

Rural Municipality of Excelsior No. 166

June 9, 2020

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on June 9, 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

- 20-127 Agenda Moved by Councillor Pate:
THAT the agenda for the June 9, 2020 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest** No Conflicts of Interest were declared.
- 20-128 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held May 13, 2020 be adopted as circulated.
CARRIED
- 20-129 Statement Moved by Councillor Donnelly:
THAT the Statement of Financial Activities for the month of May, 2020 be accepted as circulated.
CARRIED
- 20-130 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:**
- 20-131 Subdiv Moved by Councillor Steinley:
THAT Council Resolution No. 20-108 be amended by including the requirement for payment in lieu of municipal reserve in the amount of \$228.30.
CARRIED
- 20-132 MEEP Moved by Councillor Steinley:
THAT an application be submitted to MEEP for replacing the bridge with a culvert at NE11-17-11W3 and NW12-17-11W3.
CARRIED
- 20-133 Road/Appr. Moved by Councillor Schulz:
THAT the request from Vertex for temporary road and approach use for the NW23-18-10W3 for Trans Canada Pipelines Limited be approved.
CARRIED

- 20-134 Road Use Moved by Councillor Schulz:
THAT the request from Vertex for temporary road use for the NE30-18-16W3 for Trans Canada Pipelines Limited be approved.
CARRIED
- 20-135 Ext. Moved by Councillor Schulz:
THAT the request for a time extension for road and approach use for the NE21-18-10W3 be approved.
CARRIED
- 20-136 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:
- 20-137 Fin Stmt Moved by Councillor Donnelly:
THAT the 2019 Financial Statements be accepted as presented.
CARRIED
- 20-138 Railings Moved by Councillor Spenst:
THAT the quote from Harbuilt Construction for the construction and installation of bridge railings at NE20-16-12W3 for \$31,900 be approved.
CARRIED
- 20-139 Moved by Councillor Pate:
That we authorize new roadwork as presented on Councillor's Project Request forms.
CARRIED
- DELEGATIONS:
- Stacey Beisel, Foreman
- NEW BUSINESS:
- 20-140 Budget Moved by Councillor Spenst:
THAT the 2020 budget be adopted as presented.
CARRIED
- 20-141 Mill Rate Moved by Councillor Schulz:
THAT the mill rate for 2020 be 4.84.
CARRIED
- 20-142 M.R. Factor Moved by Councillor Donnelly:
THAT Bylaw No. 3-2020 being the Mill Rate Factor bylaw be introduced and read a first time.
CARRIED

- 20-143 2nd Reading Moved by Councillor Steinley:
THAT Bylaw No. 3-2020 be given second reading. CARRIED
- 20-144 3rd Reading Moved by Councillor Mathies:
THAT Bylaw No. 3-2020 be given three readings at this meeting. CARRIED
- 20-145 Final Rdg Moved by Councillor Spenst:
THAT Bylaw No. 3-2020 be given third and final reading. CARRIED
- 20-146 PID Moved by Councillor Spenst:
THAT the Administrator be directed to apply for a Property Identification number for the two RM pastures. CARRIED
- 20-147 Grad Don. Moved by Councillor Mathies:
THAT a donation in the amount of \$200 be made to Swift Current Dry Grad Committee for 2020 Comprehensive High School graduation. CARRIED
- 20-148 Holidays - S Moved by Councillor Steinley:
THAT the request from Stacey Beisel for vacation leave on Mondays and Fridays during the summer months be approved. CARRIED
- 20-149 FCM Grant. Moved by Councillor Mathies:
THAT the Administrator be directed to apply for the FCM Grant for Asset Management. CARRIED
- 20-150 Holidays - D Moved by Councillor Pate:
THAT the request from Dianne Hahn for vacation leave for the week of July 13th and the week of August 17th be approved. CARRIED
- ADJOURNMENT:
- 20-151 Moved by Councillor Mathies:
THAT this meeting be adjourned. CARRIED

REEVE

ADMINISTRATOR