## Rural Municipality of Excelsior No. 166

## August 10, 2022

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, August 10, 2022 at the RM Office at 310 3<sup>rd</sup> 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

Administrator: Dianne Hahn

Absent: Division 6 – Bruce Pate

22-166 Agenda Moved by Councillor Spenst:

THAT the agenda for the August 10, 2022 Council meeting be adopted as presented.

CARRIED

Conf. of Interest None.

22-167 Minutes Moved by Councillor Schulz:

THAT the minutes of the regular Council meeting held July 14, 2022 be adopted as

circulated.

CARRIED

22-168 Statement Moved by Councillor Castle:

THAT the Statement of Financial Activities for the month of July, 2022 be accepted as

circulated.

CARRIED

22-169 Accounts Moved by Councillor Mathies:

THAT the Accounts, as listed and attached to these minutes be approved and

authorized for payment or ratification of payment.

CARRIED

CORRESPONDENCE:

22-170 SK Power Moved by Councillor Mathies:

THAT approval be given for a SaskPower underground service at NW33-18-11W3.

CARRIED

22-171 Highway Acc. Moved by Councillor Spenst:

THAT a letter be sent to Lyle Stewart, MLA expressing concern 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** 

22-172 Legion Moved by Councillor Mathies:

THAT a donation in the amount of \$225.00 be made to The Royal Canadian Legion

Saskatchewan Command for the Military Service Recognition Book.

**CARRIED** 

22-173 Corresp. Moved by Councillor Spenst:

THAT the correspondence as listed and attached to these minutes be accepted as

presented by the Administrator and filed.

**CARRIED** 

**OLD BUSINESS/ROADWORK:** 

22-174 Blade Moved by Councillor Mathies:

THAT the used front end grader blade attachment be purchased from Finning for

\$40,000.

CARRIED

22-175 Disaster Moved by Councillor Spenst:

THAT the RM apply to the Ministry of Government Relations to be designated an eligible

assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the hail storm on the date of Sunday, July 31, 2022.

CARRIED

22-176 Road Clos. Moved by Councillor Spenst:

THAT the two mile portion of road located on Township Road 170 from the west side of

SW06-17-12W3/NW31-16-12W3 to Range Road 3124 be permanently closed.

CARRIED

22-177 Moved by Councillor Mathies:

THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

**DELEGATIONS:** 

Stacey Beisel, Foreman

**NEW BUSINESS:** 

22-178 Holidays Moved by Councillor Schulz:

THAT holiday leave for the Foreman be approved for August 12 to 16, 2022 inclusive.

**CARRIED** 

22-179 Dust Contr. Moved by Councillor Spenst:

THAT the RM pay for two-thirds of the dust control expense for Range Road 3111

located in the Village of Rush Lake with the Village to pay the remainder.

CARRIED

22-180 Holidays Moved by Councillor Castle:

THAT holiday leave for the Administrator be approved for September 2 to 16, 2022

inclusive. CARRIED

22-181 Cncl Mtg Moved by Councillor Mathies: THAT the regularly scheduled Council meeting for September be held on September 1. 2022. **CARRIED** Moved by Councillor Schulz: 22-182 Workshop THAT approval be given for Council members and the Administrator to attend the George Cuff workshop being held in Shaunavon on October 18, 2022 with expenses paid by the RM. CARRIED 22-183 RLID Moved by Councillor Steinley: THAT the RM is willing to enter into an agreement with AAFC for divestiture of the Rush Lake Irrigation District (RLID) project. **CARRIED** Moved by Councillor Castle: 22-184 Workshop That authorization be given for the Administrator to attend the UMAAS/RMAA workshop being held on October 27, 2022 in Swift Current with expenses paid by the RM. **CARRIED** 22-185 Waste Moved by Councillor Castle: THAT the RM enter into an agreement with Triways Disposal Services Ltd for recycling and waste collection for a period of three years. **CARRIED** ADJOURNMENT: Moved by Councillor Schulz: 22-186 THAT this meeting be adjourned. **CARRIED ADMINISTRATOR** REEVE