

**Rural Municipality of Excelsior No. 166**

**October 14, 2020**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on October 14, 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

20-210 Agenda      Moved by Councillor Pate:  
THAT the agenda for the October 14, 2020 Council meeting be adopted as presented.  
CARRIED

**Conf. of Interest**      No Conflicts of Interest were declared.

20-211 Minutes      Moved by Councillor Mathies:  
THAT the minutes of the regular Council meeting held September 9, 2020 and the minutes of the special Council meetings held September 11 and 25, 2020 be adopted as circulated.  
CARRIED

20-212 Statement      Moved by Councillor Spenst:  
THAT the Statement of Financial Activities for the month of September, 2020 be accepted as circulated.  
CARRIED

20-213 Accounts      Moved by Councillor Pate:  
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.  
CARRIED

**CORRESPONDENCE:**

20-214 TCPL      Moved by Councillor Schulz:  
THAT the requests from Vertex for temporary road and approach use at NE23-18-10W3 and temporary road use at NW22-18-10W3 for TransCanada Keystone Pipeline Limited Partnership and TransCanada PipeLines Limited respectively be approved.  
CARRIED

20-215 Ag. Health      Moved by Councillor Steinley:  
THAT a letter of support be provided to the Canadian Centre for Health and Safety in Agriculture for the proposed project on mental health and sleep issues in rural Saskatchewan.  
CARRIED

20-216 SK Power Moved by Councillor Donnelly:  
THAT approval be given to SaskPower to punch/bore road in the SW36-16-10W3.  
CARRIED

20-217 Dr. N. Irwin Moved by Councillor Pate:  
THAT a donation in the amount of \$1,500.00 be given to the Dr. Noble Irwin Regional  
Healthcare Foundation Inc. for the Pharmasave Radiothon for Healthcare for a 4K Ultra  
High Definition Laparoscopic Surgical Tower.  
CARRIED

20-218 Subdiv. Moved by Councillor Pate:  
THAT the proposed subdivision for the NE¼ 12-19-13W3 be approved.  
CARRIED

20-219 Correspond. Moved by Councillor Mathies:  
THAT the correspondence as listed and attached to these minutes be accepted as  
presented by the Administrator and filed.  
CARRIED

OLD BUSINESS/ROADWORK:

20-220 Bridge Rail Moved by Councillor Mathies:  
THAT Cheque No. 16504 to Stantec Consulting Ltd. for \$1,106.78 for engineering  
services for bridge railings be approved and authorized for payment.  
CARRIED

20-221 Fire Moved by Councillor Schulz:  
THAT Dan and Carol Siebert be invoiced custom rates for the RM graders and  
employees' response to their fire which was lit while the RM was under a Fire Ban.  
CARRIED

20-222 Moved by Councillor Schulz:  
THAT Dan and Carol Siebert be invoiced \$125.00 for the RM water truck that responded  
to their fire which was lit while the RM was under a Fire Ban.  
CARRIED

20-223 Road Allow. Moved by Councillor Donnelly:  
THAT the road allowance at SW15-16-10W3 be allowed to be farmed by the owners of  
that quarter.  
CARRIED

20-224 Moved by Councillor Mathies:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.  
CARRIED

DELEGATIONS:  
Stacey Beisel, Foreman

NEW BUSINESS:

20-225 Lay-offs Moved by Councillor Donnelly:  
THAT the seasonal roadcrew be laid off October 30, 2020 with Stacey Beisel, Foreman to adjust that date according to weather and workload.

CARRIED

20-226 Invoice Moved by Councillor Pate:  
THAT \$1,595.50 be written off of Beaver Ridge Development Ltd Accounts Receivable account as charges are not collectable unless a Zoning Bylaw and Development Plan are in place.

CARRIED

20-227 Asset Mgmt Moved by Councillor Mathies:  
THAT the RM collaborate with the Town of Herbert, Village of Rush Lake, Village of Waldeck, Town of Morse and any other municipalities that will be joining the regional asset management group.

CARRIED

20-228 Lands in Arr. Moved by Councillor Pate:  
THAT the List of Lands in Arrears as presented by the Administrator be accepted and further that the Administrator be authorized to commence proceedings under *The Tax Enforcement Act* to acquire title for the following described lands:

Section	Township	Range	Meridian	Title No.
NE PT 13	17	11	W3	140188901
NE PT 13	17	11	W3	140188990
NE 16	19	10	W3	120664403
SE16	19	10	W3	140189058
NW21	19	10	W3	140189047
NW27	19	10	W3	149262127
NE28	19	10	W3	140189025
SE32	19	10	W3	140189014

CARRIED

20-229 Nov. Mtg Moved by Councillor Steinley:  
THAT the regularly scheduled meeting for November be held on Wednesday, November 18, 2020 at 9:00 am.

CARRIED

20-230 Election Moved by Councillor Spenst:  
THAT Gord Hahn be hired to perform traffic control and sanitization for the November municipal election at a rate of \$400.00 total.

CARRIED

20-231 Christmas Moved by Councillor Pate:  
THAT the RM Office be closed December 23, 24, and 25 as well as January 1, 2021 for Christmas and New Year's holidays.

CARRIED

20-232 Bonus

Moved by Councillor Spent:  
THAT RM employees be given a \$200 Christmas bonus for 2020.

CARRIED

ADJOURNMENT:

20-233

Moved by Councillor Schulz:  
THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR