

Rural Municipality of Excelsior No. 166

November 16, 2021

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on November 16, 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

21-236 Agenda Moved by Councillor Mathies:
THAT the agenda for the November 16, 2021 Council meeting be adopted as presented.
CARRIED

Conf. of Interest None

21-237 Min. Amend Moved by Councillor Pate:
THAT the minutes of the regular Council meeting held September 8, 2021 be amended and adopted.
CARRIED

21-238 Minutes Moved by Councillor Mathies;
THAT the minutes of the regular Council meeting held October 13, 2021 and the minutes of the special Council meeting held October 29, 2021 be adopted as circulated.
CARRIED

21-239 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of October, 2021 be accepted as circulated.
CARRIED

21-240 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:

21-241 Moved by Councillor Spenst:
THAT a letter be sent to SARM and the Minister for Transport Canada expressing concerns about CPR requiring the local ratepayer to pay annually for the CPR crossing at their location with a copy sent to MP Jeremy Patzer.
CARRIED

- 21-242 Moved by Councillor Schulz:
THAT approval be given for Plains Midstream Canada ULC Cathodic Protection Test Post Repair at NE22-18-10W3.
CARRIED
- 21-243 Corresp. Moved by Councillor Mathies:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED
- OLD BUSINESS/ROADWORK:
- 21-244 Moved by Councillor Spenst:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED
- DELEGATIONS:
Stacey Beisel, Foreman
Justin Wall
- 21-245 Moved by Councillor Castle:
THAT the request from Justin Wall for a reduction in pasture fees for 2021 due to not being able to bring his allotment to the South Pasture be denied.
CARRIED
- NEW BUSINESS:
- 21-246 Pasture Moved by Councillor Castle:
THAT the salary paid to Darcy Patzer for November for Pasture Manager be pro-rated up to and including the day the bulls are hauled out of the pasture for wintering.
CARRIED
- 21-247 Dep Reeve Moved by Councillor Pate:
THAT Councillor Schulz be appointed as Deputy Reeve for the term November 16, 2021, to November 2022.
CARRIED
- 21-248 Sign.Auth. Moved by Councillor Spenst:
THAT the Reeve or Deputy Reeve and the Administrator be authorized to sign documents on behalf of the Rural Municipality of Excelsior No. 166, with Council's approval, for the term November 16, 2021 to November 2022 and that the Reeve or Deputy Reeve or Councillor Steinley and the Administrator be authorized to sign cheques on behalf of the Rural Municipality of Excelsior No. 166.
CARRIED
- 21-249 WCB Moved by Councillor Schulz:
THAT we select Saskatchewan Workers Compensation Board personal coverage for all Council members at the maximum amount in 2022.
CARRIED

21-250 Meetings Moved by Councillor Mathies:
THAT the regular Council meetings for December, 2021 to November 2022 be held on the second Wednesday of every month, commencing at 9:00 am at the municipal office in Rush Lake, SK.

CARRIED

21-251 Dec Mtg Moved by Councillor Pate:
THAT the regularly scheduled Council meeting for December, 2021 be held on Monday, December 6, 2021 at 9:00 am.

CARRIED

21-252 Appts Moved by Councillor Steinley:
THAT the following appointments be made for the term November 16, 2021 to November 2022:

Assessor	Dianne Hahn
Pasture Supervisors	Councillor Steinley (North) Councillor Castle (South)
Office Maintenance	Councillors Schulz and Pate
Local EMO Committee	Council as a Whole
Poundkeepers:	
Division 1: Charles Donnelly	Division 4: Niel Block
Division 2: Stuart Wall	Division 5: Cameron Laing
Division 3: Curt Chickoski	Division 6: Jordan Wittman

CARRIED

21-253 Committee Moved by Councillor Castle:
THAT we make the following appointments to Committees of Council for the term November 16, 2020 to November 2022, with committee functions as stated, and with the underlined name to be Chairperson:

Road Ban Committee Councillors Mathies, Schulz, Pate
Function: to issue weight restriction orders in accordance with the regulations and terms of Bylaw No. 2-98 of the R.M. of Excelsior No.166

Machine Committee Councillors Spent, Schulz, Mathies
Function: responsible to liaison with Roadcrew members as follows:
- authorize minor repairs on municipal equipment
- gather data for Council regarding equipment purchases, sales or repairs
- communicate with suppliers as needed to provide information re: invoices, work orders, or any other equipment related issue.

Personnel Committee Councillors Pate, Castle, Mathies
Function: responsible to liaison with all municipal employees as follows:
- authorize minor requests for time off (1 day or less)
- receive communication from employees regarding concerns, suggestions or grievances on employment or personal issues
- report all employee issues or requests to Council at the next regular meeting for approval
- interview prospective employees, or meet with current employees to discuss any issues, only as directed by Council at a properly called meeting
- deal appropriately with emergency employee situations, only after consulting with all councillors, and receiving a majority opinion regarding course of action.

Asset Management Committee

Councillor Steinley & Reeve Martens

CARRIED

21-254 Board Reps Moved by Councillor Mathies:
THAT the following representatives for this municipality be appointed or acknowledged for the term November 16, 2021 to November 2022:

Rush Lake Recreation Board	Councillor Steinley
Herbert Recreation Board	Councillor Castle
Main Centre Recreation Board	Councillor Schulz
Prairie Pioneer Independ.Housing	Councillor Pate
Mainline Mutual Aid Area	Councillor Castle
Chinook Library	Gladys Wozny-Siemens
Herbert Ferry Regional Park	Councillor Schulz, Richard Crowe
Swift Current Watershed Stewards	Councillor Mathies
South Sask. Watershed	Reeve Martens
South West Municipal Govt Committee	Councillor Steinley
SW Transportation Planning	Councillor Castle
Rush Lake Irrigation District	Councillor Castle (as required)
Farm & Food Care	Councillor Pate
Weed Inspector	Councillor Pate

CARRIED

21-255 Remun. Cou. Moved by Councillor Steinley:
THAT the remuneration for Council members remain at \$280.00 per meeting with \$0.70 per km rate.

CARRIED

21-256 Remun Lib.. Moved by Councillor Steinley:
THAT the remuneration for the Chinook Regional Library representative be set at \$175.00 per meeting and \$0.70 per kilometer for the term November 16, 2021 to November 2022.

CARRIED

21-257 Snow Rem. Moved by Councillor Steinley:
THAT we authorize the following snow removal operators for 2021/2022, providing they complete the required agreement, and that each be notified of the requirements of the Occupational Health & Safety Regulations:

R.M. of Excelsior Road Crew (Stacey Beisel, Brian Zilkowsky, Allen Fellingner, Chad Dirkson, Carey Cornelson, Kevin Buller, Tyson Hall, Leroy Martens)

Grant Miller, Don Andres, Keith Andres, Michael Unger, Shane Castle, Darren Steinley, Glen Siemens, Garnet Schroeder, Scott Schroeder, Main Center Hutterian Brethren, Brent Klassen, Garth Dueck, Kelly Parsons, Kelly Hogg, Martens Ranch, Waldeck Hutterian Brethren, Danny Spenst, Jordan Miller.

CARRIED

21-258 Holidays Moved by Councillor Spent:
 THAT approval be given for holiday leave for the Administrator from December 10 to 17,
 2021.

CARRIED

ADJOURNMENT:

21-259 Moved by Councillor Schulz:
 THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR