

Rural Municipality of Excelsior No. 166

September 1, 2022

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Thursday, September 1, 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 2 – Darren Steinley
	Division 3 – Danny Spenst
	Division 4 – Harv Schulz
	Division 5 – Don Mathies
	Division 6 – Bruce Pate
Administrator:	Dianne Hahn
Absent:	Division 1 – Shane Castle

- 22-187 Agenda Moved by Councillor Pate:
THAT the agenda for the September 1, 2022 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest None.
- 22-188 Minutes Moved by Councillor Steinley:
THAT the minutes of the regular Council meeting held August 10, 2022 be adopted as
circulated.
CARRIED
- 22-189 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of August, 2022 be accepted as
circulated.
CARRIED
- 22-190 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:
- 22-191 Approach Moved by Councillor Pate:
THAT the request from Pine Cliff Energy Ltd to leave the approach in place on SW15-
17-10W3 so that the current landowner, Kenneth Mathies, can use it be approved.
CARRIED
- 22-192 Bridges Moved by Councillor Mathies:
THAT the Foreman along with a Councillor attend the debriefings on the bridge
inspections.
CARRIED

22-193 Low Level Moved by Councillor Spenst:
THAT a letter be sent to Stantec advising that the pre-cast concrete slabs at the low level crossing at 20-16-12W3 were not adequately secured and have come apart at least an inch and inquiring what their intention is to rectify this matter.

CARRIED

22-194 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:

22-195 Easement Moved by Councillor Steinley:
THAT the proposed easement – SaskPower Overhead Transmission Line, RM of Swift Current No. 137/RM of Excelsior No. 166, multiple land locations as submitted by letter dated July 25, 2022 from Community Planning, Ministry of Government Relations be approved.

CARRIED

22-196 Wood Moved by Councillor Mathies:
THAT the wood salvage from the removal of bridges be sold to Chad Dirkson and Cole Peters for \$50 each.

CARRIED

22-197 Road Sign Moved by Councillor Schulz:
THAT the RM install checkered road closed sign with arrows at the west end of NW3116-12W3 and the east end of NE32-16-12W3.

CARRIED

22-198 60 kms Moved by Councillor Schulz:
THAT yellow 60 km/hour signs be put up in New Main Centre starting at the Main Centre Museum to Niedermeyer North.

CARRIED

22-199 Cemetery Moved by Councillor Mathies;
THAT the Administrator be directed to send a letter to Russ Siemens advising that the RM does not maintain cemeteries and that individuals are free to mow and maintain them suggesting that the dirt ridge on the north side be left.

CARRIED

22-200 Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

DELEGATIONS:
Stacey Beisel, Foreman

NEW BUSINESS:

- 22-201 Assessment Moved by Councillor Schulz:
THAT Dustin Monroe and Ekema commercial properties be changed to agriculture for the new assessment year.
CARRIED
- 22-202 Holidays Moved by Councillor Pate:
THAT vacation leave be approved for Brian Zilkowsky for November 21 to 25, 2022.
CARRIED
- 22-203 Hunting Moved by Councillor Pate:
THAT approval be given to Brian Zilkowsky and Kevin Buller to hunt in the North Pasture upon making arrangements with the RM Office.
CARRIED

ADJOURNMENT:

- 22-204 Moved by Councillor Schulz:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR