

Rural Municipality of Excelsior No. 166

October 05, 2023

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Thursday, October 5, 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

- 23-215 Agenda Moved by Councillor Mathies:
THAT the agenda for the October 5, 2023 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest Darren Steinley, Danny Spenst, and Jim Feil due to Gopher Rebates.
- 23-216 Minutes Moved by Councillor Miller:
THAT the minutes of the regular Council meeting held September 13, 2023 be adopted as circulated.
CARRIED
- 23-217 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of September, 2023 be accepted as circulated.
CARRIED
- 23-218 Accounts Moved by Councillor Mathies:
THAT the Accounts, as listed and attached to these minutes with the exception of payments to Steinley Farms, Jim and Roxanne Feil and Danny Spenst be approved and authorized for payment or ratification of payment.
CARRIED
- Councillors Steinley, Spenst and Feil declared a conflict of interest and left the meeting.
- 23-219 Accounts Moved by Councillor Mathies:
THAT the payments to Steinley Farms, Jim and Roxanne Feil and Danny Spenst listed and attached to these minutes be approved and authorized for payment.
CARRIED
- Councillors Steinley, Spenst and Feil returned to the meeting.

CORRESPONDENCE:

23-220 Gopher Bait Moved by Councillor Castle:
THAT the RM no longer subsidize the Gopher Bait for ratepayers due to the Government Rebate program.

CARRIED

23-221 Sun Valley Moved by Councillor Miller:
THAT approval be given to Sun Valley Land Crossings for road use at NW-22-18-10 W3.

CARRIED

23-222 Landfill Dec. Moved by Councillor Steinley:
THAT the amending agreement with His Majesty the King for Investing in Canada's Infrastructure Program for landfill decommissioning be approved.

CARRIED

23-223 Radiothon Moved by Councillor Castle:
THAT a donation of \$2,000 to the Dr. Noble Irwin Healthcare Radiothon be approved.

CARRIED

23-224 Corresp. 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:

23-225 Div. Rep. Moved by Councillor Feil:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

23-226 Fire Ban Moved by Councillor Spenst:
THAT the fire ban for the RM be lifted.

CARRIED

23-227 Mulcher Moved by Councillor Steinley:
THAT the rental rate for the Mulcher be set at \$100/hr and that it be noted that it is expected that the mulcher will be returned in the same condition as when it was released.

CARRIED

DELEGATIONS

Stacey Beisel - Foreman

Ron Potts – Land Quest Services

Donna Bowles, Clayton Wenaas – North American Helium

NEW BUSINESS:

- 23-228 Helium Moved by Councillor Steinley:
THAT approval be given for the RM to sign the Permit to Conduct Geophysical Operations by North American Helium on RM owned land known as SE 28-16-10 W3, E ½ 21-16-10 W3, NE 16-16-10 W3, N ½ and PT S ½ 14-17-11 W3, and N ½ and PT SE 15-17-11 W3.
CARRIED
- 23-229 Layoffs Moved by Councillor Castle:
THAT the seasonal roadcrew be laid off Oct 27, 2023 with the Foreman, Stacey Beisel, to adjust that date according to weather and workload.
CARRIED
- 23-230 Gravel Moved by Councillor Spenst:
THAT authorization be given to purchase gravel from Knudsen's Excavating for no more than \$14/yard.
CARRIED
- 23-231 Building Moved by Councillor Spenst:
1st reading THAT Bylaw No. 3-2023 being a Building Bylaw be introduced and read a first time.
CARRIED
- 23-232 2nd Reading Moved by Councillor Mathies:
THAT Bylaw No. 3-2023 be given second reading.
CARRIED
- 23-233 3rd Reading Moved by Councillor Castle:
THAT Bylaw No. 3-2023 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 23-234 Final Rdg Moved by Councillor Steinley:
THAT Bylaw No. 3-2023 be given third and final reading.
CARRIED
- 23-235 Service Fees Moved by Councillor Spenst:
1st Reading THAT Bylaw No. 4-2023 being a Fees and Charges Bylaw be introduced and read a first time.
CARRIED
- 23-236 2nd Reading Moved by Councillor Mathies:
THAT Bylaw No. 4-2023 be given second reading.
CARRIED
- 23-237 3rd Reading Moved by Councillor Feil:
THAT Bylaw No. 4-2023 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 23-238 Final Rdg. Moved by Councillor Steinley:
THAT Bylaw No. 4-2023 be given third and final reading.
CARRIED

23-239 Building Off. Moved by Councillor Castle:
THAT the RM enter into an agreement with Dan Knutson for Building Official services for the RM and further that Dan Knutson be appointed as the Building Official/Inspector for the RM of Excelsior No. 166.

CARRIED

23-240 UMAAS Moved by Councillor Miller:
THAT Kyla Thomason be authorized to attend the UMAAS Fall Workshop on October 25, 2023 in Swift Current with all expenses paid by the RM.

CARRIED

23-241 Munisoft Moved by Councillor Mathies:
THAT the RM purchase the Standard Package of the Dedicated IT Services through Munisoft.

CARRIED

23-242 SARM Moved by Councillor Castle:
THAT Jordan Miller and Harv Schulz be appointed as voting delegates on behalf of the RM for the SARM Midterm Convention being held November 8-9, 2023 in Regina.

CARRIED

23-243 MLDP Moved by Councillor Spent:
THAT Kyla Thomason be authorized to attend the Municipal Leadership Development Program Strategic Communications training at a cost of \$145 + GST to be paid by the RM.

CARRIED

23-244 Cncl Mtg Moved by Councillor Mathies:
THAT the regularly scheduled November Council meeting be held November 7, 2023.

CARRIED

ADJOURNMENT:

23-245 Moved by Councillor Spent:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR