

Rural Municipality of Excelsior No. 166

July 8, 2020

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on July 8, 2020 by teleconference.

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

- 20-152 Agenda Moved by Councillor Mathies:
THAT the agenda for the July 8, 2020 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest** No Conflicts of Interest were declared.
- 20-153 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held June 9, 2020 be adopted as circulated.
CARRIED
- 20-154 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of June, 2020 be accepted as circulated.
CARRIED
- 20-155 Accounts Moved by Councillor Mathies:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:**
- 20-156 SKPower Moved by Councillor Mathies:
THAT approval be given for the underground service at NW34-18-11W3M and for SaskPower to punch/bore road in the area.
CARRIED
- 20-157 SKPower Moved by Councillor Donnelly:
THAT the underground fiber optic cable installation by SaskPower in Section 36-16-10W3 and Section 25-16-10W3 be approved.
CARRIED

- 20-158 SARM Conv Moved by Councillor Schulz:
THAT the Administrator be directed to complete the SARM Survey regarding the 2020 Midterm Convention indicating that the RM of Excelsior No. 166 would prefer the SARM Mid-term Convention be cancelled.
CARRIED
- 20-159 Beaver Ridge Moved by Councillor Pate:
THAT the letter from ISL Engineering and Land Services recommending the approval of the Construction Completion with the two-year maintenance period to commence on June 16, 2020 and expire on June 16, 2022 for Beaver Ridge Development located at NE30-29-12W3 be approved.
CARRIED
- 20-160 Road Mtce Moved by Councillor Schulz:
THAT the RM enter into a road maintenance agreement with the RM of Morse No. 165.
CARRIED
- 20-161 Correspond. Moved by Councillor Spenst:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED
- OLD BUSINESS/ROADWORK:
- 20-162 Lights Moved by Councillor Schulz:
THAT the replacement of lights at the RM Shop be awarded to Southside Electric for \$5,927.24.
CARRIED
- 20-163 RIRG Moved by Councillor Steinley:
That the RM apply for funding through the Rural Integrated Roads for Growth (RIRG) for the replacement of bridges with large culverts at NE7-17-10W3 / NW8-17-10W3 (blue bridge) and NE12-17-11W3 / NW7-17-10W3 (red bridge).
CARRIED
- 20-164 Animals Moved by Councilor Steinley:
THAT a letter be sent to Chuck Ekema and ABC Heritage Meats advising that several complaints have been received regarding animals at large which will not be tolerated and that should it continue, the RCMP will become involved.
CARRIED
- 20-165 Legal Advice Moved by Councillor Spenst:
THAT the RM request legal input from SARM regarding what, if anything, should be done with a section of Township Road 170 where a fatal accident recently occurred.
CARRIED
- 20-166 Moved by Councillor Pate:
THAT we authorize new roadwork as presented on Councilors' Project Request forms.
CARRIED

DELEGATIONS:

Stacey Beisel, Foreman
Brent Doyle, BAD's Trucking

NEW BUSINESS:

- 20-167 Gas Tax Moved by Councillor Spenst:
 THAT the Administrator be directed to apply for Gas Tax funding for bridge repair at
 E11-17-11W3, E3-17-11W3, N10-19-13W3, 1-18-13W3, E11-17-11W3, E12-17-11W3,
 and NE4-17-12W3.

CARRIED
- 20-168 Culvert Moved by Councillor Mathies:
 THAT subject to the inspection of the culverts (1 of 8' x 24" and 1 of 10' x 18") owned by
 Ken Heffley, that the culverts be purchased for \$150 total.

CARRIED
- 20-169 Gravel Moved by Councillor Donnelly:
 THAT the RM enter into an agreement with BAD's Trucking (Brent Doyle) for the
 purchase of gravel for \$14.50 per yard with mileage for trucking being paid from the
 Town of Morse with zero costs for the use of the loader for loading of gravel.

CARRIED
- 20-170 Store Sign Moved by Councillor Pate:
 THAT permission be given for Grumpy Bob's Store from Beaver Flat to place a
 directional sign at the corner of Township Road 192 and Range Road 3130.

CARRIED
- ADJOURNMENT:
- 20-171 Moved by Councillor Schulz:
 THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR