

Rural Municipality of Excelsior No. 166

December 11, 2019

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on December 11, 2019 at the municipal office at 310 3rd Avenue 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 Spent
Division 4 – Harv Schulz
Division 5 – Don Mathies
Division 6 – Bruce Pate
Administrator: Dianne Hahn

- Conf. of Interest** No Conflicts of Interest were declared.
- 19-255 Agenda Moved by Councillor Pate:
THAT the agenda for the December 11, 2019 Council meeting be adopted as presented.
CARRIED
- 19-256 Minutes Moved by Councillor Donnelly:
THAT the minutes of the regular Council meeting held November 20, 2019 be adopted as circulated.
CARRIED
- 19-257 Statement Moved by Councillor Pate:
THAT the Statement of Financial Activities for the month of November, 2019 be accepted as circulated.
CARRIED
- 19-258 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:**
- 19-259 Respect Moved by Councillor Steinley:
THAT the Council members, Dianne Hahn, Stacey Beisel and Brian Zilkowsky take the Respect in the Workplace course with the RM paying expenses.
CARRIED
- 19-260 Subdiv.- R Moved by Councillor Steinley:
THAT the proposed subdivision of SW31-17-11W3 be approved.
CARRIED
- 19-261 Subdiv. - S Moved by Councillor Spent:
THAT the proposed subdivision of SE04-20-10W3 be approved.
CARRIED

19-262 Mutual Aid Moved by Councillor Steinley:
THAT the Mutual Aid Agreement be approved and signed.
CARRIED

19-263 Rescue Moved by Councillor Mathies:
THAT the agreement with the City of Swift Current to provide rescue services be
approved and signed.
CARRIED

19-264 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:

19-265 Resignation Moved by Councillor Schulz:
THAT the resignation from Deanna Moore be accepted.
CARRIED

19-266 Pasture Mgr Moved by Councillor Donnelly:
THAT the Administrator be directed to send a letter to Conrad Berg, South Pasture
Manager, thanking him for his years of service and advising that the RM Council has
decided that his services will no longer be required.
CARRIED

19-267 Roadcrew Moved by Councillor Spenst:
THAT the Administrator be directed to send a letter to James McCoy thanking him for his
years of service and advising that the RM Council has decided to reduce their Roadcrew
staff by one and because he was the last employee hired, advising that his services will
no longer be needed.
CARRIED

19-268 Breed. Past. Moved by Councillor Pate:
THAT it be confirmed that Scott McLeod and Dale Cannon will go into the South
Pasture; and that Jordan Wittman be moved to the North Pasture; and that Garth
Ruzicka go into the South Pasture; and that the three alternates be (in order) #1 Kim
Klassen, #2 Chuck Ekema, #3 Francis Dyck.
CARRIED

DELEGATIONS:

Tom Healy & Gaetan Mercier, Liberty (Algonquin) Power
Brent Klassen, Landfill Supervisor
Stacey Beisel, Foreman

NEW BUSINESS:

- 19-269 Algonquin Moved by Councillor Donnelly:
THAT the Reeve be authorized to sign the Community Engagement Checklist for Saskatchewan Wind Development I. CARRIED
- 19-270 Cncl Mtg Moved by Councillor Mathies:
THAT the regular scheduled Council meeting for January be held on Friday, January 10, 2020. CARRIED
- 19-271 Gravel Haul Moved by Councillor Pate:
THAT BAD's Trucking Ltd be hired for hauling gravel in spring 2020. CARRIED
- 19-272 Helmet Moved by Councillor Steinley:
THAT authorization be given for the purchase of a welding helmet. CARRIED
- 19-273 Rec Grants Moved by Councillor Mathies:
THAT we pay municipal Recreation grants as follows:
Rush Lake \$4,277.50
Herbert 4,277.50
Main Centre 890.00
Stewart Valley 555.00
\$10,000.00 CARRIED
- 19-274 Comm Grant Moved by Councillor Mathies:
THAT we allot population for the Sask.Lotteries Community Grant as follows:
Herbert 629
Stewart Valley 177
806 CARRIED
- 19-275 Assess. Moved by Councillor Donnelly:
THAT Dianne Hahn be appointed as the Assessor for 2020. CARRIED
- 19-276 Dec 24 Moved by Councillor Mathies:
THAT the RM Office be closed on December 24, 2019. CARRIED

ADJOURNMENT:

19-277

Moved by Councillor Steinley:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR