

Rural Municipality of Excelsior No. 166

December 22, 2023

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Friday, December 22, 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 (by phone)
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

- 23-282 Agenda Moved by Councillor:
THAT the agenda for the December 22, 2023 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest None.
- 23-283 Minutes Moved by Councillor Miller:
THAT the minutes of the regular Council meeting held November 7, 2023 be adopted as circulated.
CARRIED
- 23-284 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of November, 2023 be accepted as circulated.
CARRIED
- 23-285 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:
- 23-286 Road Use Moved by Councillor Miller:
THAT approval be given to Evolve Surface Strategies Inc. for temporary road use of Township Road 182 and Range Road 3101.
CARRIED
- 23-287 Rec. Don. Moved by Councillor Spenst:
THAT a donation in the amount of \$25,000 be given to the Town of Herbert for recreation funding for the Sports Complex (arena) and the swimming pool.
CARRIED

- 23-288 Munc. Res. Moved by Councillor Steinley:
THAT approval be given for the calculation of \$10,355.81 to be paid for Municipal Reserve for the proposed subdivision of the NW06-18-11W3M, Community Planning File # SUBD-002111-2023).
CARRIED
- 23-289 Subdiv-TL Moved by Councillor Spenst:
THAT approval be given for the proposed agricultural subdivision of SE ¼ 25-17-12W3M.
CARRIED
- 23-290 SK Power Moved by Councillor Spenst:
THAT approval be given for the underground power service at NW20-17-12W3M.
CARRIED
- 23-291 Subdiv-CH Moved by Councillor Mathies:
THAT approval be given for the proposed subdivision of SE ¼ 06-18-11W3M.
CARRIED
- 23-292 Evolve Moved by Councillor Miller:
THAT approval be given for the temporary road use and ditch access for TransCanada Pipelines Limited – Pipeline Integrity Projects File No. PI-24-007 as per their letter of December 11, 2023.
CARRIED
- 23-293 SKPower Moved by Councillor Spenst:
THAT the proposed SaskPower Rebuild in the RM of Excelsior (ER0003602A) be approved as per the e-mail from Kelvie Lamont, CIMA.
CARRIED
- 23-294 Moved by Councillor Miller:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED
- OLD BUSINESS/ROADWORK:
- 23-295 Div Rpts Moved by Councillor Miller:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED
- 23-296 Gas Tax Moved by Councillor Feil:
THAT the cost to do the maintenance work to prevent further erosion at the Stewart Valley bridge located at NE10-19-13W3M be applied for through the Canada Community-Building Fund.
CARRIED

23-297 Waldeck Irr. Moved by Councillor Feil:
THAT the RM enter into an agreement with His Majesty the King in Right of Canada as represented by the Minister of Agriculture and Agri-Food (AAFC) for the divestiture of the North Waldeck Irrigation Canal and further that the lands plus funds provided by them be transferred to the Waldeck Irrigation District.

CARRIED

23-298 Mulcher Moved by Councillor Castle:
THAT the mulcher owned by the RM of Excelsior be kept for use by the RM as opposed to being rented out for use by other municipalities.

CARRIED

NEW BUSINESS:

23-299 Rec Grants Moved by Councillor Spenst:
THAT we allot population for the Sask.Lotteries Community Grant as follows:

Rush Lake	121
Herbert	541
Stewart Valley	64
Waldeck	<u>80</u>
	806

with recreation grants as follows:

- Rush Lake Rec. Board - \$8,555.00
- Herbert Rec. Board - \$8,555.00
- Waldeck Rec. Board - \$2,000.00
- Main Centre Rec. Board - \$1,780.00
- Stewart Valley Rec. Board - \$1,110.00

CARRIED

23-300 Speed Sign Moved by Councillor Miller:
1st reading THAT Bylaw No. 5-2023 being a bylaw to amend the bylaw for vehicle speed be introduced and read a first time.

CARRIED

23-301 2nd Reading Moved by Councillor Mathies:
THAT Bylaw No. 5-2023 be given second reading.

CARRIED

23-302 3rd Reading Moved by Councillor Feil:
THAT Bylaw No. 5-2023 be given three readings at this meeting.

CARRIED UNANIMOUSLY

23-303 Final Rdg Moved by Councillor Miller:
THAT Bylaw No. 5-2023 be given third and final reading.

CARRIED

23-304 Road Permit Moved by Councillor Spenst:
1st reading THAT Bylaw No. 6-2023 being a Road Ban Permit Bylaw be introduced and read a first time.

CARRIED

- 23-305 2nd Reading Moved by Councillor Miller:
THAT Bylaw No. 6-2023 be given second reading.
CARRIED
- 23-306 3rd Reading Moved by Councillor Steinley:
THAT Bylaw No. 6-2023 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 23-307 Final Rdg Moved by Councillor Feil:
THAT Bylaw No. 6-2023 be given third and final reading.
CARRIED
- 23-308 RMAA Conv Moved by Councillor Miller:
THAT approval be given for the Administrator and the Intern Administrator to attend the RMAA Convention being held in Regina from May 12 to 16, 2024 with expenses paid by the RM.
CARRIED
- 23-309 Jan Mtg Moved by Councillor Spenst:
THAT the regularly scheduled Council meeting for January, 2024 be held on Tuesday, January 16, 2024 at 9:00 am in the RM Office at 310 3rd Avenue, Rush Lake.
CARRIED
- 23-310 Curling Moved by Councillor Mathies:
THAT the RM of Excelsior enter a curling team into the SARM Division 3 Curling Bonspiel being held in Gull Lake on Friday, January 19, 2024 with expenses paid by the RM.
CARRIED
- 23-311 Cr. Card Moved by Councillor Mathies:
THAT the BMO MasterCard credit limit for the RM of Excelsior be increased to \$30,000 total.
CARRIED
- ADJOURNMENT:
- 23-312 Moved by Councillor Spenst:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR