

Rural Municipality of Excelsior No. 166

June 6, 2022

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Monday, June 6, 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 3 – Danny Spenst
	Division 4 – Harv Schulz
	Division 5 – Don Mathies
	Division 6 – Bruce Pate
Administrator:	Dianne Hahn

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| 22-128 Agenda | Moved by Councillor Schulz:
THAT the agenda for the June 6, 2022 Council meeting be adopted as presented. | CARRIED |
| Conf. of Interest | None. | |
| 22-129 Minutes | Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held May 11, 2022 be adopted as circulated. | CARRIED |
| 22-130 Statement | Moved by Councillor Castle:
THAT the Statement of Financial Activities for the month of May, 2022 be accepted as circulated. | CARRIED |
| 22-131 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: | | |
| 22-132 Pipeline | Moved by Councillor Spenst:
THAT the request from Jeff and Brenda Schwan to install pipeline under the road at NE26-16-12W3 be approved. | CARRIED |
| 22-133 Bridge Insp. | Moved by Councillor Castle:
THAT the bridge at 3-17-11W3 (Old dairy road) be inspected by WSP to determine what repairs are needed in order to open the bridge. | CARRIED |

22-134 TCPL Moved by Councillor Schulz:
THAT the request from Evolve on behalf of TransCanada Pipelines Limited regarding the road use/ditch access notification and the ground disturbance notification be approved.

CARRIED

22-135 Beaver Ridge Moved by Councillor Pate:
THAT approval be given for Zacaruk Consulting to do an on-site review for the completion of the two year warranty period for construction completion of the road.

CARRIED

22-136 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:

22-137 Past. W/D Moved by Councillor Spenst:
THAT approval be given for Kim Klassen, Craig Steinley and Blake Steinley to withdraw from the Pastures for the 2022 season with no penalty nor loss of their placement for 2023.

22-138 Past. Regs Moved by Councillor Steinley:
THAT the Pasture regulations for 2022 be approved.

CARRIED

22-139 Past Alloc. Moved by Councillor Castle:
THAT the Pasture allocations for 2022 be approved at eight pairs per patron.

CARRIED

22-140 Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

DELEGATIONS:

Brian Zilkowsky, Assistant Foreman
Matthew Weisbrod, Water Security Agency re: funding for bridges/culverts

NEW BUSINESS:

22-141 Fin Stmt Moved by Councillor Spenst:
THAT the 2021 Financial Statement be approved.

CARRIED

ADJOURNMENT:

22-142 Moved by Councillor Steinley:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR