

Rural Municipality of Excelsior No. 166

February 14, 2024

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, February 14, 2024 at the RM Office at 310 3rd 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
Administrator: Dianne Hahn
Intern Administrator: Kyla Thomason

ABSENT: Division 1 – Shane Castle

24-20 Agenda Moved by Councillor Mathies:
THAT the agenda for the February 14, 2024 Council meeting be adopted as presented.
CARRIED

Conf. of Interest None.

24-21 Minutes Moved by Councillor Miller:
THAT the minutes of the regular Council meeting held January 16, 2024 be adopted as circulated.
CARRIED

24-22 Spec Mins. Moved by Councillor Feil:
THAT the minutes of the special Council meeting held January 23, 2024 be adopted as circulated.
CARRIED

24-23 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of January, 2024 be accepted as circulated.
CARRIED

24-24 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:

24-25 Trans Canada Moved by Councillor Miller:
THAT approval be given to Evolve for temporary road access at NE 21-18-10 W3.
CARRIED

- 24-26 Trans Canada Moved by Councillor Miller:
THAT approval be given to Evolve for temporary road access at NW 22-18-10 W3.
CARRIED
- 24-27 SMHI Moved by Councillor Spenst:
THAT Councillor Miller be appointed as the RM's voting delegate for the SMHI AGM.
CARRIED
- 24-28 Chinook Scl Moved by Councillor Spenst:
THAT a \$500 donation be given to Chinook School Division for their agriculture contest.
CARRIED
- 24-29 Synergy Land Moved by Councillor Spenst:
THAT approval be given to Synergy Land for utilization of an existing approach as per
their letter dated February 12, 2024 at NW24-16-12W3M.
CARRIED
- 24-30 Subdiv. Moved by Councillor Steinley:
THAT approval be given for the proposed utility subdivision at NE¼ 35-16-11W3M.
CARRIED
- 24-31 Seismic Moved by Councillor Mathies:
THAT the RM acknowledges the Notice of Intent for Seismic Operations from the
Ministry of Energy and Resources for Synterra Technologies Ltd.
CARRIED
- 24-32 Corres. Moved by Councillor Steinley:
THAT the correspondence as listed and attached to these minutes be accepted as
presented by the Administrator and filed.
CARRIED

DELEGATIONS

Brad Cornelson, Fire Chief
Blaine McLeod, Lumsden-Morse MLA

OLD BUSINESS/ROADWORK:

Amendment ***Moved by Councillor Spenst:
THAT we authorize new roadwork as presented on Councillors' Project Request
forms.***

CARRIED

24-33 Gravel Moved by Councillor Spenst:
THAT the purchase of 32,000yds of gravel from Palliser Aggregates at a rate of
\$12.75/cubic yard plus taxes with 10% reject during crushing included be acknowledged
as approved for 2022/23.

CARRIED

NEW BUSINESS:

24-34 Pasture Regs Moved by Councillor Steinley:
THAT the Pasture regulations for 2024 be amended by changing the take-in date to June 3, 2024 with the take-out date to be determined, and that patrons be advised that should payment for the pasture fees not be received by December 31st that they will not be permitted in the pasture the following year.

CARRIED

24-35 SAMA Moved by Councillor Spenst:
THAT approval be given for the Administrator and Intern Administrator to attend the SAMA Administrator Workshop on April 9, 2024 and the SAMA AGM on April 10, 2024 in Saskatoon with expenses paid by the RM.

CARRIED

24-36 Cncl Mtg Moved by Councillor Miller:
THAT the regularly scheduled Council meeting for March be held on Monday, March 18, 2024.

CARRIED

24-37 Dirt Moved by Councillor Spenst:
THAT \$50 be paid to Stephen Olson for dirt used to build an approach.

CARRIED

24-38 RCMP Moved by Councillor Steinley:
THAT a letter be written to the Minister of Justice for Canada expressing concern about the level of staffing for the Royal Canadian Mounted Police in this area.

CARRIED

ADJOURNMENT:

24-39 Moved by Councillor Mathies:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR