

Rural Municipality of Excelsior No. 166

May 12, 2021

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on May 12, 2021 via Zoom digital platform.

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

- 21-104 Agenda Moved by Councillor Mathies:
THAT the agenda for the May 12, 2021 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest** No Conflicts of Interest were declared.
- 21-105 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held April 14, 2021 be adopted as circulated.
CARRIED
- 21-106 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of April, 2021 be accepted as circulated.
CARRIED
- 21-107 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:**
- 21-108 Resign. Moved by Councillor Castle:
THAT the correspondence of notification of resignation of Rick Leslie as Pasture Manager after 2021 be received.
CARRIED
- 21-109 Subdiv. Moved by Councillor Castle:
THAT the proposed subdivision of NW¼ 1-17-10W3M be approved.
CARRIED

- 21-110 SARM Div. Moved by Councillor Schulz:
THAT Reeve Martens, Councillor Steinley and Administrator Hahn be authorized to attend the SARM Division meeting on June 8th with expenses paid by the RM.
CARRIED
- 21-111 Road Use Moved by Councillor Pate:
THAT the request from Evolve Surface Strategies for road use, existing approach and ditch access for TCPL for the SW25 & 26-18-13W3 be approved.
CARRIED
- 21-112 Road Use Moved by Councillor Schulz:
THAT the request from Evolve Surface Strategies for road use and existing approach access for TCPL for the NW22-18-10W3 be approved.
CARRIED
- 21-113 Corresp. Moved by Councillor Pate:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED
- OLD BUSINESS/ROADWORK:
- 21-114 OH&S Moved by Councillor Pate:
THAT upon receipt, up to \$50.00 per employee per year be reimbursed to Roadcrew staff for the purchase of safety gear.
CARRIED
- 21-115 Culverts Moved by Councillor Schulz:
THAT the RM purchase one culvert that is 12' x 80' and two culverts that are 10' x 75'.
CARRIED
- 21-116 Speed Sign Moved by Councillor Pate:
THAT the Administrator be directed to prepare a bylaw for a 50 km/hr speed limit on Range Road 3130A from the intersection of Township Road 192 to Township Road 194.
CARRIED
- 21-117 Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED
- DELEGATIONS:
Stacey Beisel, Foreman
- NEW BUSINESS:
- 21-118 Vault Moved by Councillor Castle:
THAT Resolution No. 21-94 be rescinded and further that a dehumidifier be purchased for use in the vault at the RM Office.
CARRIED

- 21-119 Road Clos. Moved by Councillor Castle:
THAT the Administrator be directed to take the necessary action to close the registered road that runs through the quarter section in the SW15-16-10W3 and that that portion be transferred to Dennis and Dianne Fox.
CARRIED
- 21-120 Budget Moved by Councillor Mathies:
THAT the 2021 budget be approved as presented.
CARRIED
- 21-121 Mill Rate Moved by Councillor Mathies:
THAT the mill rate be set at 4.84 for 2021.
CARRIED
- 21-122 Fin. Stmt Moved by Councillor Spenst:
THAT the draft 2020 Financial Statement and audit report be approved
CARRIED
- 21-123 STARS Moved by Councillor Schulz:
THAT a donation in the amount of \$2,000 be made to STARS.
CARRIED
- 21-124 Meeting Moved by Councillor Mathies:
THAT the regularly scheduled Council meeting for June be held on Wednesday, June 16 at 9:00 am.
CARRIED
- 21-125 Shredder Moved by Councillor Schulz:
THAT the older shredder be sold for \$20.
CARRIED
- 21-126 Water Moved by Councillor Mathies:
THAT a water cooler be purchased for the RM Office for the use of water jugs.
CARRIED
- 21-127 Bench Moved by Councillor Schulz:
THAT an outside bench for use at the RM Office be purchased from Lou Thiessen for \$25.
CARRIED
- ADJOURNMENT:
- 21-128 Moved by Councillor Spenst:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR