

Rural Municipality of Excelsior No. 166

August 9, 2023

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, August 9, 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: Councilor Shane Castle

- 23-176 Agenda Moved by Councillor Spenst:
THAT the agenda for the August 9, 2023 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest None.
- 23-177 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held July 12, 2023 be adopted as circulated.
CARRIED
- 23-178 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of July, 2023 be accepted as circulated.
CARRIED
- 23-179 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:**
- 23-180 Subdiv. Moved by Councillor Spenst:
THAT the proposed residential subdivision at N ½ 35-17-12W3 be approved.
CARRIED
- 23-181 Sauder Dam Moved by Councillor Steinley:
THAT approval be given to Water Security Agency to access RM land for the culvert relining project at Sauder Dam crossing near the Village of Rush Lake in the North Pasture.
CARRIED

23-182 Corresp. Moved by Councillor Feil:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED

PUBLIC HEARING

A Public Hearing was held for the proposed road closure of SW15-16-10W3, Plan I5614, Extension 0; NW10-16-10W3, Plan I5614, Extension 1; SE15-16-10W3, Plan I5614, Extension 1; and NE15-16-10W3, Plan I5614, Extension 1. No presentations were made.

OLD BUSINESS/ROADWORK:

23-183 Markers Moved by Councillor Spenst:
THAT culvert markers be ordered for installation on culverts.
CARRIED

23-184 Moved by Councillor Feil:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED

DELEGATIONS:

Stacey Beisel, Foreman
OH&S Committee – Kyla Thomason, Chad Dirkson & Leroy Martens

NEW BUSINESS:

23-185 Tractor Moved by Councillor Spenst:
THAT the RM purchase a M7-172D 2021 tractor with 56 demo hours from Armstrong Implements for \$173,050 plus taxes.
CARRIED

23-186 Sale of Land Moved by Councillor Feil:
THAT the RM enter into land sale agreements with Dennis and Dianne Fox; Dale and Marsha Cannon; and Dean Neumann for the purposed of road closure. `
CARRIED

23-187 Road Clos. Moved by Councillor Steinley:
1st Rdg THAT Bylaw No. 2-2023 being a bylaw to provide for the closure of a road be introduced and read a first time.
CARRIED

23-188 2nd Reading Moved by Councillor Spenst:
THAT Bylaw No. 2-2023 be given second reading.
CARRIED

- 23-189 3rd Reading Moved by Councillor Feil:
THAT Bylaw No. 2-2023 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 23-190 Final Rdg Moved by Councillor Miller:
THAT Bylaw No. 2-2023 be given third and final reading.
CARRIED
- 23-191 Lands in Arr. Moved by Councillor Spenst:
THAT all properties with less than 50% of the previous year's levy in arrears be
exempted from inclusion in the 2022 Tax Enforcement List, as provided in *The Tax
Enforcement Act*.
CARRIED
- 23-192 Arrears Moved by Councillor Spenst:
THAT Council acknowledges and approves the presentation of the 2022 List of Lands in
Arrears of Taxes as presented by the Administrator.
CARRIED
- 23-193 Lease Moved by Councillor Steinley:
THAT the RM enter into a lease agreement with His Majesty the King, Minister of
Agriculture and Agri-Food for Block 206 in the S ½ 14-17-11W3M.
CARRIED

ADJOURNMENT:

- 23-194 Moved by Councillor Spenst:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR