

Rural Municipality of Excelsior No. 166

July 14, 2022

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Thursday, July 14, 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:

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|----------------|------------------------------|
| 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 |

22-143 Agenda Moved by Councillor Mathies:
THAT the agenda for the July 14, 2022 Council meeting be adopted as presented.
CARRIED

Conf. of Interest None.

22-144 Minutes Moved by Councillor Schulz:
THAT the minutes of the regular Council meeting held June 6, 2022 be adopted as circulated.
CARRIED

22-145 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of June, 2022 be accepted as circulated.
CARRIED

22-146 Accounts Moved by Councillor Spenst:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment with the exception of Cheque No. 17727 which should be voided.
CARRIED

CORRESPONDENCE:

22-147 WSA Moved by Councillor Steinley:
THAT in response to the e-mail from Matthew Weisbrod, Water Security Agency, dated June 29, 2022 regarding Questions from RM Council meeting, correspondence be sent back inquiring as to what the 'potential future development' is that Water Security Agency sees happening within the Rush Lake Irrigation Project that would affect the size and number of culverts required for bridge/culvert replacements; secondly asking what 'potential future development' Water Security Agency sees taking place in this RM or in southwest Saskatchewan and advising that the RM strongly feels that acres already allocated should be maintained instead of adding additional acres as there have been times in the past when the allocated acres were not able to receive irrigation water due to the lack of sufficient water; and lastly inquiring whether Water Security Agency is

willing to install the culvert/s on the agreed upon bridge to culvert or culvert replacements projects located with the Rush Lake Irrigation District if the RM provides the culvert/s.

CARRIED

22-148 Mitigation Moved by Councillor Castle:
THAT the proposal from Plains Midstream/Synergy Land for Depth of Cover Mitigation at NW23-16-11W3 be approved.

CARRIED

22-149 Beaver Ridge Moved by Councillor Pate:
THAT the recommendation from Zacaruk Consulting Inc. for approval of the two year warranty period of the construction of the road in Beaver Ridge Developments be approved.

CARRIED

22-150 Donation Moved by Councillor Pate:
THAT a \$1,000 donation be given to the RM of Sask Landing First Responders for their fundraiser.

CARRIED

22-151 Workshop Moved by Councillor Mathies:
THAT Stacey Beisel, Foreman and one other employee be registered for the Southwest Transportation Planning Council workshop being held in Gull Lake on July 28th with expenses paid by the RM.

CARRIED

22-152 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:

22-153 Board of Rev Moved by Councillor Schulz:
THAT David Gin, Nick Tsougrianis and Suzanne Hogg be appointed to the Board of Revision for 2023; and that Jenna Wall be appointed as Secretary for the Board of Revision for 2023.

CARRIED

22-154 Vacation Moved by Councillor Schulz:
THAT approval be given for vacation leave for Brian Zilkowsky for July 25 to 29, 2022 inclusive.

CARRIED

22-155 Pasture Moved by Councillor Steinley:
THAT the charge for Lane Cote for pairs in the pasture for 2022 only be reduced to seven from eight due to the drought experienced in 2021.

CARRIED

- 22-156 Moved by Councillor Castle:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED
- DELEGATIONS:
Stacey Beisel, Foreman
- NEW BUSINESS:
- 22-157 Poison Moved by Councillor Mathies:
THAT the Burrow Oat Bait be subsidized to RM ratepayers at a cost of 50%.
CARRIED
- 22-158 Camera Moved by Councillor Schulz:
THAT authorization be given for the Pasture Manager to purchase a camera for the South Pasture providing there is cell service with the RM being responsible for the cost.
CARRIED
- 22-159 Landfill Moved by Councillor Castle:
THAT the gate to the landfill remain unlocked and further that Brent Klassen be laid off effective July 31, 2022.
CARRIED
- 22-160 Mowing Moved by Councillor Steinley:
THAT Kaylie Steinley be hired for mowing of the lawn at the RM Office at the normal Office Assistant rate of pay.
CARRIED
- 22-161 RMAA Moved by Councillor Pate:
THAT approval be given for the Administrator to attend the fall meeting of Division No. 3 Rural Municipal Administrators Association in Maple Creek on September 22, 2022.
CARRIED
- 22-162 Bldg Bylaw Moved by Councillor Castle:
THAT the RM acknowledges *The Construction Codes Act* and chooses to take no action in this regard.
CARRIED
- 22-163 Highways Moved by Councillor Spenst:
That a letter be sent to the Minister of Highways with a copy to the RM of Maple Creek No. 111 expressing concerns about the possibility of there being a future plan to have access to the No. 1 Highway at a minimum of eight kms with the RM responsible for constructing a service type road along the No. 1 Highway for access to the highway with existing access points closed so that all access is a minimum of eight kms.
CARRIED

22-164 Holidays Moved by Councillor Spent:
 THAT the Administrator's summer vacation be amended at her discretion. CARRIED

ADJOURNMENT:

22-165 Moved by Councillor Schulz:
 THAT this meeting be adjourned. CARRIED

REEVE

ADMINISTRATOR