Rural Municipality of Excelsior No. 166

January 23, 2024

A special meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Tuesday, January 23, 2024 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 10:30am.

PRESENT:

Reeve:	Harvey Schulz
Councillors:	Division 1 – Shane Castle (by telephone)
	Division 2 – Darren Steinley
	Division 3 – Danny Spenst
	Division 4 – Jordan Miller
	Division 5 – Don Mathies
	Division 6 – Jim Feil (by telephone)
Administrator:	Dianne Hahn
Administrator Intern:	Kvla Thomason

WAIVER

A Waiver of Notice to hold a special Council meeting was signed by all Council members in order to discuss the gravel tender and the proposed Intensive Livestock Operation at NW 17-16-12 W3M.

OLD BUSINESS:

24-20 Gravel Moved by Councillor Mathies: THAT the 2024 Gravel Tender be awarded to Blue Hill Excavating Inc. at a rate of \$14/yard with approximately 4,000yds pre-crushed at SW 15-15-12 W3M and another 25,000yds to be crushed this year at SW 23-15-10 W3M.

CARRIED

24-21 Monette Exp. Moved by Councillor Spenst: THAT the RM of Excelsior No.166 send a letter to the Ministry of Agriculture advising that they do not support the proposed expansion of Monette Farms feedlot at NW 17-16-12 W3M.

DEFEATED

24-22 Monette Exp. Moved by Councillor Mathies:

THAT the RM of Excelsior No.166 send a letter to the Ministry of Agriculture advising that if the proposed Intensive Livestock Expansion is approved for Monette Farms Ltd. at NW 17-16-12 W3M that the RM is concerned with the groundwater and runoff water and how it may affect the quality of water in the canal located on this property and would request that water monitoring take place in the canal both upstream as well as downstream of the property on an on-going regular basis and that a copy of the test results be sent to the RM; and further should a negative result occur the RM would like to be made aware of the verifiable enforcement of an environmental policy including the parameters and timeline of testing reports and enforcement of the same.

CARRIED

ADJOURNMENT:

24-23 ADJ. Moved by Councillor Mathies: THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR