

**Rural Municipality of Excelsior No. 166**

**August 9, 2021**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on August 9, 2021 at the RM Office, 310 3<sup>rd</sup> Avenue, Rush Lake, SK.

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
Administrator:	Dianne Hahn
Absent:	Division 1 – Shane Castle

21-173 Agenda      Moved by Councillor Pate:  
THAT the agenda for the August 9, 2021 Council meeting be adopted as presented.  
CARRIED

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

21-174 Minutes      Moved by Councillor Mathies:  
THAT the minutes of the regular Council meeting held July 14, 2021 be adopted as  
circulated.  
CARRIED

21-175 Statement      Moved by Councillor Steinley:  
THAT the Statement of Financial Activities for the month of July, 2021 be accepted as  
circulated.  
CARRIED

21-176 Accounts      Moved by Councillor Spenst:  
THAT the Accounts, as listed and attached to these minutes be approved and  
authorized for payment or ratification of payment.  
CARRIED

**CORRESPONDENCE:**

21-177 Rev.Osmosis      Moved by Councillor Schulz:  
THAT the Reverse Osmosis system currently owned by the Village of Rush Lake and  
installed in the RM Office be removed by the Village.  
CARRIED

21-178 Drought Em.      Moved by Councillor Mathies:  
THAT a Local State of Emergency be declared by the RM of Excelsior No. 166 effective  
immediately for the entire RM in which an agriculture disaster exists due to severe  
drought conditions.  
CARRIED

- 21-179 Rebate Moved by Councillor Schulz:  
THAT a 20% rebate be provided to ratepayers on the 2021 municipal portion of the agriculture taxes paid by December 31, 2021.  
CARRIED
- 21-180 Bank Swal. Moved by Councillor Spenst:  
THAT comments be provided on the Proposed Recovery Strategy for the Bank Swallow along the creek in Sections 19 and 20, Township 17, Range 12 W3M advising that nature will take care of itself including the bank swallow and will continue to do so providing they are not disturbed, noting that the more people that come to observe and study, the more they will leave.  
CARRIED
- 21-181 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:
- 21-182 Past. Riding Moved by Councillor Pate:  
THAT Darcy Patzer and Jesse Patzer be paid \$100 each for riding at the South Pasture outtake on August 9, 2021.  
CARRIED
- 21-183 RL Bridge Moved by Councillor Spenst:  
THAT two 12' x 80' culverts be ordered for installation to replace the Rush Lake Bridge at NE11/NW12-17-11W3.  
CARRIED
- 21-184 Water Truck Moved by Councillor Steinley:  
THAT the RM water truck be kept at the Herbert Fire Department for their use until the end of the 2021 harvest season.  
CARRIED
- 21-185 Water Truck Moved by Councillor Spenst:  
THAT the switches on the water truck be labelled prior to it being taken to the Herbert Fire Department.  
CARRIED
- 21-186 On-Call Moved by Councillor Spenst:  
THAT one grader operator be put on call for every weekend until the end of the 2021 harvest season.  
CARRIED
- 21-187 Moved by Councillor Spenst:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.  
CARRIED

DELEGATIONS:  
None

NEW BUSINESS:

21-188 Munisoft Conv. Moved by Councillor Steinley:  
THAT the Administrator be authorized to attend the Munisoft Conference being held in Regina on November 2, 3 and 4, 2021 with expenses paid by the RM. CARRIED

21-189 Fire Ban Moved by Councillor Spent:  
THAT a Fire Ban for the entire RM be put in place effective immediately. CARRIED

ADJOURNMENT:

21-190 Moved by Councillor Schulz:  
THAT this meeting be adjourned. CARRIED

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REEVE

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ADMINISTRATOR