

**Rural Municipality of Excelsior No. 166**

**June 14, 2023**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, June 14, 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  
Division 2 – Darren Steinley  
Division 3 – Danny Spenst  
Division 4 – Jordan Miller  
Division 5 – Don Mathies  
Division 6 – Jim Feil  
Administrator: Dianne Hahn

- 23-134 Agenda Moved by Councillor Castle:  
THAT the agenda for the June 14, 2023 Council meeting be adopted as presented.  
CARRIED
- Conf. of Interest Reeve Schulz declared a conflict of interest in relation to contract work.
- 23-135 Minutes Moved by Councillor Spenst:  
THAT the minutes of the regular Council meeting held May 10, 2023 be adopted as circulated.  
CARRIED
- 23-136 Statement Moved by Councillor Mathies:  
THAT the Statement of Financial Activities for the month of May, 2023 be accepted as circulated.  
CARRIED
- 23-137 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:
- 23-138 Evolve Moved by Councillor Feil:  
THAT approval be given for Plains Midstream Canada ULC utilization of road allowance, approach, and ditch in the S½ 26-18-13W3; SE26-18-13W3, SW26-18-13W3.  
CARRIED
- 23-139 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:

- 23-140 Sale of Tr. Moved by Councillor Castle:  
THAT the 1997 Mack gravel truck be sold to Kevin Busse for \$31,500. CARRIED
- 23-141 Culvert Moved by Councillor Steinley:  
THAT a culvert be installed in place of the bridge at 3-17-11E if AAFC is willing to pay for it. CARRIED
- 23-142 Moved by Councillor Mathies:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms. CARRIED

DELEGATIONS:

- Jordan Johnson, Riley Stefanik and Dustin Reamer of Ministry of Agriculture
- Brian Zilkowsky, Assistant Foreman

NEW BUSINESS:

- 23-143 Holidays Moved by Councillor Steinley:  
THAT vacation leave for the Assistant Foreman be authorized from June 26 to 30, 2023. CARRIED
- 23-144 Moscow Sch Moved by Councillor Castle:  
THAT a donation in the amount of \$700 be given to the person/s organizing the Moscow School Marker for use in establishing the marker. CARRIED
- 23-145 Budget Moved by Councillor Miller:  
THAT the proposed 2023 budget be approved as circulated. CARRIED
- 23-146 Cap. Budget Moved by Councillor Steinley:  
THAT the proposed five year Capital Budget be approved as circulated. CARRIED
- 23-147 Mill Rate Moved by Councillor Spenst:  
THAT the mill rate for 2023 be 4.84. CARRIED
- 23-148 Intern Wgs Moved by Councillor Spenst:  
THAT in accordance with the agreement with SARM for the grant for the Municipal Administrators Internship Program, that the wage for Kyla Thomason be increased to \$3,500 per month effective September 1, 2023. CARRIED

- 23-149 MAIP Moved by Councillor Spenst:  
THAT the agreement between SARM and the RM for the Municipal Administrators Internship Program be approved and signed. CARRIED
- 23-150 Fin. Stmt Moved by Councillor Spenst:  
THAT the 2022 Financial Statements be approved. CARRIED
- 23-151 Hiring Moved by Councillor Miller:  
THAT the Personnel Committee hiring of Alexander Moon for the position of Equipment Operator at a rate of \$31.38 per hour effective May 29, 2023 be ratified. CARRIED
- 23-152 Gravel-Park Moved by Councillor Spenst:  
THAT 48 yards of gravel be hauled to the Herbert Ferry Regional Park free of charge. CARRIED
- Reeve Schulz declared a conflict of interest and left the meeting.
- 23-153 Contract Moved by Councillor Steinley:  
THAT Curtis Schulz be paid for contract work completed during the winter ice storm based on his invoice being submitted. CARRIED
- Reeve Schulz returned to the meeting.
- 23-154 Gravel Moved by Councillor Feil:  
THAT the RM pay for two-thirds of the cost of dust control for Range Road 3123 (grid road on east side of Waldeck) going past the Village of Waldeck. CARRIED
- ADJOURNMENT:
- 23-155 Moved by Councillor Spenst:  
THAT this meeting be adjourned. CARRIED

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REEVE

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ADMINISTRATOR