

Rural Municipality of Excelsior No. 166

July 10, 2019

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on July 10, 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

- 19-143 Agenda Moved by Councillor Schulz:
THAT the agenda for the July 10, 2019 Council meeting be adopted as presented.
CARRIED
- 19-144 Minutes Moved by Councillor Spenst:
THAT the minutes of the regular Council meeting held June 11, 2019 be adopted as circulated.
CARRIED
- 19-145 Statement Moved by Councillor Donnelly:
THAT the Statement of Financial Activities for the month of June, 2019 be accepted as circulated.
CARRIED
- 19-146 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:
- 19-147 Subdiv Moved by Councillor Spenst:
THAT the proposed residential subdivision at NE1/4 5-16-12W3M be approved.
CARRIED
- 19-148 SKEnergy Moved by Councillor Mathies:
THAT the request from SaskEnergy for the proposed gas pipeline main extension to the SE27-18-11W3M be approved.
CARRIED
- 19-149 Correspond. Moved by Councillor Pate:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED

OLD BUSINESS/ROADWORK:

19-150 Culverts Moved by Councillor Schulz:
THAT the Foreman and Administrator be authorized to purchase HDPE plastic culverts required for 2019.

CARRIED

19-151 PME Moved by Councillor Spenst:
THAT Stacey Beisel be authorized to take the Powered Mobile Equipment Train the Trainer Evaluator course and further, that once completed, RM employees be trained on equipment as required.

CARRIED

19-152 Moved by Councillor Pate:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Dion Hagen, Brandt Tractor Ltd
Stacey Beisel, Foreman

NEW BUSINESS:

19-153 Donation Moved by Councillor Steinley:
THAT 70% of the \$25,000 donation given to the Town of Herbert for recreation support be provided to the Sports Complex in Herbert and the remaining 30% to the Town of Herbert for the pool.

CARRIED

19-154 Pasture Ins Moved by Councillor Spenst:
THAT Loren Lang be informed that his claim for \$1,000 for pasture insurance is denied.

CARRIED

19-155 Moved by Councillor Spenst:
THAT Troy Unger be paid \$1,000 for insurance for the loss of a calf in the North Pasture.

CARRIED

19-156 Useful Life Moved by Councillor Pate:
THAT the estimated useful life for capital assets be amended and approved as per the attached listing.

CARRIED

19-157 Disc Bylaw Moved by Councillor Schulz:
THAT Bylaw No. 3-2019 being the Discount and Penalty Bylaw for taxes be introduced and read a first time.

CARRIED

19-158 2nd Reading Moved by Councillor Donnelly:
THAT Bylaw No. 3-2019 be given second reading.

CARRIED

- 19-159 3rd Reading Moved by Councillor Mathies:
THAT Bylaw No. 3-2019 be given three readings at this meeting.
CARRIED
- 19-160 Final Rdg Moved by Councillor Steinley:
THAT Bylaw No. 3-2019 be given third and final reading.
CARRIED
- 19-161 Trailer Ins. Moved by Councillor Mathies:
THAT the Administrator be authorized to settle the claim for the insurance on the theft of
the Rainbow 16 ft trailer.
CARRIED
- ADJOURNMENT:
- 19-162 Moved by Councillor Mathies:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR