

**Rural Municipality of Excelsior No. 166**

**April 14, 2021**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on April 14, 2021 via teleconference.

Reeve H. Martens called the meeting to order at 9:00 am.

**PRESENT:**

Reeve:	Harold Martens
Councillors:	Division 2 – Darren Steinley
	Division 3 – Danny Spenst
	Division 4 – Harv Schulz
	Division 5 – Don Mathies
	Division 6 – Bruce Pate
Absent:	Division 1 – Shane Castle
Administrator:	Dianne Hahn

- 21-78 Agenda      Moved by Councillor Pate:  
THAT the agenda for the April 14, 2021 Council meeting be adopted as presented.  
CARRIED
- Conf. of Interest**      No Conflicts of Interest were declared.
- 21-79 Minutes      Moved by Councillor Schulz:  
THAT the minutes of the regular Council meeting held March 11, 2021 be adopted as circulated.  
CARRIED
- 21-80 Statement      Moved by Councillor Spenst:  
THAT the Statement of Financial Activities for the month of March, 2021 be accepted as circulated.  
CARRIED
- 21-81 Accounts      Moved by Councillor Schulz:  
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.  
CARRIED
- CORRESPONDENCE:**
- 21-82 Crime Stop.      Moved by Councillor Mathies:  
THAT a donation in the amount of \$200 be made to Saskatchewan Crime Stoppers.  
CARRIED
- 21-83 SK Power Eas.      Moved by Councillor Pate:  
THAT the proposed subdivision of SaskPower utility easement for multiple land locations as submitted by Community Planning in their letter dated March 25, 2021 be approved.  
CARRIED

21-84 Chinook Libr. Moved by Councillor Mathies:  
THAT the letter of resignation from Dianne Fox as the RM representative to the Chinook Regional Library Board be accepted.

CARRIED

Moved by Councillor Steinley:  
THAT Gladys Wozny-Siemens be appointed to the Chinook Regional Library Board.

CARRIED

21-85 Ag. In Class. Moved by Councillor Pate:  
THAT the RM purchase a membership for Agriculture in the Classroom for a cost of \$500.

CARRIED

21-86 Auditor Moved by Councillor Mathies:  
THAT the Letter of Engagement and Terms of Reference for Stark and Marsh as Auditors for the RM be approved.

CARRIED

21-87 Road Mtce Moved by Councillor Spent:  
THAT the RM enter into a Road Maintenance Agreement with the Ministry of Highways for use of Range Road 3123 from the south entry into the RM to Highway No. 1 for the purpose of a detour.

CARRIED

21-88 Subdiv. Moved by Councillor Mathies:  
THAT the proposed subdivision of E½ 23-17-10W3 (Kelly Zacharias) be approved.

CARRIED

21-89 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:

21-90 OH&S Moved by Councillor Pate:  
THAT Leroy Martens be appointed to the RM's OH&S Committee effective immediately.

CARRIED

21-91 Empl. GdLin. Moved by Councillor Pate:  
THAT the 2021 Employee Guidelines be amended by changing the work day for seasonal staff to 7:00 am – 5:30 pm.

CARRIED

21-92 Moved by Councillor Mathies:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

DELEGATIONS:  
Stacey Beisel, Foreman

NEW BUSINESS:

- 21-93 Records Dest. Moved by Councillor Schulz:  
THAT the records as listed on the attached be destroyed due to mold. CARRIED
- 21-94 Desiccant Moved by Councillor Schulz:  
THAT a desiccant bag be purchased for use in the vault at the RM Office. CARRIED
- 21-95 Pasture Dates Moved by Councillor Steinley:  
THAT the list of patrons with Pasture In-Take Dates be approved. CARRIED
- 21-96 RMAA Conv. Moved by Councillor Spenst:  
THAT the Administrator be authorized to attend the RMAA Convention on Wednesday, May 19, 2021. CARRIED
- 21-97 Shredder Moved by Councillor Spenst:  
THAT authorization be given for the purchase of a Fellowes shredder for \$1,350 from Staples. CARRIED
- 21-98 Vacation Moved by Councillor Schulz:  
THAT the request from the Administrator for vacation leave from May 14 – 25 be approved. CARRIED
- 21-99 Hearing Test Moved by Councillor Pate:  
THAT hearing tests for the RM staff be authorized and paid for by the RM. CARRIED
- 21-100 Pest Control Moved by Councillor Spenst:  
THAT Arnold Giesbrecht be asked to proceed with pest control for 2021 while following health guidelines and regulations for Covid-19. CARRIED
- 21-101 Agmt - Wall Moved by Councillor Steinley:  
THAT the agreement with Stuart Wall and Richelle Wall for sale of a portion of land to align the road as is with the ISC plans be approved. CARRIED
- 21-102 Waldeck Rd Moved by Councillor Spenst:  
THAT Road Warrior be hired to shape, pack and re-mix Range Road 3123 from Waldeck north to Township Road 175 (Waldeck grid) for a cost of \$20,000 per mile plus taxes. CARRIED

ADJOURNMENT:

21-103

Moved by Councillor Schulz:  
THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR