

Rural Municipality of Excelsior No. 166

January 13, 2021

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on January 13, 2021 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

- 21-01 Agenda Moved by Councillor Pate:
THAT the agenda for the January 13, 2021 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest** Reeve Martens declared a conflict of interest in regard to Terra-Sine Notice of Intent for Seismic Operations.
- 21-02 Ins. Bond Moved by Councillor Schulz:
THAT in accordance with *The Municipalities Act*, the insurance bond presented by the Administrator to Council members be acknowledged.
CARRIED
- 21-03 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held December 7, 2020 be adopted as circulated.
CARRIED
- 21-04 Statement Moved by Councillor Schulz:
THAT the Statement of Financial Activities for the month of December, 2020 be accepted as circulated.
CARRIED
- 21-05 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:

- 21-06 Broadband Moved by Councillor Castle:
THAT the RM support SARM's lobby for access to adequate, reliable, affordable broadband in rural Saskatchewan by providing a digital copy of Reeve Martens' signature for use in letters to the Federal and Provincial Ministers.
CARRIED

Reeve Martens declared a conflict of interest and left the meeting. Deputy Reeve Schulz chaired the meeting.

21-07 Terra-Sine Moved by Councillor Pate:
THAT the Notice of Intent for Seismic Operations from Terra-Sine be approved.
CARRIED

Reeve Martens returned to the meeting and chaired the meeting again.

21-08 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:

21-09 Pasture Mgr Moved by Councillor Castle:
THAT the contract with Rick Leslie for Pasture Manager be renewed at a rate of \$2,100 per month during the Pasture season.
CARRIED

21-10 Reddi-Arm Moved by Councillor Steinley:
THAT the RM purchase a Reddi-Arm with the large hub and tire upgrade from Triod Supply for \$29,600.
CARRIED

21-11 Grader Moved by Councillor Spenst:
THAT the RM purchase a Cat 140H grader with all-wheel drive from Finning for \$344,322.18, less the Volvo G960B trade-in of \$75,000, plus taxes and environmental fees.
CARRIED

21-12 Landfill Dec. Moved by Councillor Steinley:
THAT the RM hire Matrix Solutions Inc. for the next phase of the decommissioning of the landfill based on their quote, subject to grant approval.
CARRIED

21-13 Road Ban Moved by Councillor Mathies:
THAT we apply to the Ministry of Highways and Transportation to withdraw from the Provincial Road Ban Regulations for 2021.
CARRIED

21-14 Road Ban #1 Moved by Councillor Schulz:
THAT we acknowledge presentation of Road Restriction Order #1 (removing ban from the Herbert oil) from the Road Ban Committee.
CARRIED

21-15 Road Ban Byl. Moved by Councillor Mathies:
1st Rdg THAT Bylaw No. 1-2021 being a bylaw to provide annual permits for land-locked property owners surrounded by the Road Ban be introduced and read a first time.
CARRIED

- 21-16 2nd Reading Moved by Councillor Steinley:
 THAT Bylaw No. 1-2021 be given second reading.
CARRIED
- 21-17 3rd Reading Moved by Councillor Schulz:
 THAT Bylaw No. 1-2021 be given three readings at this meeting.
CARRIED
- 21-18 Final Rdg Moved by Councillor Spenst:
 THAT Bylaw No. 1-2021 be given third and final reading.
CARRIED
- 21-19 Moved by Councillor Schulz:
 THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED

DELEGATIONS:

Stacey Beisel, Foreman
Matt Haughian, Omni Wireless
Fire Chief Brad Cornelson
Jeff Sather

NEW BUSINESS:

- 21-20 Vault Moved by Councillor Spenst:
 THAT the Administrator be directed to arrange to have the combination on the vault at
 the RM office changed.
CARRIED

- 21-21 Rates Moved by Councillor Schulz:
 THAT the rates for 2021 for casual labour, custom work for up to eight hours, and
 equipment rental rates for ratepayers be as follows, with a one-half hour minimum
 charge for all custom equipment or work:

Hired Labour:

Fencing: Removing fence & cleaning up	750.00/mile
Removing & erecting fence	1500.00/mile
Snow Removal: tractor & blower	60.00 per hr

Custom Work:

Front End Loader & Man	60.00 per hr
Tractor & auger: post holes	60.00 per hr
Mowing Weeds	60.00 per hr
Backhoe & Operator	65.00 per hr
Payloader & Operator: in RM	85.00 per hr
with Council approval, outside RM	100.00 per hr
22yd ³ Gravel Truck & Man	100.00 per hr
11yd ³ Gravel Truck & Man	55.00 per hr
Gravel Hauling(8 km min.)	0.20 per yardkm
Snow Removal (with Grader) & Man	65.00 per hr
Motor Graders & Operator: in RM	65.00 per hr

with Council approval, outside RM 90.00 per hr
Uke TS14: in RM 95.00 per hr
with Council approval, outside RM 120.00 per hr
Equipment & Supplies:
Post Pounder 60.00 per day
Used Culverts (when available):12"
18"(or larger) 2.00 per ft
5.00 per ft
(Customers must obtain release from municipal office
before culverts are taken)
Treeplanter 10.00 per day
(*Charges for damages to equipment will be invoiced to renters for breakage, or
abnormal wear.)

CARRIED

21-22 PCO Moved by Councillor Spent:
THAT Arnold Giesbrecht be appointed as the Pest Control Officer for 2021.

CARRIED

21-23 Nuis. Sup. Moved by Councillor Schulz:
THAT Brent Klassen be appointed as the Nuisance Grounds Supervisor for 2021.

CARRIED

21-24 Weed Plan Moved by Councillor Pate:
THAT the Weed Management Plan for 2021 be approved as presented.

CARRIED

21-25 Clubroot Moved by Councillor Pate:
THAT the following Plant Health Officers be appointed as Pest Control Officers for
clubroot for 2021:

Katey Makohoniuk	Lynne Roszell	Joanne Kwasnicki
Chelsea Neuberger	Betty Johnson	Colleen Fennig

CARRIED

21-26 Board of Rev. Moved by Councillor Steinley:
THAT the following persons be appointed to the Board of Revision for the purpose of
hearing appeals to the 2021 assessment roll, with a remuneration rate of \$200.00 per
day, plus \$0.60 per kilometer travelling expenses:
Blair Philp, Dennis Laing and Eugene Mau
and further that Kaylie Steinley be appointed as Secretary to the Board of Revision, with
extra time spent outside regular working days to be paid at her regular wage, plus
mileage at \$0.60 per kilometer.

CARRIED

21-27 Nuisance Moved by Councillor Schulz:
THAT we allow use of the nuisance grounds to the Village of Rush Lake in 2021 for an
annual rate of \$2,000.00.

CARRIED

21-28 TCA Moved by Councillor Mathies:
THAT the RM participate in the Tangible Capital Asset group training with Waterwolf and
other municipalities including local southwest municipalities for a cost of \$4,500.

CARRIED

- 21-29 Fire Dispatch Moved by Councillor Mathies:
THAT the agreement with the Saskatchewan Public Safety Agency for fire dispatch be approved.
CARRIED
- 21-30 Proc. Bylaw
1st Rdg Moved by Councillor Mathies:
THAT Bylaw No. 2-2021 being an amendment to the Procedure Bylaw be introduced and read a first time.
CARRIED
- 21-31 2nd Reading Moved by Councillor Pate:
THAT Bylaw No. 2-2021 be given second reading.
CARRIED
- 21-32 3rd Reading Moved by Councillor Castle:
THAT Bylaw No. 2-2021 be given three readings at this meeting.
CARRIED
- 21-33 Final Rdg Moved by Councillor Schulz:
THAT Bylaw No. 2-2021 be given third and final reading.
CARRIED
- 21-34 Hiring Moved by Councillor Spenst:
THAT the RM Council continue to be involved in hiring of employees for the RM.
CARRIED
- 21-35 Accounts #2 Moved by Councillor Mathies:
THAT the Accounts with Batch Numbers 2021-00002 to 2021-00004, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.
CARRIED
- ADJOURNMENT:
- 21-36 Moved by Councillor Schulz:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR