

Rural Municipality of Excelsior No. 166

November 18, 2020

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on November 18, 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 – Shane Castle
	Division 2 – Darren Steinley
	Division 3 – Danny Spenst
	Division 4 – Harv Schulz
	Division 5 – Don Mathies
	Division 6 – Bruce Pate
Administrator:	Dianne Hahn

Oath of Office for each newly elected Councillor Member (Reeve Martens and Councillors Castle, Spenst and Mathies) were completed.

20-234 Agenda Moved by Councillor Mathies:
THAT the agenda for the November 18, 2020 Council meeting be adopted as presented.
CARRIED

Conf. of Interest No Conflicts of Interest were declared.

20-235 Minutes Moved by Councillor Pate:
THAT the minutes of the regular Council meeting held October 14, 2020 be adopted as circulated.
CARRIED

20-236 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of October, 2020 be accepted as circulated.
CARRIED

20-237 Accounts Moved by Councillor Spenst:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.
CARRIED

CORRESPONDENCE:

20-238 SK Landing Moved by Councillor Pate:
THAT the Administrator be directed to send a letter to the RM of Saskatchewan Landing No. 167 advising that their letter regarding grading of the creek hill was discussed and that an arrangement to have each RM grade the creek hill both down one side and up the other side each time they are grading there with this being the same for the 17 Mile Bridge hills is being suggested
CARRIED

20-239 SARM Res. Moved by Councillor Pate:
THAT Councillor Steinley be nominated for the SARM Resolutions Committee.
CARRIED

20-240 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:

20-241 Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED

DELEGATIONS:

Brent Klassen, Landfill Supervisor
Rick Leslie, Pasture Manager
Stacey Beisel, Foreman

NEW BUSINESS:

20-242 Waste Comm. Moved by Councillor Schulz:
THAT a Waste Management Committee be formed to review waste management within
the RM as well as decommissioning of the current landfill with Councillors Mathies,
Steinley, Spenst and Pate being appointed to this Committee.
CARRIED

20-243 Dep Reeve Moved by Councillor Pate:
THAT Councillor Schulz be appointed as Deputy Reeve for the term November 19,
2020, to November 2021.
CARRIED

20-244 Sign.Auth. Moved by Councillor Spenst:
THAT the Reeve or Deputy Reeve and the Administrator be authorized to sign
documents on behalf of the Rural Municipality of Excelsior No. 166, with Council's
approval, for the term November 19, 2020 to November 2021 and that the Reeve or
Deputy Reeve or Councillor Steinley and the Administrator be authorized to sign
cheques on behalf of the Rural Municipality of Excelsior No. 166.
CARRIED

20-245 WCB Moved by Councillor Steinley:
THAT we select Saskatchewan Workers Compensation Board personal coverage for all
Council members at the maximum amount in 2021.
CARRIED

20-246 Meetings Moved by Councillor Mathies:
THAT the regular Council meetings for December, 2020 to November 2021 be held on the second Wednesday of every month, commencing at 9:00 am at the municipal office in Rush Lake, SK.

CARRIED

20-247 Dec Mtg Moved by Councillor Pate:
THAT the regularly scheduled Council meeting for December, 2020 be held on Monday, December 7th at 9:00 am by teleconference.

CARRIED

20-248 Appts Moved by Councillor Mathies:
THAT the following appointments be made for the term November 19, 2020 to November 2021:

Assessor	Dianne Hahn
Pasture Supervisors	Councillor Steinley (North) Councillor Castle (South)
Office Maintenance	Councillors Schulz and Pate
Local EMO Committee	Council as a Whole
Poundkeepers:	
Division 1: Charles Donnelly	Division 4: Niel Block
Division 2: Stuart Wall	Division 5: Cameron Laing
Division 3: Curt Chickoski	Division 6: Jordan Wittman

CARRIED

20-249 Committee Moved by Councillor Mathies:
THAT we make the following appointments to Committees of Council for the term November 19, 2020 to November 2021, with committee functions as stated, and with the underlined name to be Chairperson:

Road Ban Committee Councillors Mathies, Schulz, Pate
Function: to issue weight restriction orders in accordance with the regulations and terms of Bylaw No. 2-98 of the R.M. of Excelsior No.166

Machine Committee Councillors Spent, Schulz, Mathies
Function: responsible to liaison with Roadcrew members as follows:
- authorize minor repairs on municipal equipment
- gather data for Council regarding equipment purchases, sales or repairs
- communicate with suppliers as needed to provide information re: invoices, work orders, or any other equipment related issue.

Personnel Committee Councillors Pate, Castle, Mathies
Function: responsible to liaison with all municipal employees as follows:
- authorize minor requests for time off (1 day or less)
- receive communication from employees regarding concerns, suggestions or grievances on employment or personal issues
- report all employee issues or requests to Council at the next regular meeting for approval
- interview prospective employees, or meet with current employees to discuss any issues, only as directed by Council at a properly called meeting
- deal appropriately with emergency employee situations, only after consulting with all councillors, and receiving a majority opinion regarding course of action.

Asset Management Committee

Councillor Steinley & Reeve Martens

CARRIED

20-250 Board Reps Moved by Councillor Mathies:
THAT the following representatives for this municipality be appointed or acknowledged for the term November 19, 2020 to November 2021:

Rush Lake Recreation Board	Councillor Steinley
Herbert Recreation Board	Councillor Castle
Main Centre Recreation Board	Councillor Schulz
Prairie Pioneer Independ.Housing	Councillor Pate
Mainline Mutual Aid Area	Councillor Castle
Chinook Library	Dianne Fox
Herbert Ferry Regional Park	Councillor Schulz, Richard Crowe
Swift Current Watershed Stewards	Councillor Mathies
South Sask. Watershed	Reeve Martens
South West Municipal Govt Committee	Councillor Steinley
SW Transportation Planning	Councillor Castle
Rush Lake Irrigation District	Councillor Castle (as required)
Farm & Food Care	Councillor Pate
Weed Inspector	Councillor Pate

CARRIED

20-251 Remun. Cou. Moved by Councillor Mathies:
THAT the remuneration for Council members remain at \$280.00 per meeting with \$0.60 per km rate.

CARRIED

20-252 Remun Lib.. Moved by Councillor Castle:
THAT the remuneration for the Chinook Regional Library representative be set at \$175.00 per meeting and \$0.60 per kilometer for the term November 19, 2020 to November 2021.

CARRIED

20-253 Snow Rem. Moved by Schulz:
THAT we authorize the following snow removal operators for 2020/2021, providing they complete the required agreement, and that each be notified of the requirements of the Occupational Health & Safety Regulations:

R.M. of Excelsior Road Crew (Stacey Beisel, Brian Zilkowsky, Allen Fellingner, Chad Dirkson, Carey Cornelson, Kevin Buller, Tyson Hall, Leroy Martens)

Grant Miller, Don Andres, Keith Andres, Michael Unger, Shane Castle, Darren Steinley, Glen Siemens, Garnet Schroeder, Scott Schroeder, Main Center Hutterian Brethren, Brent Klassen, Garth Dueck, Kelly Parsons, Kelly Hogg, Martens Ranch, Waldeck Hutterian Brethren, Danny Spenst, Jordan Miller.

CARRIED

20-254 Recognition Moved by Councillor Pate:
THAT Charles Donnelly be recognized for his years of service to the RM of Excelsior No. 166 from December 1997 to November 2020 by presenting him with a \$1,000 VISA gift card and a plaque.

CARRIED

- 20-255 Election Moved by Councillor Spenst:
THAT the election results as follows be received as information:
- Reeve Harold Martens – acclaimed
- Division No. 1:*
Shane Castle – 21 *elected
Charles Donnelly – 19
Devin Harlick – 3
- Division No. 3:*
Danny Spenst acclaimed
- Division No. 5:*
Don Mathies – 35 *elected
Randy Petras - 10
- CARRIED
- 20-256 Election Pay Moved by Councillor Spenst:
THAT Resolution No. 20-230 be rescinded and the following persons be paid with the corresponding amounts as a result of an extra election day due to the unforeseen winter storm that occurred:
Terrie Unger - \$400
Matthew Unger - \$200
Gord Hahn - \$200
Kimberley Dueck - \$100
Richelle Nelson-Wall - \$100
Dianne Hahn - \$200
- CARRIED
- 20-257 Salaries Moved by Councillor Spenst:
THAT all RM employees be given a 3% increase to their wage effective January 1, 2021.
- CARRIED
- 20-258 Salary - BZ Moved by Councillor Spenst:
THAT the salary for Brian Zilkowsky be changed to \$60,000 effective January 1, 2021 with Brian to also receive the 3% increase being given to all employees.
- CARRIED
- 20-259 Salary - DH Moved by Councillor Mathies:
THAT an additional \$4,000 be added to Dianne Hahn’s salary effective January 1, 2021 with Dianne to also receive the 3% increase being given to all employees.
- CARRIED
- 20-260 Fire Ban Moved by Councillor Schulz:
THAT Bylaw No. 5-2020 being the Fire Ban Bylaw be introduced and read a first time.
- CARRIED
- 20-261 2nd Rdg Moved by Councillor Mathies:
THAT Bylaw No. 5 – 2020 be given second reading.
- CARRIED

20-262 Three Rdgs Moved by Councillor Steinley:
THAT Bylaw No. 5-2020 be given three readings at this meeting.
CARRIED UNANIMOUSLY

20-263 Final Rdg Moved by Councillor Mathies:
THAT Bylaw No. 5 – 2020 be given final reading.
CARRIED

20-264 Holidays Moved by Councillor Steinley:
THAT holiday leave be approved for Administrator Hahn for the dates presented.
CARRIED

20-265 Landfill Env. Moved by Councillor Spenst:
THAT the Landfill Environmental Site Assessment report prepared by Trace be received
as information.
CARRIED

ADJOURNMENT:

20-266 Moved by Councillor Spenst:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR