

**Rural Municipality of Excelsior No. 166**

**March 8, 2022**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Tuesday, March 8, 2022 by Zoom on-line due to the weather and roads.

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

- 22-60 Agenda Moved by Councillor Spenst:  
THAT the agenda for the March 8, 2022 Council meeting be adopted as presented.  
CARRIED
- Conf. of Interest None.
- 22-61 Minutes Moved by Councillor Mathies:  
THAT the minutes of the regular Council meeting held February 9, 2022 be adopted as circulated.  
CARRIED
- 22-62 Statement Moved by Councillor Schulz:  
THAT the Statement of Financial Activities for the month of February, 2022 be accepted as circulated.  
CARRIED
- 22-63 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:**
- 22-64 Subdiv-Parsons Moved by Councillor Spenst:  
THAT the proposed subdivision of SE24-16-13W3 be approved.  
CARRIED
- 22-65 TCPL Road Use Moved by Councillor Schulz:  
THAT the temporary road use/existing approach notification for NE21-18-10W3 for TransCanada Pipeline be approved.  
CARRIED

- 22-66 Ag in Clsrm Moved by Councillor Pate:  
THAT a donation in the amount of \$500 be given to Agriculture in the Classroom.  
CARRIED
- 22-67 RCMP Moved by Councillor Castle:  
THAT Sgt. Ray Blais with the Swift Current Rural Detachment of the RCMP be advised that the RM agrees with the top three activities for priority for policing in 2022 being: 1) Crime Prevention and Reduction; 2) Community Engagement; 3) Traffic Safety.  
CARRIED
- 22-68 Cyber Sec. Moved by Councillor Schulz:  
THAT Dianne Hahn be authorized to attend the virtual Making Cent\$ of Cybersecurity Workshop being offered by Johnson Shoyama on April 22nd with expenses paid by the RM.  
CARRIED
- 22-69 TCPL Moved by Councillor Pate:  
THAT the request for temporary road use/existing approach notification and ground disturbance from Evolve Surface Strategies for TransCanada Keystone Pipeline Limited Partnership for SW25-18-13W3M be approved.  
CARRIED
- 22-70 TCPL Moved by Councillor Schulz:  
THAT the request for temporary road use/existing approach notification from Evolve Surface Strategies for TransCanada Keystone Pipeline Limited Partnership for NW22-18-10W3M be approved.  
CARRIED
- 22-71 Waldeck SCC Moved by Councillor Mathies:  
THAT a donation in the amount of \$500 be given to the Waldeck SCC for use towards the purchase of curling sets for Waldeck School.  
CARRIED
- 22-72 Corresp. Moved by Councillor Pate:  
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.  
CARRIED
- OLD BUSINESS/ROADWORK:
- 22-73 Empl. Guidel. Moved by Councillor Pate:  
THAT the Employee Guidelines be amended to indicate that if an employee is late in a season's time period, an employee will be given a written warning for their first late attendance; a written warning for their second late attendance; and a one-week unpaid disciplinary leave for their third late attendance.  
CARRIED

- 22-74 Utility Empl. Moved by Councillor Steinley:  
THAT Cole Peters be hired as a Seasonal Utility Employee effective with the spring hire of 2022 and further that he paid at a rate of \$28.02 per hour.  
CARRIED
- 22-75 Pest. Trng Moved by Councillor Mathies:  
THAT Cole Peters be authorized to take the Pesticide Applicator Training being held at the Great Plains College from March 21 to 23, 2022 with expenses paid by the RM.  
CARRIED
- 22-76 Holidays Moved by Councillor Steinley:  
THAT holiday leave be approved for Stacey Beisel for March 10 to 15, 2022.  
CARRIED
- 22-77 Gravel Haul. Moved by Councillor Schulz:  
THAT BAD's Trucking be hired to haul gravel in the RM during 2022.  
CARRIED
- 22-78 Moved by Councillor Spent:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.  
CARRIED
- DELEGATIONS:  
Stacey Beisel, Foreman
- NEW BUSINESS:
- 22-79 Brd of Rev. Moved by Councillor Pate:  
THAT Suzanne Hogg be appointed to the Board of Revision for the 2022 assessment appeals.  
CARRIED
- 22-80 SARM Conv. Moved by Councillor Schulz:  
THAT Stacey Beisel and Brian Zilkowsky be authorized to attend the SARM Convention Tradeshow with expenses paid by the RM.  
CARRIED
- 22-81 Bridge Moved by Councillor Steinley:  
THAT a request be made to Water Security Agency for approval to replace the bridge at NE10-17-11W3M / SE15-17-11W3M and that they also be requested for a 50-50 cost share on the replacement; and further that WSP be hired for engineering services for the replacement of the bridge at this location.  
CARRIED
- 22-82 Orient. Lunch Moved by Councillor Mathies:  
THAT an Orientation Lunch be held with all employees and Council when the seasonal employees start employment for 2022.  
CARRIED

ADJOURNMENT:

22-83

Moved by Councillor Schulz:  
THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR