

Rural Municipality of Excelsior No. 166

January 10, 2020

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on January 10, 2020 at the municipal office at 310 3rd Avenue in Rush Lake, Saskatchewan at 9:00 am.

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

- Ins. Bond** The Administrator presented proof of the insurance bond to Council.
- Conf. of Interest** No Conflicts of Interest were declared.
- 20-01 Agenda Moved by Councillor Pate:
THAT the agenda for the January 10, 2020 Council meeting be adopted as presented.
CARRIED
- 20-02 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held December 11, 2019 be adopted as circulated.
CARRIED
- 20-03 Statement Moved by Councillor Steinley:
THAT the Statement of Financial Activities for the month of December, 2019 be accepted as circulated.
CARRIED
- 20-04 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:**
- 20-05 Rink Power Moved by Councillor Spenst:
THAT the RM co-sponsor the resolution being submitted by the RM of Miry Creek and other RM's requesting that SARM lobby SaskPower and the Minister Responsible for SaskPower to recognize the not-for-profit nature of community rinks and the value that they provide by offering a reduced electrical rate for all rink facilities or offsetting electricity costs through a grant program.
CARRIED

- 20-06 Farmer Appr. Moved by Councillor Pate:
THAT the RM sponsor the Swift Current Chamber of Commerce Farmer Appreciation Night by purchasing a table for \$900.

CARRIED
- 20-07 RCMP Cons. Moved by Councillor Pate:
THAT Councillor Donnelly be authorized to attend the RCMP Town Hall meeting on behalf of the RM.

CARRIED
- 20-08 Correspond. Moved by Councillor Schulz:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.

CARRIED
- OLD BUSINESS/ROADWORK:
- 20-09 Pasture Regs Moved by Councillor Donnelly:
THAT the Breeding Pasture regulations for 2020 as attached be approved.

CARRIED
- 20-10 Bridge Insp Moved by Councillor Pate:
THAT Prairie Dog Rural Services be hired for 'urgent' bridge repair as outlined in the bridge inspection reports received from WSP through SARM.

CARRIED
- 20-11 K.Steinley Moved by Councillor Steinley:
THAT it be ratified that Kaylie Steinley be hired as the Office Assistant at \$15.00 per hour with her starting date being January 6, 2020.

CARRIED
- 20-12 Road Ban Moved by Councillor Donnelly:
THAT we apply to the Ministry of Highways and Transportation to withdraw from the Provincial Road Ban Regulations for 2020.

CARRIED
- 20-13 Road Ban #1 Moved by Councillor Spent:
THAT we acknowledge presentation of Road Restriction Order #1 (removing ban from the Herbert oil) from the Road Ban Committee.

CARRIED
- 20-14 Grader Moved by Councillor Spent:
THAT the RM advertise for a new grader with trade-in of the Volvo grader.

CARRIED.
- 20-15 Moved by Councillor Steinley:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Rick Leslie, Pasture Manager
Dave Zapshala and Ron Woodvine, AAFC
Stacey Beisel, Foreman

NEW BUSINESS:

- 20-16 Road Ban Byl. Moved by Councillor Donnelly:
1st Rdg THAT Bylaw No. 1-2020 being a bylaw to provide annual permits for land-locked property owners surrounded by the Road Ban be introduced and read a first time. CARRIED
- 20-17 2nd Reading Moved by Councillor Steinley:
THAT Bylaw No. 1-2020 be given second reading. CARRIED
- 20-18 3rd Reading Moved by Councillor Mathies:
THAT Bylaw No. 1-2020 be given three readings at this meeting. CARRIED
- 20-19 Final Rdg Moved by Councillor Spenst:
THAT Bylaw No. 1-2020 be given third and final reading. CARRIED
- 20-20 Ford F350 Moved by Councillor Donnelly:
THAT it be ratified that the Ford F350 be sold to Lonny O'Connor for \$500.00. CARRIED
- 20-21 Rates Moved by Councillor Schulz:
THAT the rates for 2020 for casual labour, custom work for up to eight hours, and equipment rental rates for ratepayers be as follows, with a one-half hour minimum charge for all custom equipment or work:
- Hired Labour:
- | | |
|---------------------------------------|--------------|
| Fencing: Removing fence & cleaning up | 750.00/mile |
| Removing & erecting fence | 1500.00/mile |
| Snow Removal: tractor & blower | 60.00 per hr |
- Custom Work:
- | | |
|--------------------------------------|-----------------|
| Front End Loader & Man | 60.00 per hr |
| Tractor & auger: post holes | 60.00 per hr |
| Mowing Weeds | 60.00 per hr |
| Backhoe & Operator | 65.00 per hr |
| Payloader & Operator: in RM | 85.00 per hr |
| with Council approval, outside RM | 100.00 per hr |
| 22yd ³ Gravel Truck & Man | 100.00 per hr |
| 11yd ³ Gravel Truck & Man | 55.00 per hr |
| Gravel Hauling(8 km min.) | 0.20 per yardkm |
| Snow Removal (with Grader) & Man | 65.00 per hr |
| Motor Graders & Operator: in RM | 65.00 per hr |
| with Council approval, outside RM | 90.00 per hr |

Uke TS14: in RM 95.00 per hr
with Council approval, outside RM 120.00 per hr
Equipment & Supplies:
Post Pounder 60.00 per day
Used Culverts (when available):12" 2.00 per ft
18"(or larger) 5.00 per ft
(Customers must obtain release from municipal office
before culverts are taken)
Treeplanter 10.00 per day
(*Charges for damages to equipment will be invoiced to renters for breakage, or
abnormal wear.)

CARRIED

20-22 PCO Moved by Councillor Steinley:
THAT Arnold Giesbrecht be appointed as the Pest Control Officer for 2020.

CARRIED

20-23 Nuisance Moved by Councillor Pate:
THAT Brent Klassen be appointed as the Nuisance Grounds Supervisor for 2020.

CARRIED

20-24 Past. Mgr Moved by Councillor Steinley:
THAT Rick Leslie be appointed as the Pasture Manager for the North and South
Breeding Pastures for 2020 at the rate of \$2,000 per month while working.

CARRIED

20-25 Board of Rev. Moved by Councillor Schulz:
THAT the following persons be appointed to the Board of Revision for the purpose of
hearing appeals to the 2020 assessment roll, with a remuneration rate of \$200.00 per
day, plus \$0.60 per kilometer travelling expenses:
Blair Philp, Dennis Laing and Eugene Mau
and further that Kaylie Steinley be appointed as Secretary to the Board of Revision, with
extra time spent outside regular working days to be paid at her regular wage, plus
mileage at \$0.60 per kilometer.

CARRIED

20-26 Nuisance Moved by Councillor Steinley:
THAT we allow use of the nuisance grounds to the Village of Rush Lake in 2020 for an
annual rate of \$2,000.00.

CARRIED

20-27 Cncl Mtg Moved by Councillor Donnelly:
THAT the regularly scheduled Council meeting in March be held on March 16, 2019.

CARRIED

20-28 AAFC Moved by Councillor Spenst:
THAT the Administrator be directed to send Dave Zapshala Director, Water
Infrastructure Division, Agriculture and Agri-Food Canada a letter advising that the RM
appreciates being informed of AAFC's intentions and ideas for divestiture of the Rush
Lake Irrigation Project and that the RM is willing to work with AAFC on this matter and
would appreciate additional information in this regard.

CARRIED

ADJOURNMENT:

20-29

Moved by Councillor Schulz:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR