

Rural Municipality of Excelsior No. 166

December 14, 2022

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, December 14, 2022 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan.

PRESENT:

Deputy Reeve: Darren Steinley – Division 2
Councillors: Division 1 – Shane Castle
Division 3 – Danny Spenst
Division 4 – Jordan Miller
Division 5 – Don Mathies
Division 6 – Jim Feil
Administrator: Dianne Hahn

- Agenda Moved by Councillor Mathies:
THAT the agenda for the December 14, 2022 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest None.
- 22-255 Minutes Moved by Councillor Castle:
THAT the minutes of the regular Council meeting held November 23, 2022 be adopted as circulated.
CARRIED
- 22-256 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of November, 2022 be accepted as circulated.
CARRIED
- 22-257 Accounts Moved by Councillor Feil:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:
- 22-258 Herbert Rec. Moved by Councillor Castle:
THAT a recreation grant in the amount of \$25,000 be given to the Town of Herbert for operational expenses for the Herbert Sports Complex and the Herbert Swimming Pool.
CARRIED
- 22-259 Subdiv. Moved by Councillor Castle:
THAT the proposed subdivision of NE11-17-10W3M as submitted by Community Planning in their letter dated December 6, 2022 (File No. SUBD-000877-2022) be approved.
CARRIED

22-260 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:

22-261 Group Ben. Moved by Councillor Spenst:
THAT the RM change their Employee Group Benefit plan for all employees to Level 5 for Extended Health and to Level 5 for the Dental Plan effective January 1, 2023.

CARRIED

22-262 Weed Insp. Moved by Councillor Castle:
THAT Suzanne Hogg be appointed as the Weed Inspector for the RM of Excelsior No. 166 for January 1 to December 31, 2023.

CARRIED

22-263 W Insp.Pay Moved by Councillor Spenst:
THAT Suzanne Hogg be paid \$50.00 an hour for Weed Inspection and \$0.75/km while performing weed inspection duties.

CARRIED

22-264 SWMGC Moved by Councillor Mathies:
THAT Administrator Hahn be authorized to attend the South West Municipal Government Committee meetings.

CARRIED

22-265 RMAA Moved by Councillor Castle:
THAT Administrator Hahn be authorized to attend the RMAA Convention from May 15 to 18 in Saskatoon with expenses paid by the RM.

CARRIED

22-266 Bull Comm. Moved by Councillor Miller:
THAT Darcy Patzer and Nick Rampton be appointed to the Bull Committee for 2023.

CARRIED

22-267 Moved by Councillor Feil:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

DELEGATIONS:

Stacey Beisel, Foreman
Brittany, TAXervice

NEW BUSINESS:

- 22-268 Bracket Moved by Councillor Spenst:
THAT authorization be given for the purchase of a bracket for the grader for the quick detach for the snow blade.
CARRIED
- 22-269 Class 1A Moved by Councillor Mathies
THAT the RM pay 50% of the cost of employees obtaining their Class 1A license and for every full year that they continue to work for the RM after obtaining their license, they receive \$1,000 or portion thereof until their cost is paid.
CARRIED
- 22-270 Winter Pay Moved by Councillor Castle:
THAT seasonal employees receive a bonus of half day in the summer season for every day they came in to work during the winter months when they are laid off.
CARRIED
- 22-271 Sask Lott. Moved by Councillor Castle:
THAT we allot population for the Sask.Lotteries Community Grant as follows:
- | | |
|----------------|-----------|
| Rush Lake | 121 |
| Herbert | 541 |
| Stewart Valley | 64 |
| Waldeck | <u>80</u> |
| | 806 |
- CARRIED
- 22-272 Rec Grant Moved by Councillor Mathies:
THAT the following recreation grants be approved:
- Rush Lake Rec. Board - \$8,555.00
 - Herbert Rec. Board - \$8,555.00
 - Waldeck Rec. Board - \$2,000.00
 - Main Centre Rec. Board - \$1,780.00
 - Stewart Valley Rec. Board - \$1,110.00
- DEFEATED
- 22-273 Moved by Councillor Spenst:
THAT the following recreation grants be approved:
- Rush Lake Rec. Board - \$8,555.00
 - Herbert Rec. Board - \$8,555.00
 - Waldeck Rec. Board - \$4,000.00
 - Main Centre Rec. Board - \$1,780.00
 - Stewart Valley Rec. Board - \$1,110.00
- CARRIED
- 22-274 Jan Mtg Moved by Councillor Mathies:
THAT the regularly scheduled Council meeting for January, 2023 be held on Friday, January 6, 2023 at 9:00 am in the RM Office in Rush Lake.
CARRIED

ADJOURNMENT:

22-275

Moved by Councillor Spent:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR