

Rural Municipality of Excelsior No. 166

September 13, 2023

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, September 13, 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
Intern Administrator: Kyla Thomason

23-195 Agenda Moved by Councilor Mathies:
THAT the agenda for the September 13, 2023 Council meeting be adopted as presented.
CARRIED

Conf. of Interest Harv Schulz – Rumbling Hills Payment

23-196 Minutes Moved by Councilor Spenst:
THAT the minutes of the regular Council meeting held August 9, 2023 be adopted as circulated.
CARRIED

23-197 Statement Moved by Councilor Mathies:
THAT the Statement of Financial Activities for the month of August, 2023 be accepted as circulated.
CARRIED

23-198 Accounts Moved by Councilor Castle:
THAT the Accounts, as listed and attached to these minutes with the exception of Rumbling Hills for \$853.13 be approved and authorized for payment or ratification of payment.
CARRIED

Reeve Schulz declared a conflict of interest and left the meeting.

23-199 Accounts Moved by Councilor Mathies:
THAT payment to Rumbling Hills in the amount of \$853.13 be authorized for payment.
CARRIED

Reeve Schulz returned to the meeting.

CORRESPONDENCE:

- 23-200 Landfill Dec. Moved by Councilor Castle:
THAT Matrix Solutions be authorized to proceed with the proposed Landfill Cap Design on the landfill decommissioning project.
CARRIED
- 23-201 SaskTel Moved by Councilor Spenst:
THAT SaskTel be authorized to install their proposed guyed tower at NE 35-16-11 W3.
CARRIED
- 23-202 Signs Moved by Councilor Mathies:
THAT Speed Signs of 60 km/hr be placed on either side of Rob and Kelsey Potter's yard at SW PT 12-19-11 W3.
CARRIED
- 23-203 Road Moved by Councilor Spenst:
THAT pending inspection, approval be given to Jeff and Brenda Schwan to fence off the road at SW 35-16-12 and SE 34-16-12 for grazing.
CARRIED
- 23-204 Support Moved by Councilor Feil:
THAT the RM send a letter of support to Happy Valley Seniors Center for their grant application to install a new kitchen.
CARRIED
- 23-205 Corresp. Moved by Councilor Feil:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED

OLD BUSINESS/ROADWORK:

- 23-206 Coolee Moved by Councilor Castle:
THAT the RM send a letter to Scott Lamb, owner of Coolee's Excavating indicating that his company will not be hired for installation of culverts as he is unable to start at the expected date due to lack of equipment.
CARRIED
- 23-207 RLID Moved by Councillor Castle:
THAT the RM is willing to enter into an agreement with AAFC for divestiture of the Rush Lake Irrigation District (RLID) Project and that in turn the land, infrastructure and funds received for the Rush Lake Irrigation District be transferred to them.
CARRIED
- 23-208 Div Rep. Moved by Councilor Mathies:
THAT we authorize new roadwork as presented on Councilors' Project Request forms.
CARRIED

Councilor Steinley left the meeting.

DELEGATIONS

Stacey Beisel - Foreman

NEW BUSINESS:

- 23-209 Training Moved by Councilor Mathies:
THAT Dianne Hahn & Kyla Thomason be authorized to attend the Building & Technical Standards Training on Sept 12, 2023 in Regina with all expenses paid by the RM.
CARRIED
- 23-210 Sarm Conv. Moved by Councilor Miller:
THAT Council members plus the Administrator and Intern Administrator be authorized to attend SARM Midterm Convention on November 8th & 9th in Regina with all expenses paid by the RM.
CARRIED
- 23-211 Munisoft Moved by Councilor Miller:
THAT Kyla Thomason be authorized to attend virtual Munisoft training at a cost of \$105 covered by the RM.
CARRIED
- 23-212 OH&S Moved by Councilor Spenst:
THAT the Administrator be directed to send an OH&S letter (outlining minimum requirements) to all staff following the Safety Luncheon on September 13, 2023.
CARRIED
- 23-213 Cncl Mtg Moved by Councilor Miller:
THAT the regular October Council meeting be held on Thursday, October 5, 2023 at 9:00am
CARRIED
- ADJOURNMENT:
- 23-214 Moved by Councilor Castle:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR