

Rural Municipality of Excelsior No. 166

March 18, 2024

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Monday, March 18, 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 (10:00am)
Administrator: Dianne Hahn
Intern Administrator: Kyla Thomason

ABSENT: Division 1 – Shane Castle

- 24-40 Agenda Moved by Councillor Spenst:
THAT the agenda for the March 18, 2024 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest Council Miller – Delegation, Grant Miller re: Road Allowance
- 24-41 Minutes Moved by Councillor Miller:
THAT the minutes of the regular Council meeting held February 14, 2024 be adopted as circulated.
CARRIED
- 24-42 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of February, 2024 be accepted as circulated.
CARRIED
- 24-43 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:**
- 24-44 Waldeck SCC Moved by Councillor Spenst:
THAT a \$1,000 donation be given to the Waldeck SCC to organize events for Waldeck School.
CARRIED
- 24-45 Safety Moved by Councillor Steinley:
THAT approval be given to RM employees and Council members to attend the Sask Common Ground Alliance Safety Breakfast being held on April 10, 2024 at the Palliser Pavilion.
CARRIED
- 24-46 Corres. Moved by Councillor Spenst:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.
CARRIED

Councillor Feil joined the meeting at 10:00am

DELEGATIONS

Kevin Steinley - Swift Current Creek Watershed Stewards Representative

Councillor Miller left the meeting at 10:39am

Grant Miller - Ratepayer

24-47 Road Allow. Moved by Councillor Spent:
THAT the Administrator be directed to contact SaskPower to advise that the RM wishes to have the power line in a straight line at 30m instead of 45m at Grant Miller's land at NE/SE 26-17-10 W3 & NW/SW 25-17-10 W3 without needing to change the road allowance; and if not, the Administrator be directed to close the portion of the road at NE/SE 26-17-10 W3 & NW/SW 25-17-10 W3 to accommodate the change in road allowance.

CARRIED

Grant Miller left the meeting at 10:50am

Councillor Miller returned to the meeting 10:50am

OLD BUSINESS/ROADWORK:

24-48 Div Rep. Moved by Councillor Spent:
THAT we authorize new roadwork as presented on Councillors Project Request forms.

CARRIED

24-49 Road Restrict. Moved by Councillor Miller:
THAT we acknowledge presentation of Road Restriction Order #2 (putting the road ban back onto the Herbert oil) from the Road Ban Committee.

CARRIED

24-50 Em Guidelines Moved by Councillor Miller:
THAT the 2024 Employee Guidelines be approved.

CARRIED

24-51 Orientation Moved by Councillor Spent:
THAT an Orientation Lunch be held on April 17th at 12:00 noon with roadcrew and office employees.

CARRIED

24-52 Safety Train Moved by Councillor Miller:
THAT all required safety training be completed as required by road crew and administration.

CARRIED

24-53 Road Crew Moved by Councillor Miller:
THAT all road crew staff be called back to work effective April 2, 2024

CARRIED

24-54 Herb. Fire Moved by Councillor Mathies:
THAT the Fire Chief & Town of Herbert be advised that the RM is prepared to pay for ½ of the purchase costs of a cutter & spreader for emergency rescues.

CARRIED

NEW BUSINESS:

24-55 Cncl Mtg Moved by Councillor Spenst:
 THAT the regularly scheduled Council meeting for April be held on Wednesday, April 17,
 2024 at 9:00 am.

CARRIED

24-56 Overcharge Moved by Councillor Spenst:
 THAT \$2,334.47 be paid to Aaron Dueck for over payment on culverts in 2023.

CARRIED

24-57 Holidays Moved by Councillor Feil:
 THAT vacation leave for the Foreman be authorized from March 21 - April 1, and the
 Assistant Foreman from April 8-12.

CARRIED

24-58 RMAA Moved by Councillor Spenst:
 THAT the Administrator and Intern Administrator be authorized to attend the RMAA
 Convention being held in Regina from May 13-16, 2024 with expenses paid by the RM.

CARRIED

24-59 Cncl Moved by Councillor Spenst:
 THAT Councillor Shane Castle be excused from the Council meeting due to work
 commitments.

CARRIED

24-60 Waldeck Irr. Moved by Councillor Feil:
 THAT the land transferred from AAFC to the RM for the Waldeck Irrigation project be
 transferred to the North Waldeck Irrigation District #20.

ADJOURNMENT:

24-61 Moved by Councillor Steinley:
 THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR