

Rural Municipality of Excelsior No. 166

April 30, 2020

A special meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on April 30, 2020 via teleconference call.

Reeve H. Martens called the meeting to order at 11:00 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

20-103 Waiver Moved by Councillor Mathies:
THAT once it is safe to do so with COVID-19, that all Council members agree to sign the Waiver of Notice for today's special Council meeting to be held via teleconference call to discuss bridge repairs and RM Community Pastures.

CARRIED UNANIMOUSLY

NEW BUSINESS:

20-104 Bridge Moved by Councillor Spenst:
THAT change order from Harbuilt Construction for the supply and installation of fillcrete for exposed washout area (approximately 4 cubic meters) for an additional \$5,000 plus taxes; and change order from Harbuilt Construction for the west exterior side supply and installation of concrete girder designed by Stantec Engineering for \$51,400 plus taxes; and the design of the side rails by Stantec Engineering plus the cost of the side rails be approved for the bridge located at SW19-16-12W3 (NW of Waldeck).

CARRIED

20-105 Pasture Moved by Councillor Donnelly:
THAT due to the lack/condition of grass in the South Pasture, Ryan Pipke be moved to the North Pasture and Kirk Friesen be allowed to stay in the South Pasture without putting any cattle in the pasture for 2020 and that he be refunded for his bull fees for 2020.

CARRIED

ADJOURNMENT:

20-106 Moved by Councillor Mathies:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR