

**Rural Municipality of Excelsior No. 166**

**September 11, 2019**

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

- 19-178 Agenda      Moved by Councillor Pate:  
THAT the agenda for the September 11, 2019 Council meeting be adopted as presented.  
CARRIED
- 19-179 Minutes      Moved by Councillor Schulz:  
THAT the minutes of the regular Council meeting held August 7, 2019 be adopted as  
circulated.  
CARRIED
- 19-180 Statement      Moved by Councillor Schulz:  
THAT the Statement of Financial Activities for the month of August, 2019 be accepted as  
circulated.  
CARRIED
- 19-181 Accounts      Moved by Councillor Donnelly:  
THAT the Accounts, as listed and attached to these minutes be approved and  
authorized for payment or ratification of payment.  
CARRIED
- CORRESPONDENCE:**
- 19-182 Dr. N Irwin      Moved by Councillor Pate:  
THAT a donation of \$3,500 be made to the “Close to the Heart” Dr. Noble Irwin Regional  
Healthcare Foundation campaign.  
CARRIED
- 19-183 SK Energy      Moved by Councillor Mathies:  
THAT approval be given for the proposed gas pipeline main extension to serve SE27-  
18-11W3, Revision A.  
CARRIED
- 19-184 SK Waste      Moved by Councillor Spenst:  
THAT approval be given for Councillor Mathies to attend the Saskatchewan Waste  
Reduction Council Fall Workshop being held in Swift Current on October 29<sup>th</sup> with  
expenses paid by the RM.  
CARRIED

19-185 Bus Stop Moved by Councillor Donnelly:  
THAT the request from Kim Fast for the placement of bus stop signs at SE14-17-10W3 be approved.

CARRIED

19-186 Cooperation Moved by Councillor Schulz:  
THAT Reeve Martens and Administrator Hahn be authorized to attend the community meeting regarding regional cooperation being held in Herbert with expenses paid by the RM.

CARRIED

19-187 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:

19-188 Speed Sign Moved by Councillor Spenst:  
THAT two 60 km/h speed limit signs be placed at NE8-17-11W3.

CARRIED

19-189 Gravel Moved by Councillor Schulz:  
THAT the road from the Texas gate to Westbank Bible Camp be graveled.

CARRIED

19-190 Camera Moved by Councillor Spenst:  
THAT an additional security camera be purchased through 211 Digital Installs for installation at the east end of the Shop yard.

CARRIED

19-191 Moved by Councillor Mathies:  
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:  
Stacey Beisel, Foreman

NEW BUSINESS:

19-192 Triways Moved by Councillor Spenst:  
THAT the RM renew their Service Agreement with Triways Disposal Services Ltd. For garbage and recycling disposal for an additional three year term.

CARRIED

19-193 S.Pasture Moved by Councillor Mathies:  
THAT an advertisement for interest in the South Breeding Pasture be placed in the local newspaper.

CARRIED

19-194 RMAA Moved by Councillor Pate:  
THAT the regularly scheduled Council meeting for November be changed to November 20, 2019.

CARRIED

19-195 Comp Leave Moved by Councillor Pate:  
THAT three 10½ hour days of Compassionate Leave be paid to Chad Dirkson for the passing of his father.

CARRIED

19-196 Workshop Moved by Councillor Schulz:  
THAT approval be given for the Administrator to attend the RMAA Fall Workshop being held in Swift Current on October 24<sup>th</sup> with expenses paid by the RM.

CARRIED

19-197 Holidays Moved by Councillor Mathies:  
THAT the Administrator be authorized to take holidays on September 29, October 2 and 3, 2019.

CARRIED

ADJOURNMENT:

19-198 Moved by Councillor Schulz:  
THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR