

Rural Municipality of Excelsior No. 166

December 6, 2021

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on December 6, 2021 by Zoom on-line due to Covid-19.

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

21-260 Agenda Moved by Councillor Pate:
THAT the agenda for the December 6, 2021 Council meeting be adopted as presented.
CARRIED

Conf. of Interest None

21-261 Minutes Moved by Councillor Pate;
THAT the minutes of the regular Council meeting held November 16, 2021 be adopted
as circulated.
CARRIED

21-262 Statement Moved by Councillor Schulz:
THAT the Statement of Financial Activities for the month of November, 2021 be
accepted as circulated.
CARRIED

21-263 Accounts Councillors Mathies and Schulz declared a conflict of interest and refrained from
discussion and voting.

Moved by Councillor Pate:
THAT the Accounts, as listed and attached to these minutes be approved and
authorized for payment or ratification of payment with the exception of the Christmas
bonus for Rick Leslie and Darcy Patzer.
CARRIED

CORRESPONDENCE:

21-264 Treaty Land Moved by Councillor Spenst:
THAT a letter of reply be sent to Ministry of Highways advising that the RM does not
have any intentions of future road widening, easements, road diversions, etc. for the
review of lands as requested by Pasqua First Nation under the Saskatchewan Treaty
Land Entitlement (TLE) Framework Agreement.

21-265 Railway Cr. Moved by Councillor Steinley:
CARRIED
THAT a letter be written to RM's from the Alberta border to the Manitoba border who have the Canadian Pacific Railway line asking them to support the effort to have private crossing responsibility revisited so that they remain as is so property owners do not have to pay maintenance, with a letter also being sent to MLA's.

21-266 Subdiv. Moved by Councillor Schulz:
CARRIED
THAT Community Planning, Ministry of Government Relations be informed that the RM does not have any concerns with the proposed subdivision of NW19-19-10W3.

21-267 Corresp. Moved by Councillor Schulz:
CARRIED
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.

OLD BUSINESS/ROADWORK:

21-268 Equipment Moved by Councillor Spent:
CARRIED
THAT the RM advertise for sale the following list of equipment:

- Plate tamper
- Post pounder
- Ridge retriever
- Wobbly packer
- Handi hitch
- Sheepfoot packer

21-269 Pump/Hose Moved by Councillor Mathies:
CARRIED
THAT the RM purchase a transfer pump and air hose to put into the Kenworth truck.

21-270 Moved by Councillor Mathies:
CARRIED
THAT we authorize new roadwork as presented on Councillors' Project Request forms and that the Machine Committee and Personnel Committee reports be received as information.

DELEGATIONS:
Brian Zilkowsky, Assistant Foreman

NEW BUSINESS:

21-271 Vacation Moved by Councillor Schulz:
THAT vacation leave be approved for Stacey Beisel, Foreman and Brian Zilkowsky, Assistant Foreman for December 28 to 31, 2021.
CARRIED

21-272 Rev. Sharing Moved by Councillor Schulz:
The Council of the Rural Municipality of Excelsior No. 166 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;
- The municipality does not run a Municipal Waterworks System; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED

21-273 Comm. Gr. Moved by Councillor Spenst:
THAT we allot population for the Sask.Lotteries Community Grant as follows:

Rush Lake	121
Herbert	541
Stewart Valley	64
Waldeck	<u>80</u>
	806

CARRIED

21-274 Workshop Moved by Councillor Steinley:
THAT authorization be given for the Administrator to attend the RMAA Workshop 'Dealing with Difficult Conversations' on March 22, 2022 in Swift Current with expenses paid by the RM.
CARRIED

21-275 Convention Moved by Councillor Schulz:
THAT the Administrator be authorized to attend the 2022 RMAA Convention being held in Regina from May 16 to 19, 2022 with expenses paid by the RM.
CARRIED

21-276 Bull Comm. Moved by Councillor Steinley:
THAT Darcy Patzer and Nick Rampton be appointed to the Bull Committee for 2022.
CARRIED

21-277 Salary Moved by Councillor Steinley:
THAT the Administrator receive a 3% wage increase for 2022.
CARRIED

21-278 ICIP Grant Moved by Councillor Steinley:
 THAT application be made for the ICIP grant for the replacement of the bridge with
 culverts at ENE11-17-11W3.

CARRIED

ADJOURNMENT:

21-279 Moved by Councillor Pate:
 THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR