

Rural Municipality of Excelsior No. 166

May 8, 2024

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, May 8, 2024 at the RM Office at 310 3rd 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

24-76 Agenda Moved by Councillor Spenst:
THAT the agenda for the May 8, 2024 Council meeting be adopted as presented.
CARRIED

Conf. of Interest None.

24-77 Amended Mins Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held February 14, 2024 be amended by adding the resolution for the authorization of new roadwork as presented on Councillors project request forms.
CARRIED

24-78 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held April 16, 2024 be adopted as circulated.
CARRIED

24-79 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of April, 2024 be accepted as circulated.
CARRIED

24-80 Accounts Moved by Councillor Steinley:
THAT the Accounts, as listed and attached to these minutes be approved and authorized for payment or ratification of payment with the exception of Payment No. 18616 in the amount of \$9.98 which is to be voided.
CARRIED

CORRESPONDENCE:

24-81 Comm. Plan Moved by Councillor Castle:
THAT approval be given for the proposed residential subdivision at NE 02-17-10 W3.
CARRIED

24-82 SK Power Moved by Councillor Steinley:
THAT approval be given to Sask Power to install a new dip on an existing pole and bore under the roadway at 21-16-12 W3.
CARRIED

24-83 Corres. Moved by Councillor Spent:
THAT the correspondence as listed and attached to these minutes be accepted as presented
by the Administrator and filed.

CARRIED

DELEGATIONS - none

OLD BUSINESS/ROADWORK:

24-84 Bull Comm. Moved by Councillor Steinley:
THAT the bulls for the community pastures be hauled in no earlier than May 1st and removed
no later than November 30th of each year.

CARRIED

24-85 Herbert Park Moved by Councillor Castle:
THAT the RM donate one semi load of gravel with 24 yards hauled to the Herbert Ferry
Regional Park.

CARRIED

24-86 Div Rep. Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

NEW BUSINESS:

24-87 Budget Moved by Councillor Castle:
THAT the proposed 2024 budget be approved as circulated

CARRIED

24-88 Cap. Budget Moved by Councillor Steinley:
THAT the proposed five year Capital Budget be approved as circulated.

CARRIED

24-89 Mill Rate Moved by Councillor Spent:
THAT the mill rate for 2024 be 5.84.

CARRIED

24-90 Fin. Stmt Moved by Councillor Castle:
THAT the 2023 draft Financial Statements be approved.

CARRIED

24-91 SWMGC Moved by Councillor Steinley:
THAT Councillor Jordan Miller be appointed to the Southwest Municipal Government
Committee effective immediately.

CARRIED

24-92 EMO Moved by Councillor Castle:
THAT the Emergency Measures Operations Plan be accepted as circulated.

CARRIED

- 24-93 Election Moved by Councillor Mathies:
THAT Kyla Thomason be appointed as Alternate Returning Officer for the November 2024 Election.
CARRIED
- 24-94 Election Contd. Moved by Councillor Steinley:
THAT the remuneration be set at \$250 per Election Official for election officials working at the 2024 general election.
CARRIED
- 24-95 STARS Moved by Councillor Spenst:
THAT a \$2000 donation be given to STARS Air ambulance.
CARRIED
- ADJOURNMENT:
- 24-96 Moved by Councillor Spenst:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR