

Rural Municipality of Excelsior No. 166

April 8, 2020

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on April 8, 2020 via teleconference call.

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

- 20-84 Mtg Method Moved by Councillor Schulz:
THAT today's regular Council meeting be held via teleconference call due to COVID-19.
CARRIED
- 20-85 Agenda Moved by Councillor Mathies:
THAT the agenda for the April 8, 2020 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest** No Conflicts of Interest were declared.
- 20-86 Minutes Moved by Councillor Donnelly:
THAT the minutes of the regular Council meeting held March 16, 2020 be adopted as circulated.
CARRIED
- 20-87 Statement Moved by Councillor Pate:
THAT the Statement of Financial Activities for the month of March, 2020 be accepted as circulated.
CARRIED
- 20-88 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:**
- 20-89 Road Use Moved by Councillor Schulz:
THAT permission be given to TC Energy to use the NE21-18-10W3M with Twp Rd 18-4, Rge Rd 10-3, Twp Rd 18-2, and Rge Rd 10-2 for pipeline maintenance and integrity work.
CARRIED
- 20-90 Donation Moved by Councillor Pate:
THAT a donation in the amount of \$1,000 be given to the Village of Waldeck for replacing boards on their outdoor rink.
CARRIED

- 20-91 SaskPower Moved by Councillor Donnelly:
THAT the change in Road Approach Plan for SaskPower for their Herbert Switching Station as outlined in their letter dated March 20, 2020 be approved. CARRIED
- 20-92 Subdiv Moved by Councillor Spentst:
THAT the proposed subdivision of NE16-17-12W3M (Retvedt) be approved subject to payment in lieu of Municipal Reserve in the amount of \$918.95. CARRIED
- 20-93 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:
- 20-94 Moved by Councillor Pate:
THAT we authorize new roadwork as presented on Councillor's Project Request forms. CARRIED
- DELEGATIONS:
- Stacey Beisel, Foreman
- NEW BUSINESS:
- 20-95 Reclaimer Moved by Councillor Mathies:
THAT the RM purchase a wing mounted gravel reclaimer for the Cat 140M grader from Capital I with a Capital I three function standard mount wing for a purchase of \$59,800 plus taxes with the price to include delivery and installation. CARRIED
- 20-96 OH&S Moved by Councillor Schulz:
THAT Kaylie Steinley be appointed to the OH & S Committee in place of Dianne Hahn. CARRIED
- 20-97 Payments Moved by Councillor Donnelly:
THAT administration be authorized to do on-line payments to MEPP (Municipal Employees Pension Plan), SETS (Saskatchewan Education Tax System) and SARM (Saskatchewan Association of Rural Municipalities). CARRIED
- 20-98 Proc. Bylaw Moved by Councillor Mathies:
THAT Bylaw No. 2-2020 being the Procedure Bylaw be introduced and read a first time. CARRIED
- 20-99 2nd Rdg Moved by Councillor Donnelly:
THAT Bylaw No. 2-2020 being the Procedure Bylaw be read a second time.

CARRIED

20-100 Three Rdgs Moved by Councillor Pate:
THAT Bylaw No. 2-2020 be given three readings at this meeting.

CARRIED

20-101 Final Rdg Moved by Councillor Schulz:
THAT Bylaw No. 2-2020 be given third and final reading.

CARRIED

ADJOURNMENT:

20-102 Moved by Councillor Mathies:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR