

Rural Municipality of Excelsior No. 166

January 6, 2023

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Friday, January 6, 2023 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 9:00 am.

PRESENT:

Deputy Reeve: Darren Steinley – Division 2
Councillors: Division 3 – Danny Spenst
Division 4 – Jordan Miller
Division 5 – Don Mathies
Division 6 – Jim Feil

Administrator: Dianne Hahn

ABSENT: Division 1 – Shane Castle

- 23-09 Agenda Moved by Councillor Spenst:
THAT the agenda for the January 6, 2023 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest None.
- Insurance Bond The Administrator presented the RM's Insurance Bond as required by legislation.
- 23-10 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held December 14, 2022 be adopted as circulated.
CARRIED
- 23-11 Statement Moved by Councillor Miller:
THAT the Statement of Financial Activities for the month of December, 2022 be accepted as circulated.
CARRIED
- 23-12 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.
CARRIED
- CORRESPONDENCE:**
- 23-13 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:**
- 23-14 Resignation Moved by Councillor Miller:
THAT the letter of resignation from Cole Peters be accepted.
CARRIED

23-15 Grader Moved by Councillor Spenst:
THAT the RM refurbish one of the graders in fall 2023 through Finning for approximately \$260,000.

CARRIED

23-16 Tax Enf Moved by Councillor Feil:
THAT persons in tax arrears be sent a letter advising of the amount of arrears that are owing and that should they not be paid, an outside company will be hired for collection which will result in significantly more costs to the ratepayer; and that this matter be reviewed at the Council meeting in July.

CARRIED

DELEGATIONS:

Stacey Beisel, Foreman

Mark & Terrie Carlson and Clarke & Susan McConnell

NEW BUSINESS:

23-17 Moved by Councillor Mathies:
THAT Dianne Hahn be paid mileage to attend the special Council meeting held on January 2, 2023.

CARRIED

23-18 Road Ban Moved by Councillor Mathies:
THAT we apply to the Ministry of Highways and Transportation to withdraw from the Provincial Road Ban Regulations for 2023.

CARRIED

23-19 Road Ban #1 Moved by Councillor Mathies:
THAT we acknowledge presentation of Road Restriction Order #1 (removing ban from the Herbert oil) from the Road Ban Committee.

CARRIED

23-20 Road Ban Byl. Moved by Councillor Spenst:
1st Rdg THAT Bylaw No. 1-2023 being a bylaw to provide annual permits for land-locked property owners surrounded by the Road Ban be introduced and read a first time.

CARRIED

23-21 2nd Reading Moved by Councillor Miller:
THAT Bylaw No. 1-2023 be given second reading.

CARRIED

23-22 3rd Reading Moved by Councillor Mathies:
THAT Bylaw No. 1-2023 be given three readings at this meeting.

CARRIED

23-23 Final Rdg Moved by Councillor Feil:
THAT Bylaw No. 1-2023 be given third and final reading.

CARRIED

23-24 Sand Moved by Councillor Feil:
THAT Rock Solid be hired to haul two loads of sand each to three different locations in the RM.

CARRIED

23-25 Tender Moved by Councillor Spenst:
THAT the red one ton truck be sold to Tyson Hall for \$555.00.

CARRIED

23-26 Weed Insp. Moved by Councillor Feil:
THAT the agreement with Suzanne Hogg for Weed Inspector be approved.

CARRIED

23-27 Equip. Rates Moved by Councillor Spenst:
THAT the rates for 2023 for casual labour, custom work for up to eight hours, and equipment rental rates for ratepayers be as follows, with a one-half hour minimum charge for all custom equipment or work:

Hired Labour:

Fencing: Removing fence & cleaning up	750.00/mile
Removing & erecting fence	1500.00/mile

Custom Work:

Front End Loader & Man	140.00 per hr
Tractor & auger: post holes	120.00 per hr
Mowing Weeds	120.00 per hr
Backhoe & Operator	130.00 per hr
Payloader & Operator: in RM	170.00 per hr
with Council approval, outside RM	200.00 per hr
22yd ³ Gravel Truck & Man	200.00 per hr
11yd ³ Gravel Truck & Man	110.00 per hr
Gravel Hauling(8 km min.)	0.40 per yardkm
Snow Removal (with Grader) & Man	150.00 per hr
Motor Graders & Operator: in RM	150.00 per hr
with Council approval, outside RM	200.00 per hr
Uke TS14: in RM	210.00 per hr
with Council approval, outside RM	260.00 per hr

Equipment & Supplies:

Used Culverts (when available):12"	2.00 per ft
18"(or larger)	5.00 per ft

(Customers must obtain release from municipal office before culverts are taken)

Treeplanter	20.00 per day
-------------	---------------

(*Charges for damages to equipment will be invoiced to renters for breakage, or abnormal wear.)

23-28 Weed Mgmt. Moved by Councillor Spenst:
THAT the Weed Management Plan for 2023 be approved.

CARRIED

23-29 Pest Contr. Moved by Councillor Mathies:
THAT Arnold Giesbrecht be appointed as the Pest Control Officer for 2023.

CARRIED

- 23-30 Garbage RL Moved by Councillor Mathies:
THAT the Village of Rush Lake be charged \$3,000 for garbage disposal for 2023.
CARRIED
- 23-31 Election Moved by Councillor Mathies:
THAT Resolution No. 22-224 be rescinded.
CARRIED
- 23-32 Moved by Councillor Mathies:
THAT Wednesday, March 8, 2023 be set as By-Election Day for the position of Reeve.
CARRIED
- 23-33 Workshop Moved by Councillor Spenst:
THAT the Administrator be authorized to attend the Enhanced Municipal Administration
Program workshop on March 21, 2023 in Swift Current with expenses paid by the RM.
CARRIED

ADJOURNMENT:

- 23-34 Moved by Councillor Spenst:
THAT this meeting be adjourned.
CARRIED

DEPUTY REEVE

ADMINISTRATOR