

Rural Municipality of Excelsior No. 166

July 12, 2023

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, July 12, 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

- 23-156 Agenda Moved by Councillor Mathies:
THAT the agenda for the July 12, 2023 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest None.
- 23-157 Minutes Moved by Councillor Miller:
THAT the minutes of the regular Council meeting held June 14, 2023 be adopted as circulated.
CARRIED
- 23-158 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of June, 2023 be accepted as circulated.
CARRIED
- 23-159 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:**
- 23-160 Evolve Moved by Councillor Miller:
THAT approval be given for TransCanada Keystone Pipeline Limited Partnership pipeline integrity projects at location NE24-18-10W3 for temporary road use and existing approach notification.
CARRIED
- 23-161 SKPower Moved by Councillor Mathies:
THAT approval be given for the salvaging of existing powerlines on private property and rebuilding new single-phase powerlines 0.5 m inside the road allowance at NW01-18-11W3.
CARRIED

23-162 Comm. Ctr Moved by Councillor Feil:
 THAT a donation in the amount of \$5,000 be given to the Stewart Valley Community Centre.

CARRIED

23-163 Corresp. Moved by Councillor Castle:
 THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.

CARRIED

OLD BUSINESS/ROADWORK:

23-164 Tractor Moved by Councillor Castle:
 THAT a tender be put out for a tractor that must be available by August 10th, new or used, with 150-200 hp, able to handle a sidearm for mowing, front wheel assist, with three point hitch.

CARRIED

23-165 Cust. Work Moved by Councillor Spenst:
 THAT custom work of double discing and uke work for the Rush Lake Irrigation District be approved.

CARRIED

23-166 Packer Moved by Councillor Miller:
 THAT the rental rate for the wobbly packer be set at \$100 per hour.

CARRIED

23-167 Moved by Councillor Mathies:
 THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

DELEGATIONS:
Stacey Beisel, Foreman

NEW BUSINESS:

23-168 Culverts Moved by Councillor Miller:
 THAT twenty of the 18" plastic culverts plus twelve of the 18" couplers be ordered through DionCo to have in inventory for future use.

CARRIED

23-169 Tax Enf. Moved by Councillor Steinley:
 THAT TAXervice be hired for tax enforcement purposes.

CARRIED

- 23-170 Emergency Moved by Councillor Spenst:
WHEREAS the RM of Excelsior No. 166 is encountering an agricultural disaster due to drought and the infestation of gophers and the infestation of grasshoppers within the boundaries of the Rural Municipality of Excelsior No. 166, therefore be it resolved that pursuant to Section 20 of *The Emergency Planning Act*, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the Rural Municipality of Excelsior No. 166 declares that a local emergency exists from this 12th day of July, 2023 to the 31st day of October, 2023.
CARRIED
- 23-171 Maps Moved by Councillor Mathies:
THAT the new and updated RM maps be sold for \$20 each.
CARRIED
- 23-172 Vacation Moved by Councillor Castle:
THAT vacation leave for the Administrator be approved for August 1 to 4 and October 10 to 26, 2023.
CARRIED
- 23-173 RMAA Moved by Councillor Spenst:
THAT the Administrator and the Intern be approved to attend the RMAA Division 3 Fall meeting being held in Maple Creek on September 27th with expenses paid by the RM.
CARRIED
- 23-174 PO Scale Moved by Councillor Spenst:
THAT approval be given to purchase a Measurement Canada certified scale for use with the Retail Postal Outlet located in the RM Office.
CARRIED
- ADJOURNMENT:
- 23-175 Moved by Councillor Castle:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR