

Rural Municipality of Excelsior No. 166

May 10, 2023

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, May 10, 2023 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 9:00 am.

PRESENT:

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

- 23-113 Agenda Moved by Councillor Castle:
THAT the agenda for the May 10, 2023 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest None.
- 23-114 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held April 12, 2023 be adopted as circulated.
CARRIED
- 23-115 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of April, 2023 be accepted as circulated.
CARRIED
- 23-116 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:
- 23-117 TCPL Moved by Councillor Castle:
THAT the RM send a letter and invoice to the company who moved on Range Road 3102 while the road ban was in effect.
CARRIED
- 23-118 CTP Agmt Moved by Councillor Spenst:
THAT the Reeve and Administrator be authorized to sign the Clearing the Path Agreement.
CARRIED
- 23-119 Sun Valley Moved by Councillor Miller:
THAT the request from Sun Valley Land Crossings for temporary road use/existing approach for NW22-18-10W3 be approved.
CARRIED

- 23-120 Moved by Councillor Steinley:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED
- OLD BUSINESS/ROADWORK:
- 23-121 BAD's Moved by Councillor Feil:
THAT BAD's Trucking be hired to assist in the hauling and spreading of gravel on RM roads.
CARRIED
- 23-122 Moved by Councillor Spenst:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED
- DELEGATIONS:
- Stacey Beisel, Foreman
- NEW BUSINESS:
- 23-123 Holidays Moved by Councillor Spenst:
THAT vacation leave for the Administrator be authorized from May 26 to June 2 with the exception of May 31st.
CARRIED
- 23-124 SMHI W/D Moved by Councillor Steinley:
THAT the Saskatchewan Municipal Hail Insurance withdrawals be approved as presented.
CARRIED
- 23-125 Resignation Moved by Councillor Mathies:
THAT the resignation from Tyson Hall effective April 28, 2023 be accepted.
CARRIED
- 23-126 Equip. Op. Moved by Councillor Spenst:
THAT the Personnel Committee be authorized to hire an Equipment Operator at the current rate of pay.
CARRIED
- 23-127 Fin. Stmt Moved by Councillor Castle:
THAT the draft 2022 Financial Statement be approved as presented.
CARRIED
- 23-128 SARM Mtg Moved by Councillor Miller:
THAT Council members as well as the Administrator be authorized to attend the SARM Division meeting being held in Swift Current on June 6th with expenses paid by the RM.
CARRIED

23-129 STARS Moved by Councillor Spent:
THAT a \$2,000 donation be made to STARS. CARRIED

23-130 Old Maps Moved by Councillor Castle:
THAT approval be given to photocopy old RM maps to have in archives. CARRIED

23-131 Road Haul Moved by Councillor Steinley:
THAT the RM enter into a Road Haul Maintenance Agreement with Harbuilt Construction. CARRIED

23-132 Holidays Moved by Councillor Mathies:
THAT vacation leave for the Foreman be approved for June 12-14, 2023. CARRIED

ADJOURNMENT:

23-133 Moved by Councillor Castle:
THAT this meeting be adjourned. CARRIED

REEVE

ADMINISTRATOR