

**Rural Municipality of Excelsior No. 166**

**March 11, 2021**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on March 11, 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

21-60 Agenda            Moved by Councillor Mathies:  
THAT the agenda for the March 11, 2021 Council meeting be adopted as presented.  
CARRIED

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

21-61 Minutes           Moved by Councillor Spenst:  
THAT the minutes of the regular Council meeting held February 10, 2021 and the special Council meeting held February 19, 2021 be adopted as circulated.  
CARRIED

21-62 Statement        Moved by Councillor Schulz:  
THAT the Statement of Financial Activities for the month of February, 2021 be accepted as circulated.  
CARRIED

21-63 Accounts           Moved by Councillor Steinley:  
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.  
CARRIED

**CORRESPONDENCE:**

21-64 SK Power           Moved by Councillor Castle:  
THAT SaskPower be informed that the RM would like them to user rider poles and a traffic zone for the cutover of the new line June 7 to 18, 2021 and that the RM will not be approving a detour.  
CARRIED

21-65 Correspond. Moved by Councillor Schulz:  
THAT the road use and existing approach use as per the letter from Evolve dated February 18, 2021 be approved.  
CARRIED

21-66 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:

21-67 Staff Moved by Councillor Mathies:  
THAT the seasonal Roadcrew staff be recalled at the discretion of the Foreman.  
CARRIED

21-68 Empl. GdLin. Moved by Councillor Pate:  
THAT the 2021 Employee Guidelines be approved as presented and forwarded to each Roadcrew employee.  
CARRIED

21-69 Moved by Councillor Pate:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.  
CARRIED

DELEGATIONS:  
Stacey Beisel, Foreman

NEW BUSINESS:

21-70 Gravel Moved by Councillor Castle:  
THAT Palliser Aggregates be awarded the gravel tender for 20,000 yards crushed 78" road gravel for \$10.50 per yard.  
CARRIED

21-71 RM Map Moved by Councillor Castle:  
THAT the RM continue to include the names of property owners on their map.  
CARRIED

21-72 Donation Moved by Councillor Schulz:  
THAT a donation in the amount of \$1,000 be provided to the Waldeck SCC as requested in their letter dated February 22, 2021.  
CARRIED

- 21-73 Road Agmt      Moved by Councillor Mathies:  
                                 THAT the agreement with Bradley Wall for road closure be approved.      CARRIED
- 21-74 Holidays      Moved by Councillor Schulz:  
                                 THAT the request from the Administrator for vacation leave on March 12, 23, 24 and  
                                 April 20 and 30 be approved.      CARRIED
- 21-75 Office Cl.      Moved by Councillor Spenst:  
                                 THAT the RM Office be closed on April 6, 2021 due to First Aid training.      CARRIED
- 21-76 Facebook      Moved by Councillor Castle:  
                                 THAT the RM create their own Facebook page to be used for sharing public information  
                                 to the ratepayers.      CARRIED

ADJOURNMENT:

- 21-77      Moved by Councillor Schulz:  
                                 THAT this meeting be adjourned.      CARRIED

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REEVE

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ADMINISTRATOR