

Rural Municipality of Excelsior No. 166

April 12, 2023

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, April 12, 2023 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 9:00 am.

PRESENT:

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

- 23-90 Agenda Moved by Councillor Mathies:
THAT the agenda for the April 12, 2023 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest None.
- 23-91 Minutes Moved by Councillor Steinley:
THAT the minutes of the regular Council meeting held March 17, 2023 be adopted as circulated.
CARRIED
- 23-92 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of March, 2023 be accepted as circulated.
CARRIED
- 23-93 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:

- 23-94 Road Use Moved by Councillor Mathies:
THAT the following Road Use, Ground Disturbance, Permanent Crossing and Ditch Access be approved:

- Ground Disturbance Notification NE21-18-10
- Temporary Road Use/Ditch Access NE23 & NW24-18-10
- Ground Disturbance Notification NE 23 & NW 24-18-10
- Permanent Crossing Request SE 27 & SW 26-18-12
- Temporary Road Use/Ditch Access SE27 & SW26-18-12
- Ground Disturbance Notification SW26 & SE27-18-12
- Ground Disturbance Notification NE23 & NW24-18-11
- Permanent Crossing Request NE23 & NW24-18-11
- Temporary Road Use/Ditch Access NE23 & NW24-18-11
- Temporary Road Use/Ditch Access NE22 & NW23-18-10

- Ground Disturbance Notification NE 22 & NW23-18-10
- Temporary Road Use/Ditch Access NE21-18-10
- Temporary Road Use Ditch Access N1/2 & S1/2 19-18-09
- Ground Disturbance Notification SE26 & SW 25-18-12
- Permanent Crossing Request SE26 & SW25-18-12
- Temporary Road Use/Ditch Access SE26 & SW25-18-12

CARRIED

23-95 Waldeck SCC Moved by Councillor Spenst:
THAT a donation in the amount of \$1,000 be made to the Waldeck School SCC for their Color Run.

CARRIED

23-96 SaskPower Moved by Councillor Spenst:
THAT the request from SaskPower for underground service at SE24-16-13W3M be approved.

CARRIED

23-97 Ditch Access Moved by Councillor Miller:
THAT the request from Evolve for ditch access and ground disturbance for Plains Midstream at SW25-18-03W3 be approved.

CARRIED

23-98 Easement Moved by Councillor Steinley:
THAT approval be given to enter into an agreement with His Majesty the King in Right of Canada as represented by the Minister of Agriculture and Agri-Food (AAFC) for flood and seepage and Right-of-Way easement for SE15-17-11W3 and SW14-17-11W3.

CARRIED

23-99 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:

23-100 Mower Moved By Councillor Spenst:
THAT the RM purchase a zero turn Toro mower from Nodge Manufacturing for the price of \$5,500 plus taxes.

CARRIED

23-101 Damage Moved by Councillor Steinley:
THAT Water Security Agency be invoiced for the damage caused to the RM's corrals in 2022 due to water flow.

CARRIED

23-102 Benefits Moved by Councillor Miller:
THAT the group benefits for Carey Cornelson be stopped on May 31, 2023.

CARRIED

- 23-103 Moved by Councillor Spenst:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED
- DELEGATIONS:
- Rick Kutaj, Road Warrior
 - Darrel Monette, Monette Farms
 - Terrie Unger & Kaylie Steinley, Village of Rush Lake
 - Stacey Beisel, Foreman
- NEW BUSINESS:
- 23-104 Playground Moved by Councillor Feil:
THAT the RM provide employees to assist with the Village of Rush Lake playground installation on May 23, 2023 at no cost to the Village.
CARRIED
- 23-105 Culvert Moved by Councillor Steinley:
THAT two culverts for the N10-17-11W3 installation be purchased from Prairie Steel Culverts for a total of \$63,270.75.
CARRIED
- 23-106 MAIP Moved by Councillor Spenst:
THAT the Administrator be authorized to attend the MAIP (Municipal Administrators Internship Program) training through SARM being held in Regina on May 31, 2023 with expenses paid by the RM.
CARRIED
- 23-107 Hearing Moved by Councillor Spenst:
THAT hearing tests be done for all RM employees with expenses paid by the RM.
CARRIED
- 23-108 Hoe Moved by Councillor Spenst:
THAT Curtis Schulz be paid for use of a backhoe in assisting with flooding on an RM road.
CARRIED
- 23-109 PDAP Moved by Councillor Spenst:
THAT the Rural Municipality of Excelsior No. 166 apply to the Saskatchewan Public Safety Agency 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 flooding on the date of April 8, 2023.
CARRIED
- 23-110 Board of Rev Moved by Councillor Steinley:
THAT the RM appoint the Excelsior Joint Board of Revision for assessment appeals.
CARRIED

23-111 Lunch

Moved by Councillor Spenst:
THAT payment to Country Hills Catering for \$355.41 for the Orientation Lunch be approved.

CARRIED

ADJOURNMENT:

23-112

Moved by Councillor Steinley:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR