

Rural Municipality of Excelsior No. 166

July 14, 2021

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on July 14, 2021 at the RM Office, 310 3rd Avenue, Rush Lake, SK.

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

PRESENT:

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

21-157 Agenda Moved by Councillor Pate:
THAT the agenda for the July 14, 2021 Council meeting be adopted as presented.
CARRIED

Conf. of Interest No Conflicts of Interest were declared.

21-158 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held June 16, 2021 be adopted as circulated.
CARRIED

21-159 Statement Moved by Councillor Pate:
THAT the Statement of Financial Activities for the month of June, 2021 be accepted as circulated.
CARRIED

21-160 Accounts Moved by Councillor Castle:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.
CARRIED

CORRESPONDENCE:

21-161 Evolve Moved by Councillor Spenst:
THAT the temporary road use/existing approach notification for Rge Road 3101, Hwy 645, Twp Rd 184, existing approach from Twp Rd 184 in NW22-18-10W3; and Road use/ditch access for Rge Road 3113 and Twp Road 184 in NW22-18-11W3 be approved.
CARRIED

21-162 Fin. Stmt Moved by Councillor Pate:
THAT the addition to the 2020 Financial Statement of the value of the Beaver Ridge subdivision road be approved and that the Reeve and the Administrator be authorized to sign the revised financial statement.
CARRIED

- 21-163 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:
- 21-164 Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED
- DELEGATIONS:
Stacey Beisel, Foreman
Ray Klein, Water Security Agency & Scott Lamb, Coulee's Excavating
- NEW BUSINESS:
- 21-165 SARM Conv. Moved by Councillor Pate:
THAT Council members and the Administrator be authorized to attend the SARM Mid-Term Convention being held November 9 and 10, 2021 in Regina with expenses paid by the RM; and further that Harv Schulz and Don Mathies be appointed as voting delegates for this convention.
CARRIED
- 21-166 RMAA Moved by Councillor Pate:
THAT the Administrator be authorized to attend the RMAA Division 3 meeting being held on September 17, 2021 in Swift Current with expenses paid by the RM.
CARRIED
- 21-167 Holidays Moved by Councillor Mathies:
THAT vacation leave for the Office Assistant, Kaylie Steinley, be approved for August 23 to 27, 2021.
CARRIED
- 21-168 Holidays Moved by Councillor Castle:
THAT vacation leave for Stacey Beisel for August 2 to 13 and for Brian Zilkowsky for July 26 to 30 be approved.
CARRIED
- 21-169 Dust Cont. Moved by Councillor Castle:
THAT dust control for the ratepayers who have already applied it on the Waldeck grid in the section which is being re-done be reapplied in 2021, if necessary, and paid for by the RM.
CARRIED
- 21-170 Sign Moved by Councillor Spent:
THAT signage be posted at the intersection of Twp Rd 160 and Range Road 3112 for traffic wanting to travel east that indicates that the road is closed and there is no through traffic.
CARRIED

21-171 Cncl Mtg Moved by Councillor Spent:
 THAT the regularly scheduled Council meeting for August, 2021 be held on Monday,
 August 9, 2021 at 9:00 am. CARRIED

ADJOURNMENT:

21-172 Moved by Councillor Schulz:
 THAT this meeting be adjourned. CARRIED

REEVE

ADMINISTRATOR