

**Rural Municipality of Excelsior No. 166**

**March 17, 2023**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Friday, March 17, 2023 at the RM Office at 310 3<sup>rd</sup> Avenue, Rush Lake, Saskatchewan at 9:00 am.

**PRESENT:**

Reeve: Harvey Schulz  
Councillors: Division 1 – Shane Castle (until 10:00 am)  
Division 2 – Darren Steinley  
Division 3 – Danny Spenst  
Division 4 – Jordan Miller  
Division 5 – Don Mathies  
Division 6 – Jim Feil  
Administrator: Dianne Hahn

The newly elected Reeve, Harvey Schulz, was sworn in.

- 23-67 Agenda Moved by Councillor Mathies:  
THAT the agenda for the March 17, 2023 Council meeting be adopted as presented.  
CARRIED
- Conf. of Interest None.
- 23-68 Minutes Moved by Councillor Spenst:  
THAT the minutes of the regular Council meeting held February 8, 2023 be adopted as circulated.  
CARRIED
- 23-69 Statement Moved by Councillor Mathies:  
THAT the Statement of Financial Activities for the month of February, 2023 be accepted as circulated.  
CARRIED
- 23-70 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:**
- 23-71 SKPower Moved by Councillor Feil:  
THAT the salvage of a single overhead line at NW17-16-12W3 by SaskPower be approved.  
CARRIED
- 23-72 SKPower Moved by Councillor Steinley:  
THAT the salvage of cluster transformers and structure at NE02-17-11W3 by SaskPower be approved.  
CARRIED

23-73 Road Use Moved by Councillor Feil:  
THAT the request from Evolve on behalf of Plains Midstream Canada to temporarily utilize road and approach for NW21-18-10W3 and SW26-18-12W3 be approved.  
CARRIED

23-74 Corresp. Moved by Councillor Mathies:  
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.  
CARRIED

OLD BUSINESS/ROADWORK:

23-75 Mower Moved By Councillor Spenst:  
THAT the purchase of a zero turn mower be approved for up to \$5,000.  
CARRIED

23-76 Hiring Moved by Councillor Miller:  
THAT the hiring of Owen Wall as seasonal Roadcrew Employee at a wage of \$31.38 per hour be approved.  
CARRIED

23-77 Roadcrew Moved by Councillor Spenst:  
THAT the Roadcrew employees be called back to work with the start date at the discretion of the Foreman.  
CARRIED

23-78 Em.Guidelines Moved by Councillor Spenst:  
THAT the 2023 Employee Guidelines be approved.  
CARRIED

23-79 Orientation Moved by Councillor Steinley:  
THAT an Orientation Lunch be held on April 12<sup>th</sup> at 12:00 noon with all employees.  
CARRIED

23-80 Moved by Councillor Feil:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.  
CARRIED

DELEGATIONS:

- Darin Stene, Triple S Transport/Green Earth Road Spraying
- Stacey Beisel, Foreman

NEW BUSINESS:

- 23-81 Gophers      Moved by Councillor Feil:  
                         THAT we purchase 160 bags of Burrow Oat Bait to be subsidized at 50% to ratepayers  
                         for use in the RM only.  
CARRIED
- 23-82 By-Election      Moved by Councillor Steinley:  
                         THAT the by-election results for Reeve from the By-Election held on March 8, 2023 be  
                         received as information.  
CARRIED
- 23-83 Road Bans      Moved by Councillor Mathies:  
                         THAT the Road Ban Committee be authorized to put Road Bans on as necessary for  
                         2023.  
CARRIED
- 23-84 Safety      Moved by Councillor Steinley:  
                         THAT authorization be given to RM employees and Council members to attend the Sask  
                         Common Ground Alliance Safety Breakfast being held on April 7, 2023 at the Palliser  
                         Pavilion.  
CARRIED
- 23-85 2022 Wages      Moved by Councillor Spenst:  
                         THAT Council confirm that a 3% wage increase was authorized for all RM employees for  
                         2022.  
CARRIED
- 23-86 Maps      Moved by Councillor Steinley:  
                         THAT authorization be given to purchase new RM maps through Munisoft with an  
                         update in owners.  
CARRIED
- 23-87 Landfill      Moved by Councillor Mathies:  
                         THAT the tender for the Corrective Action Plan and Closure Plan for the  
                         decommissioning of the landfill be awarded to Matrix providing they are able to meet the  
                         deadline.  
CARRIED
- 23-88 OH&S      Moved by Councillor Spenst:  
                         THAT Kyla Thomason be appointed as Secretary on the OH&S Committee effective  
                         immediately, replacing Kaylie Steinley.  
CARRIED
- ADJOURNMENT:
- 23-89      Moved by Councillor Feil:  
                         THAT this meeting be adjourned.  
CARRIED

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REEVE

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ADMINISTRATOR