

Rural Municipality of Excelsior No. 166

April 13, 2022

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, April 13, 2022 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan.

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 4 – Harv Schulz
	Division 5 – Don Mathies
	Division 6 – Bruce Pate
Administrator:	Dianne Hahn
Absent:	Division 3 – Danny Spenst

- 22-84 Agenda Moved by Councillor Mathies:
THAT the agenda for the April 13, 2022 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest Councillor Mathies declared a conflict of interest regarding the Withdrawal of Municipal Hail Insurance.
- 22-85 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held March 8, 2022 be adopted as circulated.
CARRIED
- 22-86 Statement Moved by Councillor Pate:
THAT the Statement of Financial Activities for the month of March, 2022 be accepted as circulated.
CARRIED
- 22-87 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:**
- 22-88 Plains M. Moved by Councillor Pate:
THAT the requests from Evolve Surface Strategies on behalf of Plains Midstream Canada ULC for use of approach and road to conduct ground disturbance for integrity dig at SW27-18-12W3 and cathodic test post at SE28-18-12W3 be approved.
CARRIED
- 22-89 Corresp. Moved by Councillor Steinley:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED

OLD BUSINESS/ROADWORK:

- 22-90 Pastures WD Moved by Councillor Steinley:
THAT Curtis Letkeman, Keith Peters and Les Rampton be given approval to withdraw from the Pastures for the 2022 season with no penalty nor loss of their placement for 2023.
CARRIED
- 22-91 Past. Allot. Moved by Councillor Pate:
THAT Councillors Castle and Steinley be authorized to allot the number of cattle for the pasture patrons for the South and North Pastures if it is required prior to the next Council meeting.
CARRIED
- 22-92 BAD's Moved by Councillor Schulz:
THAT BAD's Trucking be hired for hauling of gravel at \$0.38 yard per mile with the understanding of the need to re-negotiate should fuel prices increase substantially.
CARRIED
- 22-93 Road Warrior Moved by Councillor Steinley:
THAT Range Road 3111 starting at the railway tracks in the Village of Rush Lake going north to the Prairie View Road (Township Road 182); Range Road 3102 starting at the end of the oil road at NE10 / NW11-18-10W3 going north to the Correction Road (Township Road 190) and Township Road 192 starting at the Stewart Valley Bridge going east to the Beaver Flat Road (Range Road 3130) be shaped, mixed and packed by Road Warrior at a cost of \$25,000 per mile; and further that the Administrator apply for Gas Tax Funding for this work.
CARRIED
- 22-94 Payloader Moved by Councillor Steinley:
THAT the window in the Payloader be fixed by Speedy Auto Glass for \$2,048.01.
CARRIED
- 22-95 Reimburse Moved by Councillor Pate:
THAT employees required to pay for medical examinations in order to retain their driver's license for truck driving for the RM be reimbursed upon providing a receipt.
CARRIED
- 22-96 Bridge/Culv. Moved by Councillor Steinley:
It is resolved that the Council of the Rural Municipality of Excelsior No. 166 support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Bridge to Culvert N10-17-11W3 Project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process where necessary, to manage the construction of the project, to fund the municipal share of the project, to fund on-going operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.
CARRIED
- 22-97 Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED

Councillor Castle left the meeting.

DELEGATIONS:

Stacey Beisel, Foreman

Village of Rush Lake (Stacey Beisel, Mayor; Councillors Kevin Buller and Tyson Hall;
Terrie Unger, Administrator)

Chad Dirkson, Roadcrew

Scott Lamb, Coulee's Excavating

Farel Miankodila, WSP

NEW BUSINESS:

22-98 Holidays

Moved by Councillor Pate:

THAT holiday leave for Dianne Hahn be approved for May 24 -27, July 4-8, July 18-22
and August 15-19 and for Kaylie Steinley for June 23-30, August 2-5 and August 26-31.

CARRIED

22-99 Trans Gas

Moved by Councillor Mathies:

THAT the RM enter into an agreement with TransGas for lease of SE23-17-11W3 for ten
years.

CARRIED

22-100 Land Sale

Moved by Councillor Mathies:

THAT the RM be authorized to sign the Ministry of Agriculture Lands Branch Application
to Purchase Agricultural Lease Land indicating that the RM agrees with the Province
selling lease land (SE03-19-11W3) to Lee Klassen.

CARRIED

22-101 Munisoft Con.

Moved by Councillor Schulz:

THAT approval be given for Dianne Hahn to attend the Munisoft Convention being held
in Regina from September 13 to 15, 2022 with expenses paid by the RM.

CARRIED

Councillor Mathies declared a conflict of interest and left the meeting.

22-102 W/D Hail

Moved by Councillor Steinley:

THAT the List of Lands to be withdrawn from Municipal Hail Insurance be approved as
presented.

CARRIED

Councillor Mathies returned to the meeting.

ADJOURNMENT:

22-103

Moved by Councillor Schulz:

THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR