

Rural Municipality of Excelsior No. 166

February 10, 2021

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on February 10, 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

21-37 Agenda Moved by Councillor Spenst:
THAT the agenda for the February 10, 2021 Council meeting be adopted as presented.
CARRIED

Conf. of Interest No Conflicts of Interest were declared.

21-38 Minutes Moved by Councillor Pate:
THAT the minutes of the regular Council meeting held January 13, 2021 be adopted as circulated.
CARRIED

21-39 Statement Moved by Councillor Schulz:
THAT the Statement of Financial Activities for the month of January, 2021 be accepted as circulated.
CARRIED

21-40 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 with the exception of South Saskatchewan River Watershed Stewards and that a new cheque for \$750.00 be approved for South Saskatchewan River Watershed Stewards.
CARRIED

CORRESPONDENCE:

21-41 Incinerator Moved by Councillor Schulz:
THAT the RM provide an additional \$3,000 towards the SW Incinerator Project.
CARRIED

21-42 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:

21-43 Bridge Moved by Councillor Spenst:
THAT the bridge at NE18-16-12W3M be replaced with a culvert by Procyk Construction.
CARRIED

21-44 Pasture Regs Moved by Councillor Castle:
THAT the Pasture regulations for 2021 be amended by changing the intake dates for the South Pasture to May 18 and June 1 and then be approved as amended.
CARRIED

21-45 Pastures Moved by Councillor Spenst:
THAT the following work be authorized for the Pastures for 2021:

1. Cross fence – South Pasture
2. Additional water troughs at north dugout (2) – South Pasture
3. Corral work – load out alley and at least two new pens (steel) – South Pasture
4. New swing gate at entrance to south corrals – North Pasture.

CARRIED

21-46 Omni Wireless Moved by Councillor Spenst:
THAT the RM enter into an agreement with Omni Wireless for installation of their infrastructure on the tower at the RM Office in exchange for free internet services.
CARRIED

21-47 Sec. Camera Moved by Councillor Schulz:
THAT the RM purchase a security camera for the RM Office from 211 Digital Installs.
CARRIED

21-48 March Mtg Moved by Councillor Mathies:
THAT the regularly scheduled Council meeting for March be held on March 11, 2021 at 9:00 am by teleconference.
CARRIED

21-49 Road Ban Moved by Councillor Mathies:
THAT we acknowledge presentation of Road Restriction Order #2 (putting the road ban back onto the Herbert oil) from the Road Ban Committee.
CARRIED

21-50 Moved by Councillor Spenst:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED

DELEGATIONS:
None

NEW BUSINESS:

- 21-51 Vault - Mold Moved by Councillor Mathies:
THAT Service Master be hired to remediate the mold damage in the vault at the RM Office.
CARRIED
- 21-52 Vault – Lock Moved by Councillor Spenst:
THAT the combination lock for the vault at the RM Office be changed to digital through Gunnebo.
CARRIED
- 21-53 SARM Conv. Moved by Councillor Schulz:
THAT Reeve Martens and Councillor Mathies be appointed as voting delegates for the 2021 SARM Convention with Reeve Martens, Councillors Mathies, Steinley and Schulz as well as Administrator Hahn attending.
CARRIED
- 21-54 SAMA AGM Moved by Councillor Steinley:
THAT Reeve Martens and Councillor Mathies be appointed as voting delegates for the 2021 SAMA AGM on April 8th with both Reeve Martens and Councillor Mathies authorized to attend along with Administrator Hahn.
CARRIED
- 21-55 Gravel Moved by Councillor Spenst:
THAT the Administrator be directed to tender for 20,000 yards of crushed 7/8” road gravel.
CARRIED
- 21-56 Training Moved by Councillor Schulz:
THAT the RM staff be registered for training/recertification for Transportation of Dangerous Goods, First Aid, WHMIS and Ground Disturbance.
CARRIED
- ADJOURNMENT:
- 21-57 Moved by Councillor Pate:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR