

**Rural Municipality of Excelsior No. 166**

**January 16, 2024**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Tuesday, January 16, 2024 at the RM Office at 310 3<sup>rd</sup> 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 (by phone)  
Administrator: Dianne Hahn  
Intern Administrator: Kyla Thomason

**ABSENT:** Division 1 – Shane Castle

24-01 Agenda Moved by Councillor Mathies:  
THAT the agenda for the January 16, 2024 Council meeting be adopted as presented.  
CARRIED

Conf. of Interest None.

Ins. Bond The Administrator presented the RM's Insurance Bond as required by legislation.

24-02 Minutes Moved by Councillor Steinley:  
THAT the minutes of the regular Council meeting held December 22, 2023 be adopted as circulated.  
CARRIED

24-03 Statement Moved by Councillor Miller:  
THAT the Statement of Financial Activities for the month of December, 2023 be accepted as circulated.  
CARRIED

24-04 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:**

24-05 Corrosion Moved by Councillor Miller:  
THAT approval be given to corrosion service for their traffic management plan for TC Energy construction work at NE 22-18-10 W3 and NW 23-18-10 W3.  
CARRIED

24-06 Sasktel Moved by Councillor Steinley:  
THAT the proposed Sasktel guyed tower be approved at NE 35-16-11-W3M, Ext 5 on the condition that Sasktel assure the RM that the location will be maintained.  
CARRIED

- 24-07 SARM Con. Moved by Councillor Spenst:  
THAT Council members, the Administrator, Intern Administrator, Foreman and Assistant Foreman be authorized to attend the SARM Convention with expenses paid by the RM; and further that Councillors Mathies and Steinley be appointed as the RM's voting delegations.  
CARRIED
- 24-08 PDAP Moved by Councillor Spenst:  
THAT Jordan Miller, Dianne Hahn & Stacey Beisel be authorized to attend the Provincial Disaster Assistance Workshop on February 15 & 16, 2024 in Swift Current with expenses paid by the RM.  
CARRIED
- 24-09 Corres. Moved by Councillor Miller:  
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.  
CARRIED
- DELEGATIONS Ron Mathies, Mayor & Michelle Mackow, CAO from Town of Herbert & Kim Redekop.  
HDSC Inc. re: Recreation  
Terrie Unger, Administrator and Stacey Beisel, Mayor from Village of Rush Lake re: Administration
- OLD BUSINESS/ROADWORK:
- 24-10 Div Rep. Moved by Councillor Spenst:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.  
CARRIED
- 24-11 Gravel Moved by Councillor Spenst:  
THAT the RM purchase 30,000yds of gravel from Palliser Aggregates at a rate of \$15.50/cubic yard plus taxes with 10% reject during crushing included.  
CARRIED
- 24-12 Road Ban Moved by Councillor Mathies:  
THAT we apply to the Ministry of Highways and Transportation to withdraw from the Provincial Road Ban Regulations for 2024.  
CARRIED
- 24-13 Road Ban 1 Moved by Councillor Mathies:  
THAT we acknowledge presentation of Road Restriction Order #1 (removing ban from the Herbert oil) from the Road Ban Committee.  
CARRIED

NEW BUSINESS:

24-14 Labor Rate

Moved by Councillor Spenst:  
 THAT the rates for 2024 for casual labour, custom work for up to eight hours, and equipment rental rates for ratepayers be as follows, with a one-half hour minimum charge for all custom equipment or work:

Hired Labour:

Fencing: Removing fence & cleaning up	750.00/mile
Removing & erecting fence	1500.00/mile

Custom Work:

Front End Loader & Man	140.00 per hr
Tractor & auger: post holes	120.00 per hr
Mowing Weeds	120.00 per hr
Backhoe & Operator	130.00 per hr
Payloader & Operator: in RM	170.00 per hr
with Council approval, outside RM	200.00 per hr
22yd <sup>3</sup> Gravel Truck & Man	200.00 per hr
11yd <sup>3</sup> Gravel Truck & Man	110.00 per hr
Gravel Hauling(8 km min.)	0.40 per yardkm
Snow Removal (with Grader) & Man	150.00 per hr
Motor Graders & Operator: in RM	150.00 per hr
with Council approval, outside RM	200.00 per hr
Uke TS14: in RM	210.00 per hr
with Council approval, outside RM	260.00 per hr

Equipment & Supplies:

Used Culverts (when available):12"	2.00 per ft
18"(or larger)	5.00 per ft

(Customers must obtain release from municipal office before culverts are taken)

Treeplanter	20.00 per day
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(\*Charges for damages to equipment will be invoiced to renters for breakage, or abnormal wear.)

CARRIED

24-15 Weed Mgmt

Moved by Councillor Mathies:  
 THAT the Weed Management Plan for 2024 be approved.

CARRIED

24-16 Club Root

Moved by Councillor Steinley:  
 THAT the following persons be appointed as clubroot Inspectors in 2024:  
 Division 1 – Tayo Adegege  
 Division 2 – Joanne Kwasnicki  
 Division 3 – Betty Johnson  
 Division 4 – Katey Makohoniuk  
 Division 5 – Chelsea Neuberger  
 Division 6 – Colleen Fennig

CARRIED

24-17 Landfill            Moved by Councillor Spenst:  
                                 THAT the Village of Rush Lake be charged \$3,000 for garbage disposal for 2024.  
                                 CARRIED

24-18 RMAA              Moved by Councillor Steinley:  
                                 THAT Dianne Hahn and Kyla Thomason be authorized to attend the Municipal Election  
                                 Workshop through RMAA being held in Swift Current on April 2, 2024 with expenses paid  
                                 by the RM.  
                                 CARRIED

ADJOURNMENT:

24-19                      Moved by Councillor Spenst:  
                                 THAT this meeting be adjourned.  
                                 CARRIED

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REEVE

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ADMINISTRATOR