

Rural Municipality of Excelsior No. 166

August 7, 2019

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on August 7, 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

- 19-163 Agenda Moved by Councillor Schulz:
THAT the agenda for the August 7, 2019 Council meeting be adopted as presented.
CARRIED
- 19-164 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held July 10, 2019 be adopted as
circulated.
CARRIED
- 19-165 Statement Moved by Councillor Schulz:
THAT the Statement of Financial Activities for the month of July, 2019 be accepted as
circulated.
CARRIED
- 19-166 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:

- 19-167 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:

- 19-168 Bridges Moved by Councillor Pate:
THAT Prairie Dog Rural Services be hired to complete the rip-rap work on the bridge
shared between the RM of Saskatchewan Landing and the RM of Excelsior at NE10-19-
13W3.
CARRIED

19-169 Cleanfarms Moved by Councillor Pate:
THAT the RM enter into an agreement with Cleanfarms for the collection of grain bags
for recycling and payment for the same.

CARRIED

19-170 Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:
Stacey Beisel, Foreman
Dustin Parkinson, Beaver Ridge Subdivision

19-171 Res. Sub. Moved by Councillor Pate:
THAT Dustin Parkinson be advised that the RM is in agreement with ISL Letter dated
July 23, 2019.

CARRIED

NEW BUSINESS:

19-172 Flooring Moved by Councillor Mathies:
THAT Warehouse Floors be hired to complete the installation of new flooring in the RM
office for \$11,157.51.

CARRIED

19-173 RMAA Moved by Councillor Pate:
THAT Dianne Hahn be authorized to attend the RMAA Division meeting being held on
September 6, 2019 at the Sask. Landing with expenses paid by the RM.

CARRIED

19-174 Resignation Moved by Councillor Steinley:
THAT the letter of resignation from Larry Steinley be accepted.

CARRIED

19-175 Ins Claim Moved by Councillor Schulz:
THAT the RM settle the insurance claim for the RM Office hail damage from 2018 for an
amount of \$12,876.16.

CARRIED

19-176 Road Clos. Moved by Councillor Steinley:
THAT the Administrator take the necessary action to abandon the road at the NE2-16-
11W3 and SE 11-16-11W3.

CARRIED

ADJOURNMENT:

19-177

Moved by Councillor Schulz:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR