

**Rural Municipality of Excelsior No. 166**

**December 7, 2020**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on December 7, 2020 via teleconference.

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

20-267 Agenda Moved by Councillor Mathies:  
THAT the agenda for the December 7, 2020 Council meeting be adopted as presented.  
CARRIED

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

20-268 Minutes Moved by Councillor Schulz:  
THAT the minutes of the regular Council meeting held November 18, 2020 be adopted as circulated and amended by changing the date for Committee appointments from 2019- November 2020 to 2020-November 2021.  
CARRIED

20-269 Statement Moved by Councillor Spenst:  
THAT the Statement of Financial Activities for the month of November, 2020 be accepted as circulated.  
CARRIED

20-270 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

20-271 Moved by Councillor Pate:  
THAT a Christmas bonus in the amount of \$200 be paid to Rick Leslie, Pasture Manager and that he also be paid \$300 for hauling bulls.  
CARRIED

**CORRESPONDENCE:**

20-272 Landfill Dec. Moved by Councillor Spenst:  
THAT an additional cost estimate be obtained for Phase II Environmental Site Assessment (ESA), 5 years of bi-annual groundwater monitoring, development of a corrective action plan, and execution of the CAP to cover the RM of Excelsior Landfill.  
CARRIED

- 20-273 Cyber Aware Moved by Councillor Mathies:  
THAT a subscription for \$25.00 each for Dianne Hahn and Kaylie Steinley for the Cyber Awareness Training through SARM be approved.  
CARRIED
- 20-274 Cyber Ins. Moved by Councillor Mathies:  
THAT the RM purchase cyber insurance through SARM for \$1,172.00.  
CARRIED
- 20-275 Subdiv. Moved by Councillor Pate:  
THAT the proposed subdivision of NE¼ 33-18-12W3 (Darold Beisel) be approved.  
CARRIED
- 20-276 Munc. Of SK Moved by Councillor Steinley:  
THAT a letter of support be written to SARM opposing the name use of "Municipalities of Saskatchewan" by SUMA with cc's sent to Saskatchewan Members of the Legislative Assembly.  
CARRIED
- 20-277 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:

- 20-278 Comm. Min. Moved by Councillor Spent:  
THAT the Machine Committee minutes and the Waste Management Committee minutes be received as information.  
CARRIED
- 20-279 Bridges Moved by Councillor Spent:  
THAT the Administrator be directed to send a letter to Derek Barnes, Water Security Agency inquiring what their intentions are for repairs/replacement of bridges that were formally cost shared between the RM and AAFC.  
CARRIED
- 20-280 Moved by Councillor Schulz:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.  
CARRIED

DELEGATIONS:  
Stacey Beisel, Foreman

NEW BUSINESS:

- 20-281 Rec Grants Moved by Councillor Pate:  
THAT we pay municipal Recreation grants as follows:
- |                |                 |
|----------------|-----------------|
| Rush Lake      | \$8,555.00      |
| Herbert        | 8,555.00        |
| Main Centre    | 1,780.00        |
| Stewart Valley | <u>1,110.00</u> |
|                | \$20,000.00     |
- CARRIED
- 20-282 Comm Grant Moved by Councillor Mathies:  
THAT we allot population for the Sask.Lotteries Community Grant as follows:
- |                |            |
|----------------|------------|
| Rush Lake      | 150        |
| Herbert        | 512        |
| Stewart Valley | <u>144</u> |
|                | 806        |
- CARRIED
- 20-283 Holidays Moved by Councillor Spent:  
THAT the vacation request from Brian Zilkowsky for December 14, 2020 to January 4, 2021 be approved with five days of vacation being carried over to 2021 and the remainder being paid out.
- CARRIED
- 20-284 Dust Contr. Moved by Councillor Mathies:  
THAT one-third of the cost of dust control for ratepayers be paid by the RM once a year.
- CARRIED
- 20-285 Compliance Moved by Councillor Spent:  
THAT the RM confirm that they are in compliance with the requirements to receive the Gas Tax Funding as a result of the following:
1. Audited Annual Financial Statements have been submitted to the Ministry;
  2. The RM is in good standing with respect to reporting and remittance of Education Property Taxes;
  3. A Council Procedures Bylaw has been adopted;
  4. An Employee Code of Conduct has been adopted; and
  5. All members of Council have filed and annually updated their Public Disclosure Statements.
- CARRIED
- ADJOURNMENT:
- 20-286 Moved by Councillor Schulz:  
THAT this meeting be adjourned.
- CARRIED

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REEVE

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ADMINISTRATOR