillor Donnelly:
THAT the agenda for the June 11, 2019 Council meeting be adopted as presented.
CARRIED

19-116 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held May 8, 2019 be amended as follows:

Committee/Position	Appointment
Herbert Rec Board	No formal appointment (Councillor Donnelly may attend one meeting per year) *Changed from Councillor Mathies to Donnelly
Herbert Ferry Reg. Park	Harv, Richard Crowe (Councillor Schulz can attend one meeting per year) *Changed from Councillor Mathies to Schulz
Pasture Supervisors	North – Darren South – Charles *North Pasture changed from Don to Darren

CARRIED

Moved by Councillor Pate:
THAT the minutes of the regular Council meeting held May 8, 2019 be adopted as amended.

CARRIED

19-117 Statement Moved by Councillor Schulz:
THAT the Statement of Financial Activities for the month of May, 2019 be accepted as circulated.

CARRIED

NEW BUSINESS:

- 19-126 Security Moved by Councillor Spenst:
THAT four security cameras for the RM Shop be purchased and installed through 211 Digital Installs for \$1,820 plus taxes.
CARRIED
- 19-127 Mowing Moved by Councillor Pate:
THAT Danny Buller be informed that the RM no longer requires his services for mowing of the lawn at the RM Office.
CARRIED
- 19-128 Budget Moved by Councillor Steinley:
THAT the tax discount be changed to 1% in the 2019 budget and that the budget be approved as presented and amended.
CARRIED
- 19-129 Gas Tax Moved by Councillor Spenst:
THAT the Administrator be directed to apply for Gas Tax funding for the culvert installation at NW16-16-12W3.
CARRIED
- 19-130 Mill Rate Moved by Councillor Schulz:
THAT the mill rate for 2019 be set at 4.84.
CARRIED
- 19-131 M.R. Factor Moved by Councillor Spenst:
THAT Bylaw No. 2-2019 being the Mill Rate Factor bylaw be introduced and read a first time.
CARRIED
- 19-132 2nd Reading Moved by Councillor Schulz:
THAT Bylaw No. 2-2019 be given second reading.
CARRIED
- 19-133 3rd Reading Moved by Councillor Mathies:
THAT Bylaw No. 2-2019 be given three readings at this meeting.
CARRIED
- 19-134 Final Rdg Moved by Councillor Donnelly:
THAT Bylaw No. 2-2019 be given third and final reading.
CARRIED
- 19-135 Strychnine Moved by Councillor Spenst:
THAT 2% liquid strychnine being sold to ratepayers be subsidized at 50% of the cost with ratepayers who have already purchased strychnine in 2019 being reimbursed for 50%.
CARRIED

- 19-136 Moved by Councillor Spenst:
THAT the Administrator be directed to purchase an additional 60 cases of 2% liquid strychnine.
CARRIED
- 19-137 PubWorks Moved by Councillor Mathies:
THAT the quote from Munisoft for an upgrade to the PubWorks computer program to the Standard version be approved for \$3,000.
CARRIED
- 19-138 Asset Mgmt Moved by Councillor Schulz:
THAT Reeve Martens, Councillor Steinley, Foreman Beisel and Administrator Hahn be appointed to the Asset Management Committee.
CARRIED
- 19-139 Sale of Equ. Moved by Councillor Donnelly,
THAT the 1985 GiroSpec 5001 Agrator, the 1981 4 cyl Wisconsin Sweeper and the 1990 TD2000 Ridge Mulcher be sold to Carey Cornelson for \$50 each.
CARRIED
- 19-140 Sea Can Moved by Councillor Spenst:
THAT a letter be sent to the Waldeck Hutterian advising that the RM of Excelsior No. 166 is prepared to clean up soil at SW3-19-12W3 if it is damaged in the future due to the RM's sea can and fuel tank being stored at that location.
CARRIED
- 19-141 Fin. Stmt Moved by Councillor Steinley:
THAT the 2018 Financial Statements as prepared by Stark & Marsh be accepted.
CARRIED
- ADJOURNMENT:
- 19-142 Moved by Councillor Schulz:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR