

Rural Municipality of Excelsior No. 166

September 9, 2020

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on September 9, 2020 at the Rush Lake Hall, Rush Lake, Saskatchewan.

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

- 20-192 Agenda Moved by Councillor Mathies:
THAT the agenda for the September 9, 2020 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest** No Conflicts of Interest were declared.
- 20-193 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held August 12, 2020 be adopted as
circulated.
CARRIED
- 20-194 Statement Moved by Councillor Donnelly:
THAT the Statement of Financial Activities for the month of August, 2020 be accepted as
circulated.
CARRIED
- 20-195 Accounts Moved by Councillor Spenst:
THAT the Accounts, as listed and attached to these minutes with the exception of
Cheque No. 16504 to Stantec Consulting Ltd. for \$1,106.78 be approved and authorized
for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:**
- 20-196 Sign Moved by Councillor Mathies:
THAT Reeve Harold Martens and Councillor Darren Steinley be appointed as the voting
delegates for the SAMA AGM with Danny Spenst to be the alternate for Darren Steinley;
and that approval be given for Council members and the Administrator to virtually attend
the SAMA AGM being held on October 21, 2020.
CARRIED
- 20-197 S.Pasture Moved by Councillor Donnelly:
THAT there be only one take out day for the South Pasture for 2020 and that it be held
the week of October 5 to 8 at the call of the Pasture Manager.
CARRIED

20-198 Fire Letter Moved by Councillor Spent:
THAT the Administrator be directed to send a letter to ratepayers suggesting that they ensure that they have sufficient fire insurance for costs they may incur should a fire take place.

CARRIED

20-199 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:

20-200 Capital Bud. Moved by Councillor Pate:
THAT the five year Capital Budget be approved as presented.

CARRIED

20-201 SV School Moved by Councillor Pate:
THAT a donation in the amount of \$600 be made to the Stewart Valley School for the purchase of physical education equipment.

CARRIED

20-202 Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

DELEGATIONS:
Stacey Beisel, Foreman
Justin Lesperance, Timber Restoration
Rob McIntyre, Acrow

NEW BUSINESS:

20-203 Speed Moved by Councillor Steinley:
THAT Bylaw No. 4-2020 being a bylaw to amend Bylaw No. 3-2011 which regulates the speed of motor vehicles be introduced and read a first time.

CARRIED

20-204 2nd Reading Moved by Councillor Schulz:
THAT Bylaw No. 4-2020 be given second reading.

CARRIED

20-205 3rd Reading Moved by Councillor Donnelly:
THAT Bylaw No. 4-2020 be given three readings at this meeting.

CARRIED

20-206 Final Rdg Moved by Councillor Spent:
THAT Bylaw No. 4-2020 be given third and final reading.

CARRIED

20-207 Lay Off Moved by Councillor Steinley:
 THAT Allen Fellingier be laid off as determined by the Foreman.
CARRIED

20-208 Holidays Moved by Councillor Spent:
 THAT the request from the Administrator for holiday leave for the week of September 21,
2020 be approved.
CARRIED

ADJOURNMENT:

20-209 Moved by Councillor Schulz:
 THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR