

## Rural Municipality of Excelsior No. 166

April 16, 2024

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Tuesday, April 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 1 – Shane Castle
	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

### WAIVER

A Waiver of Notice to hold a special Council meeting was signed by all Council members to move the regularly scheduled meeting on April 17 to April 16, 2024.

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|-------------------|--|---------|
| 24-62 Agenda      | Moved by Councillor Miller:<br>THAT the agenda for the April 16, 2024 Council meeting be adopted as presented.   | CARRIED |
| Conf. of Interest | None.  |         |
| 24-63 Minutes     | Moved by Councillor Mathies:<br>THAT the minutes of the regular Council meeting held March 18, 2024 be adopted as circulated.                                | CARRIED |
| 24-64 Statement   | Moved by Councillor Mathies:<br>THAT the Statement of Financial Activities for the month of March, 2024 be accepted as circulated.                           | CARRIED |
| 24-65 Accounts    | Moved by Councillor Castle:<br>THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment. | CARRIED |
|                   | CORRESPONDENCE:  |         |
| 24-66 SK Power    | Moved by Councillor Steinley:<br>THAT approval be given to Sask Power to install new overhead power lines for NW 25-15-11 W3 along grid 628.                 | CARRIED |
| 24-67 Corres.     | Moved by Councillor Castle:<br>THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.      | CARRIED |
|                   | DELEGATIONS  |         |
|                   | Bob Olynick, Contractor for Spraying Weeds re: noxious weeds.  |         |

OLD BUSINESS/ROADWORK:

24-68 Mainline Moved by Councillor Spenst:  
THAT the RM approve the payment of the levy of \$2/RM resident on the most recent census to assist in purchasing equipment for Mainline Mutual Aid.

CARRIED

24-69 Vill. Admin. Moved by Councillor Spenst:  
THAT the agreement for the administration of the Village of Rush Lake be approved with the date of January 1, 2025.

CARRIED

24-70 Waldeck Irri. Moved by Councillor Feil:  
THAT we approve the agreement between the RM and the North Waldeck Irrigation District Inc. for the transfer of land originally received from Agriculture & Agri-Food Canada.

CARRIED

24-71 Div Rep. Moved by Councillor Castle:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

NEW BUSINESS:

24-72 Zoning Bylaw Moved by Councillor Spenst:  
THAT the Administrator be directed to begin the process to adopt an Official Community Plan & Zoning Bylaw.

CARRIED

24-73 Violence Pol. Moved by Councillor Feil:  
THAT the Workplace Violence Policy be approved and circulated for all staff and council to read and sign.

CARRIED

24-74 SMHI Moved by Councillor Steinley:  
THAT the withdrawal from Sask Municipal Hail for Mike Gering be approved.

CARRIED

ADJOURNMENT:

24-75 Moved by Councillor Miller:  
THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR