

Rural Municipality of Excelsior No. 166

February 9, 2022

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, February 9, 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

- 22-35 Agenda Moved by Councillor Mathies:
THAT the agenda for the February 9, 2022 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest Councillor Castle declared a conflict of interest in regards to the Pasture Manager.
- 22-36 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held January 12, 2022 be adopted as circulated.
CARRIED
- 22-37 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of January, 2022 be accepted as circulated.
CARRIED
- 22-38 Accounts Moved by Councillor Pate:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.
CARRIED

CORRESPONDENCE:

- 22-39 Subdiv-Parsons Moved by Councillor Spenst:
THAT the proposed subdivision of SW19-15-12W3 be approved.
CARRIED
- 22-40 Subdiv-MC Hutt. Moved by Councillor Mathies:
THAT the proposed subdivision of SW20-18-11W3 be approved.
CARRIED

- 22-41 Subdiv-MC Hutt Moved by Councillor Schulz:
THAT the proposed subdivision of NW20-18-10W3 be approved.
CARRIED
- 22-42 Subdiv-Country Moved by Councillor Pate:
THAT the proposed subdivision of SE01-18-12W3 be approved.
CARRIED
- 22-43 Farmer Appr. Moved by Councillor Spent:
THAT the RM purchase a table for \$900 for the Farmer Appreciation Night being put on
by the Swift Current Chamber of Commerce.
CARRIED
- 22-44 Bldg Appraisal Moved by Councillor Schulz:
THAT the RM participate in the SARM Property Self-Insurance Program (PSIP) Building
Valuation Pilot Project in 2022.
CARRIED
- 22-45 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:
- 22-46 Road Ban Moved by Councillor Schulz:
THAT we acknowledge presentation of Road Restriction Order #2 (putting the road ban
back onto the Herbert oil) from the Road Ban Committee.
CARRIED
- Shane Castle declared a conflict of interest and refrained from all discussion and voting
on the matter of the Pasture Manager.
- 22-47 Pasture Mgr Moved by Councillor Steinley:
THAT Mark Forsyth be hired as the Pasture Manager and that the RM officials be
authorized to sign the contract with him.
CARRIED
- 22-48 Pastures Moved by Councillor Castle:
THAT the Administrator be directed to send a letter to the pasture patrons asking if they
wish to withdraw from the pasture for one year, without penalty; how many pairs they
would like to put into the pasture in 2022; if they are interested in a Charolais breeding
pasture with a note that it would only be considered for 2023 if there is enough interest;
and advising patrons that even if they withdraw for this year they will still be responsible
to contribute to the cost of bulls.
CARRIED
- 22-49 Employee Moved by Councillor Mathies:
THAT the RM advertise for a Seasonal Utility Employee.
CARRIED

22-50 Holidays Moved by Councillor Schulz:
THAT holiday leave be approved for Stacey Beisel for February 17 and 18, 2022.
CARRIED

22-51 Media Moved by Councillor Steinley:
THAT the RM purchase a TV, laptop and appropriate cables for use in the meeting room.
CARRIED

22-52 Moved by Councillor Spenst:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED

DELEGATIONS:
Stacey Beisel, Foreman
Brad Cornelson, Fire Chief, Herbert Volunteer Fire Department

NEW BUSINESS:

22-53 Munc. Hail Moved by Councillor Steinley:
THAT Harv Schulz be appointed as the voting delegate for the Saskatchewan Municipal Hail Insurance Annual General Meeting.
CARRIED

22-54 Road Haul Moved by Councillor Castle:
THAT the RM enter into a Road Maintenance Agreement with Swift Current Rock Products for 2022.
CARRIED

22-55 SAMA AGM Moved by Councillor Steinley:
THAT authorization be given to Councillor Mathies and Administrator Hahn to attend the SAMA Annual General Meeting in person and Reeve Martens via on-line with expenses paid by the RM.
CARRIED

22-56 Admin. Training. Moved by Councillor Schulz:
THAT the Administrator be authorized to attend the SAMA Administrator training being held in Saskatoon, April 20, 2022 with expenses paid by the RM.
CARRIED

22-57 Pastures Moved by Councillor Spenst:
THAT the 2021 Pastures year end report and Pasture Insurance Analysis be received as information.
CARRIED

22-58 Mtg Date Moved by Councillor Mathies:
That the regularly scheduled Council meeting for March be held on Tuesday, March 8, 2022 at the RM Office.
CARRIED

ADJOURNMENT:

22-59

Moved by Councillor Schulz:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR