

Rural Municipality of Excelsior No. 166

October 9, 2019

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on October 9, 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

- 19-199 Agenda Moved by Councillor Pate:
THAT the agenda for the October 9, 2019 Council meeting be adopted as presented.
CARRIED
- 19-200 Minutes Moved by Councillor Donnelly:
THAT the minutes of the regular Council meeting held September 11, 2019 be adopted
as circulated.
CARRIED
- 19-201 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of September, 2019 be
accepted as circulated.
CARRIED
- 19-202 Accounts Moved by Councillor Schulz:
THAT the Accounts, as listed and attached to these minutes be approved and
authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:
- 19-203 Chnk Lib. Moved by Councillor Steinley:
THAT the Chinook Regional Library Corner Library be removed from the RM Office.
CARRIED
- 19-204 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:

19-205 Exit Int. Moved by Councillor Steinley:
THAT exit interviews be held October 30, 2019 with a lunch for Council members and staff being held the same day.

CARRIED

19-206 Lay Off Moved by Councillor Spenst:
THAT the Roadcrew seasonal staff be laid off October 31, 2019 or as directed by the Foreman based on weather and/or workload.

CARRIED

19-207 Moved by Councillor Spenst:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Darcy Patzer, Bull Committee

19-208 Breeding Moved by Councillor Donnelly:
THAT a letter be sent to the ratepayers within the RM indicating that the RM is considering turning the North Pasture into a breeding pasture and asking for expressions of interest along with a postdated cheque for \$2,800.00.

CARRIED

Stacey Beisel, Foreman

NEW BUSINESS:

19-209 SARM Conv Moved by Councillor Donnelly:
THAT we appoint Councillors Donnelly and Mathies as official voting delegates to the SARM mid-term convention, November 13 & 14, 2019 in Regina and authorize any other Council members and the Administrator to attend the convention and the workshops on November 12, 2019, with all necessary expenses paid.

CARRIED

19-210 Holidays Moved by Councillor Spenst:
THAT holiday leave be approved for Brian Zilkowsky for October 31 to November 6, 2019 and for Dianne Hahn for October 31 to November 7, November 18 & 19, and November 26, 2019.

CARRIED

19-211 Bridge
NE20-16-12W3M Moved by Councillor Spenst:
THAT authorization be given to hire Stantec for the replacement of the damaged girder on the bridge located at NE20-16-12W3.

CARRIED

- 19-212 Christmas Moved by Councillor Spenst:
THAT a Christmas supper for Council members, staff and spouses be held on
December 12, 2019 at the Living Sky Casino.
CARRIED
- 19-213 Office Hrs Moved by Councillor Spenst:
THAT the RM office be closed for Christmas holidays at noon on December 24 and re-
opened again on December 30, 2019 as well as being closed on January 1, 2020.
CARRIED
- 19-214 Lands in Arr. Moved by Councillor Schulz:
THAT the List of Lands in Arrears as presented by the Administrator be approved.
CARRIED
- 19-215 Tax Enf. Moved by Councillor Spenst:
THAT the Administrator be authorized to proceed under *The Tax Enforcement Act* to
acquire title for the following described lands:

Section	Township	Range	Meridian	Title No.
NE PT 13	17	11	3	140188901
NE PT 13	17	11	3	140188990
NE 16	19	10	3	120664403
SE 16	19	10	3	140189058
NW 21	19	10	3	140189047
NW 27	19	10	3	149262127
NE 28	19	10	3	140189025
SE 32	19	10	3	140189014
SE 20	18	10	3	144517732

CARRIED

ADJOURNMENT:

- 19-216 Moved by Councillor Mathies:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR