

Rural Municipality of Excelsior No. 166

January 12, 2022

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on January 12, 2022 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 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

- 22-01 Agenda Moved by Councillor Mathies:
THAT the agenda for the January 12, 2022 Council meeting be adopted as presented.
CARRIED
- Ins. Bond The Administrator presented proof of the insurance bond to Council.
- Conf. of Interest Councillor Mathies declared a conflict of interest in regards to the Town of Herbert recreation funding.
- 22-02 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held December 6, 2021 be adopted as circulated.
CARRIED
- 22-03 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of December, 2021 be accepted as circulated.
CARRIED
- 22-04 Accounts Moved by Councillor Mathies:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:**
- 22-05 Evolve Moved by Councillor Schulz:
THAT the request from Evolve Surface Strategies Inc for utilization of an existing approach off Township Road No. 184, SW27-18-10W3, for access to a proposed integrity dig be approved.
CARRIED

- 22-06 Strychnine Moved by Councillor Spenst:
THAT a letter be sent to Jeremy Patzer, MP explaining the process that the RM followed to file a Notice of Objection for the deregistration of the use of strychnine to control Richardson's Ground Squirrels and requesting his assistance to ensure that strychnine can be used for this purpose.
- CARRIED
- 22-07 SWMGC Moved by Councillor Steinley:
THAT the RM agree to support the cost shared application by the Town of Shaunavon on behalf of the Southwest Municipal Government Committee for the Targeted Sector Support Initiative for governance training.
- CARRIED
- 22-08 Dry Grad Moved by Councillor Spenst:
THAT the RM donate \$200.00 to the Swift Current Comprehensive High School Dry Grad Committee for 2022.
- CARRIED
- 22-09 Evolve #2 Moved by Councillor Schulz:
THAT approval be given to the request from Evolve Surface Strategies Inc for temporary road use/existing approach use for the TransCanada PipeLines Limited Pipeline Integrity Program at NE21-15-10W3, their file No. 28570.
- CARRIED
- 22-10 SARM Conv. Moved by Councillor Mathies:
THAT Councillors Steinley, Schulz and Mathies as well as Administrator Hahn be authorized to attend the 2022 SARM Annual Convention being held in Regina and that Councillors Steinley and Schulz be appointed as the voting delegations.
- CARRIED
- 22-11 Corresp. Moved by Councillor Schulz:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
- CARRIED
- OLD BUSINESS/ROADWORK:
- 22-12 Rec Grants Moved by Councillor Steinley:
THAT the following recreation grants be approved:
- Rush Lake Rec. Board - \$8,555.00
 - Herbert Rec. Board - \$8,555.00
 - Waldeck Rec. Board - \$2,000.00
 - Main Centre Rec. Board - \$1,780.00
 - Stewart Valley Rec. Board - \$1,110.00
- CARRIED
- 22-13 CPR Cr. Moved by Councillor Steinley:
THAT the RM submit a resolution to SARM for the 2022 SARM Annual Convention requesting SARM lobby the federal government to ensure that Canadian Pacific Railway maintains all railway crossings without charging private land and business

owners; and further that the federal government make it mandatory for Canadian Pacific Railway to reimburse any private land and business owners who may have already paid CPR for crossings.

CARRIED

22-14 Post Pounder Moved by Councillor Mathies:
THAT the post pounder be sold to Doug Ruf for \$750.

CARRIED

22-15 Plate Tamper Moved by Councillor Schulz:
THAT the Dynapac Plate Tamper be sold to Prairie Dog Rural Services Ltd for \$725.

CARRIED

22-16 Pasture Mgr Moved by Councillor Pate:
THAT the Municipal Pasture Manager Job Responsibilities and Policies be approved and the position of Pasture Manager be advertised.

CARRIED

22-17 Road Ban Byl. Moved by Councillor Mathies:
1st Rdg THAT Bylaw No. 1-2022 being a bylaw to provide annual permits for land-locked property owners surrounded by the Road Ban be introduced and read a first time.

CARRIED

22-18 2nd Reading Moved by Councillor Schulz:
THAT Bylaw No. 1-2022 be given second reading.

CARRIED

22-19 3rd Reading Moved by Councillor Spens:
THAT Bylaw No. 1-2022 be given three readings at this meeting.

CARRIED

22-20 Final Rdg Moved by Councillor Mathies:
THAT Bylaw No. 1-2022 be given third and final reading.

CARRIED

22-21 Road Ban Moved by Councillor Mathies:
THAT we apply to the Ministry of Highways and Transportation to withdraw from the Provincial Road Ban Regulations for 2022.

CARRIED

22-22 Road Ban #1 Moved by Councillor Schulz:
THAT we acknowledge presentation of Road Restriction Order #1 (removing ban from the Herbert oil) from the Road Ban Committee.

CARRIED

22-23 Moved by Councillor Schulz:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

DELEGATIONS:
Stacey Beisel, Foreman
Mark Hughes, SARM Division Election
Jesse Agrey, Conx Wireless

NEW BUSINESS:

- 22-24 Pest Cntrl Moved by Councillor Mathies:
THAT Arnold Giesbrecht be appointed as the Pest Control Officer for 2022.
CARRIED
- 22-25 Nuisance Gr. Moved by Councillor Steinley:
THAT Brent Klassen be appointed as the Nuisance Grounds Supervisor for 2022.
CARRIED
- 22-26 Village N.G. Moved by Councillor Steinley:
THAT we allow use of the nuisance grounds to the Village of Rush Lake in 2022 for a rate of \$2,000.00.
CARRIED
- 22-27 Board of Rev. Moved by Councillor Schulz:
THAT the following persons be appointed to the Board of Revision for the purpose of hearing appeals to the 2022 assessment roll, with a remuneration rate of \$200.00 per day, plus \$0.70 per kilometer travelling expenses:
Blair Philp, Dennis Laing and Eugene Mau
and further that Kaylie Steinley be appointed as Secretary to the Board of Revision, with extra time spent outside regular working days to be paid at her regular wage, plus mileage at \$0.70 per kilometer.
CARRIED
- 22-28 Moved by Councillor Schulz:
THAT the Board of Revision members for 2022 be authorized to attend training, with expenses paid by the RM.
CARRIED
- 22-29 Herbert Rec. Moved by Councillor Schulz:
That a recreation grant in the amount of \$25,000 be given to the Town of Herbert for operational expenses for the Herbert Sports Complex and the Herbert Swimming Pool.
CARRIED
- 22-30 Equip. Rates Moved by Councillor Spenst:
THAT the rates for 2022 for casual labour, custom work for up to eight hours, and equipment rental rates for ratepayers be as follows, with a one-half hour minimum charge for all custom equipment or work:
- | | |
|---------------------------------------|--------------|
| Hired Labour: | |
| Fencing: Removing fence & cleaning up | 750.00/mile |
| Removing & erecting fence | 1500.00/mile |
| Snow Removal: tractor & blower | 60.00 per hr |
| Custom Work: | |
| Front End Loader & Man | 60.00 per hr |

Tractor & auger: post holes	60.00 per hr
Mowing Weeds	60.00 per hr
Backhoe & Operator	65.00 per hr
Payloader & Operator: in RM	85.00 per hr
with Council approval, outside RM	100.00 per hr
22yd ³ Gravel Truck & Man	100.00 per hr
11yd ³ Gravel Truck & Man	55.00 per hr
Gravel Hauling(8 km min.)	0.20 per yardkm
Snow Removal (with Grader) & Man	65.00 per hr
Motor Graders & Operator: in RM	65.00 per hr
with Council approval, outside RM	90.00 per hr
Uke TS14: in RM	95.00 per hr
with Council approval, outside RM	120.00 per hr
Equipment & Supplies:	
Post Pounder	60.00 per day
Used Culverts (when available):12"	2.00 per ft
18"(or larger)	5.00 per ft
(Customers must obtain release from municipal office before culverts are taken)	
Treeplanter	10.00 per day
(*Charges for damages to equipment will be invoiced to renters for breakage, or abnormal wear.)	

CARRIED

22-31 Clubroot Insp. Moved by Councillor Schulz:
 THAT the following persons be appointed as Clubroot Weed Inspectors for 2022:
 Div 1 – Katey Makohoniuk
 Div 2 – Joanne Kwasnicki
 Div 3 – Betty Johnson
 Div 4 – Lynne Roszell
 Div 5 – Chelsea Neuberger
 Div 6 – Colleen Fenning

CARRIED

22-32 Weed Mgmt Moved by Councillor Schulz:
 THAT the Weed Management Plan for 2022 be approved as presented.

CARRIED

22- 33 Pesticide Moved by Councillor Mathies:
 THAT approval be given to have a Roadcrew employee take pesticide training.

CARRIED

ADJOURNMENT:

22-34 Moved by Councillor Schulz:
 THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR