

Rural Municipality of Excelsior No. 166

February 12, 2020

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on February 12, 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

- Conf. of Interest** No Conflicts of Interest were declared.
- 20-30 Agenda Moved by Councillor Pate:
THAT the agenda for the February 12, 2020 Council meeting be adopted as presented.
CARRIED
- 20-31 Minutes Moved by Councillor Steinley:
THAT the minutes of the regular Council meeting held January 10, 2020 be adopted as circulated.
CARRIED
- 20-32 Statement Moved by Councillor Donnelly:
THAT the Statement of Financial Activities for the month of January, 2020 be accepted as circulated.
CARRIED
- 20-33 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:**
- 20-34 Ag. Operation Moved by Councillor Mathies:
THAT the Administrator sign the Memorandum from the Ministry of Agriculture for the Application for Approval of Plans under *The Agricultural Operations Act* for Country Hills Hutterian Brethren Inc. agricultural operation at SE27-18-11W3M.
CARRIED

- 20-35 SaskTel. Moved by Councillor Mathies:
THAT the proposed guyed tower & equipment building at NW34-18-11W3 be approved.
CARRIED
- 20-36 Sponsorship Moved by Councillor Schulz:
THAT \$250.00 be provided to the Swift Current Creek Watershed for sponsorship of the
Invasive Pest Management Forum being held on March 17, 2020.
CARRIED
- 20-37 Legion Moved by Councillor Steinley:
THAT a \$205.00 ad be purchased in the Royal Canadian Legion Military Service
Recognition book.
CARRIED
- 20-38 Waldeck SCC Moved by Councillor Steinley:
THAT a \$650 donation be given to the Waldeck School SCC.
CARRIED
- 20-39 Integ. Facility Moved by Councillor Steinley:
THAT a Letter of Support be provided to the City of Swift Current for their grant
application for the South West Integrated Facility.
CARRIED
- 20-40 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:
- 20-41 Breeding Pas. Moved by Councillor Donnelly:
THAT Troy Unger and Justin Wall be accepted into the Breeding Pastures starting in
2020 and that Ryan Pipke and Kirk Friesen be placed on a waiting list for 2020 and
2021.
CARRIED
- 20-42 Vac. Policy Moved by Councillor Steinley:
THAT Stacey Beisel be given five weeks' vacation for 2020 and going forward and that
the RM's policy be changed to allow five weeks' vacation for full-time employees after
the completion of 15 years of service.
CARRIED
- 20-43 Holidays Moved by Councillor Schulz:
THAT vacation leave be approved for Brian Zilkowsky for April 14 to 17, 2020.
CARRIED
- 20-44 Pasture Regs Moved by Councillor Donnelly:
THAT the Pasture Regulations be approved as presented.
CARRIED
- 20-45 Past. Contract Moved by Councillor Spenst:
THAT the contract with Rick Leslie for Pasture Manager be approved.
CARRIED

20-46 Rd Cls Agmt Moved by Councillor Steinley:
THAT the agreement with Stuart Wall, Richelle Nelson-Wall and Bradley Wall for closure of the road in the NE2-16-11W3 be approved.

CARRIED

20-47 Road Clos. Moved by Councillor Steinley:
THAT the RM of Excelsior No. 166 approves road abandonment of Ministry Road Plan No. H-2647, a portion of Plan H-I2328 in the NE¼ Sec 2, Twp 16, Rge 11, W3M as shown on the attached drawing. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer. No servicing agreement is required.

CARRIED

20-48 Moved by Councillor Schulz:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Cam Laing, Blair Philp, Allen Fellingner, Darcy Patzer of Rush Lake Irrigation District
Stacey Beisel, Foreman and Brian Zilkowsky, Assistant Foreman

NEW BUSINESS:

20-49 Road Ban Moved by Councillor Mathies:
THAT we acknowledge presentation of Road Restriction Order #2-2017 (adding ban onto the Herbert oil) from the Road Ban Committee.

CARRIED

20-50 SARM Conv Moved by Councillor Donnelly:
THAT Council members, Administrator, Foreman and Assistant Foreman be authorized to attend the SARM Convention on March 9 to 12, 2020 with expenses paid by the RM; and that Councillors Schulz and Donnelly be appointed as voting delegates;

20-51 SMHI Moved by Councillor Donnelly:
THAT Harv Schulz be appointed as the delegate for the Saskatchewan Municipal Hail Insurance annual meeting.

CARRIED

20-52 SAMA Moved by Councillor Schulz:
THAT Councillor Mathies and the Administrator be authorized to attend the SAMA AGM on April 9, 2020 in Saskatoon with expenses paid by the RM.

CARRIED

20-53 Workshops Moved by Councillor Schulz:
 THAT the Administrator be authorized to attend the PubWorks workshop and the RMAA
 spring workshop with expenses paid by the RM.

CARRIED

20-54 Weed Mgt Pl. Moved by Councillor Spent:
 THAT the 2020 Weed Management Plan be approved.

CARRIED

20-55 Land Purch. Moved by Councillor Schulz:
 THAT the application for Lawrence Olson to purchase NW22-19-13W3, NE22-19-13W3,
 and the SE22-19-13W3 Agricultural Lease Land from the Crown be approved.

CARRIED

ADJOURNMENT:

20-56 Moved by Councillor Schulz:
 THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR