

**Rural Municipality of Excelsior No. 166**

**October 13, 2021**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on October 13, 2021 by teleconference due to Covid-19.

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

21-212 Agenda Moved by Councillor Mathies:  
THAT the agenda for the October 13, 2021 Council meeting be adopted as presented.  
CARRIED

**Conf. of Interest** None

21-213 Minutes Moved by Councillor Schulz:  
THAT the minutes of the regular Council meeting held September 8, 2021 be adopted as circulated.  
CARRIED

21-214 Statement Moved by Councillor Mathies:  
THAT the Statement of Financial Activities for the month of September, 2021 be accepted as circulated.  
CARRIED

21-215 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:**

21-216 SCCWS Moved by Councillor Mathies:  
THAT the RM advertise the survey link for the Tree for Life Program put out by the Swift Current Creek Watershed Stewards on the RM Facebook page and website.  
CARRIED

21-217 Dr. N.Irwin Moved by Councillor Pate:  
THAT a donation in the amount of \$1,500 be made to the Dr. Noble Irwin Regional Healthcare Foundation for the Pharmasave Radiothon for Healthcare.  
CARRIED

- 21-218 Corresp. Moved by Councillor Spent:  
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.  
CARRIED
- OLD BUSINESS/ROADWORK:
- 21-219 Culvert Moved by Councillor Pate:  
THAT the RM pay for 50% of a 30' x 18" culvert for the Waldeck Colony approach to their dairy barn with the Waldeck Colony to install the culvert.  
CARRIED
- 21-220 Layoffs Moved by Councillor Pate:  
THAT the seasonal roadcrew be laid off October 29, 2021 with Stacey Beisel, Foreman to adjust that date according to weather and workload.  
CARRIED
- 21-221 Exit Int. Moved by Councillor Pate:  
THAT Exit Interviews be held by the Personnel Committee on the last day of work for the seasonal employees.  
CARRIED
- 21-222 Holidays Moved by Councillor Schulz:  
THAT one week of holidays be approved for Brian Zilkowsky following the completion of mowing.  
CARRIED
- 21-223 Moved by Councillor Spent:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.  
CARRIED
- DELEGATIONS:  
Stacey Beisel, Foreman
- NEW BUSINESS:
- 21-224 Tax W/O Moved by Councillor Schulz:  
THAT the amount of \$31.20 in interest fees be written off for SW06-19-12W3 Roll 1954 000; and \$11.30 in interest fees be written off for SW06-19-12W3 Roll 1954 100.  
CARRIED
- 21-225 List of Arr. Moved by Councillor Spent:  
THAT the List of Lands in Arrears as presented by the Administrator be accepted  
CARRIED
- 21-226 Office Hrs Moved by Councillor Castle:  
THAT the RM Office be closed for Christmas and New Year's Holidays on December 24, 27 and January 3.  
CARRIED

- 21-227 Bonus/Sup. Moved by Councillor Schulz:  
THAT a \$200 Christmas bonus be paid to all employees and that no Christmas supper be held in 2021.  
CARRIED
- 21-228 SKPower Moved by Councillor Castle:  
THAT approval be given to SaskPower to install underground service at NW11-17-10W3.  
CARRIED
- 21-229 Right-of-Way Moved by Councillor Mathies:  
THAT the RM send a letter to SaskEnergy requesting that they keep 100 feet away from the centre of the road.  
CARRIED
- 21-230 Training Moved by Councillor Steinley:  
THAT training through Munisoft for the new Accounts Payable program be approved for both the Administrator and the Office Assistant for \$109 plus taxes.  
CARRIED
- 21-231 Sympathy Moved by Councillor Schulz:  
THAT a \$500 donation be made to the Jim Pattison Children's Hospital in recognition of the passing of Don Meyer, a former Councillor and Reeve for the RM.  
CARRIED
- 21-232 CPR Moved by Councillor Spenst:  
THAT a letter be sent to the federal government, FCM and the Minister of Highways expressing concerns about CPR requiring the local ratepayer to pay annually for the CPR crossing at their location.  
CARRIED
- ADJOURNMENT:
- 21-233 Moved by Councillor Schulz:  
THAT this meeting be adjourned.  
CARRIED

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REEVE

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ADMINISTRATOR