

Rural Municipality of Excelsior No. 166

May 13, 2020

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on May 13, 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

- 20-103 Agenda Moved by Councillor Pate:
THAT the agenda for the May 13, 2020 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest** No Conflicts of Interest were declared.
- 20-104 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held April 8, 2020 and the special Council meeting held April 30, 2020 be adopted as circulated.
CARRIED
- 20-105 Statement Moved by Councillor Schulz:
THAT the Statement of Financial Activities for the month of April, 2020 be accepted as circulated.
CARRIED
- 20-106 Accounts Moved by Councillor Donnelly:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:**
- 20-107 Easement Moved by Councillor Steinley:
THAT authorization be given to sign the Easement Agreement with SaskTel for new cable for the NE23-17-11W3 (TransGas).
CARRIED
- 20-108 Subdiv. Moved by Councillor Steinley:
THAT the proposed subdivision for the parcel tie removal of Surface Parcel No. 153799239 that is within SW ¼ 2-17-11W3 and NW ¼ 2-17-11W3 be approved.
CARRIED
- 20-109 Min. of Ag. Moved by Councillor Steinley:
THAT the Administrator be directed to write a letter to the Ministry of Agriculture inquiring about the regulations to be followed by meat packaging plants within the RM and the status of ABC Meats.

CARRIED

20-110 Sign Moved by Councillor Spenst:
THAT the request from Kacie Scherger for a Caution sign for children be approved for SE26-17-12W3.

CARRIED

20-111 Drainage Moved by Councillor Pate:
THAT the Application and Approval for Drainage Works for Wittman Farm & Ranch/Beaver Ridge be approved as presented and that the plans be signed accordingly.

CARRIED

20-112 Strychnine Moved by Councillor Steinley:
THAT the Administrator be directed to send a letter to the Pest Management Regulatory Agency, Health Canada objecting to the deregistration of strychnine for control of Richardson's Ground Squirrels.

CARRIED

20-113 Waldeck Hutt. Moved by Councillor Pate:
THAT the Administrator advise the Ministry of Agriculture that the RM does not have any concerns with the application under *The Agricultural Operations Act Dairy and Beef Cattle Operations*, for the SW12-19-12W3, Waldeck Colony providing that the Waldeck Colony meets the requirements of the Ministry of Agriculture.

CARRIED

20-114 Crime Stop. Moved by Councillor Donnelly:
THAT a donation in the amount of \$200 be made to the Saskatchewan Crime Stoppers.

CARRIED

20-115 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:

20-116 Moved by Councillor Donnelly:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

20-117 Moved by Councillor Spenst:
THAT Council Resolution No. 20-92 be amended by removing "*subject to payment in lieu of Municipal Reserve in the amount of \$918.95*".

CARRIED

DELEGATIONS:

Stacey Beisel, Foreman

NEW BUSINESS:

20-118 Fin Stmt Moved by Councillor Mathies:
 THAT the draft 2019 Financial Statement and audit report be approved.

CARRIED

20-119 Policy Moved by Councillor Schulz:
 THAT the following Workplace Illness Policy be approved:

Workplace Illness and Covid-19 Prevention Policy

Council Resolution and Date: Resolution No. 20-119, May 13, 2020

Responsibility: Employees and Employer

Policy: To describe the manner in which employees are to behave to both prevent contracting Covid-19 and how they should behave in the event they become ill.

Covid-19 Prevention Measures:

- Maintain physical distancing
- Do not share vehicles with anyone with whom you are not living
- Wash hands thoroughly
- Follow Public Health Orders both on and off the job.
- Clean and disinfect work spaces twice per day and after any visitor comes into the employee's work space
- Visitors to the RM Office must disinfect their hands with hand sanitizer, remain behind the designated line, and not breach the sneeze guard. Visitors are encouraged to pay by e-transfer and if not, by pre-written cheque. No visitor is permitted to enter who exhibits any signs of illness or who has travelled outside the country in the last 14 days.
- Visitors to the RM Shop must disinfect their hands with hand sanitizer and remain behind the area designated for them. No visitor is permitted to enter who exhibits any signs of illness or who has travelled outside the country in the last 14 days.

When an Employee Falls Ill:

- They are to return home immediately, if they are physically able to. If they are unable leave the work site, they are to put on a non-medical mask, contact a healthcare provider or EMS, and isolate at work as best as they are able.
- They must contact the Administrator as soon as possible, who will notify the Reeve.
- They must inform the Reeve if the Administrator is unable to do so.
- They must call 811 and follow their advice.
- They must not attend work or a meeting on behalf of the RM when they are ill.
- They must not return to work or attend a meeting on behalf of the RM after being ill, until they are deemed free of contagion by a medical professional or 811.
- Sick notes are not required.
- Public Health Orders and OH&S must be adhered to at all times.
- Their work space must be cleaned and disinfected before anyone else may work there.

Councillors:

- No Councillor who is or who has been ill may attend a meeting on behalf of the RM until they are deemed free of contagion by a medical professional or 811.

CARRIED

20-120 Guard Moved by Councillor Schulz:
 THAT a counter guard for the RM office be purchased through Kruse Glass.
 CARRIED

20-121 Election Moved by Councillor Donnelly:
 THAT an Advance Poll be held for the General Election scheduled for November 9,
2020; that the polling place be the RM Office unless Covid-19 restrictions are in place
which would mean that the Rush Lake Hall would be used; and that \$200 be paid to the
Returning Officer and Deputy Returning Officer.
 CARRIED

20-122 STARS Moved by Councillor Steinley:
 THAT a donation in the amount of \$2,000 be made to STARS through SARM.
 CARRIED

20-123 Gas Tax Moved by Councillor Spenst:
 THAT a Gas Tax application be made for bridge repairs at SW19-16-12W3.
 CARRIED

20-124 Bridge/Culv. Moved by Councillor Steinley:
 THAT a Gas Tax application be made for bridge to culvert conversion in the Rush Lake
Irrigation District.
 CARRIED

20-125 Cncl Mtg Moved by Councillor Mathies:
 THAT the regularly scheduled Council meeting for June be held on Tuesday, June 9,
2020.
 CARRIED

ADJOURNMENT:

20-126 Moved by Councillor Schulz:
 THAT this meeting be adjourned.
 CARRIED

REEVE

ADMINISTRATOR