

Rural Municipality of Excelsior No. 166

June 12, 2024

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, June 12, 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

- 24-99 Agenda Moved by Councillor Feil:
THAT the agenda for the June 12, 2024 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest None.
- 24-100 Minutes Moved by Councillor Mathies:
THAT the minutes of the regular Council meeting held May 8, 2024 & the Special Council meeting held May 15, 2024 be adopted as circulated.
CARRIED
- 24-101 Statement Moved by Councillor Spenst:
THAT the Statement of Financial Activities for the month of May, 2024 be accepted as circulated.
CARRIED
- 24-102 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:
- 24-103 SK Power Moved by Councillor Steinley:
THAT approval be given to Sask Power to install overhead lines at SE 05-16-11 W3.
CARRIED
- 24-104 Helium Moved by Councillor Feil:
THAT approval be given to North American Helium Inc. for the construction & operation of an access road & well site for the drilling of a helium well at SE 17-19-12 W3.
CARRIED
- 24-105 Corres. Moved by Councillor Mathies:
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:

- 24-106 Holidays Moved by Councillor Castle:
THAT the Assistant Foreman be authorized to take vacation leave from June 25 – 28, 2024.
CARRIED
- 24-107 Holidays Moved by Councillor Castle:
THAT the Administrator be authorized to take vacation leave from August 9 – 16, 2024
CARRIED
- 24-108 Holidays Moved by Councillor Spenst:
THAT Chad Dirkson be authorized to take vacation leave on July 19 & 22, 2024
CARRIED
- 24-109 Div Rep. Moved by Councillor Spenst:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.
CARRIED
- 24-110 Gravel Moved by Councillor Castle:
THAT the RM send a letter to Blaine Hardenne, Blue Hill Excavating Inc. advising of the RM's expectations that the gravel be crushed and ready for inspection by July 10, 2024 with the gravel to be measured by an independent third party and further that the RM have immediate access to the pile as soon as the measuring has taken place with Blue Hill Excavating Inc. being given the option to terminate the agreements with the RM if they are not able to meet the requirements, providing the RM receives \$62,500 worth of gravel to cover the amount that was advanced to Blue Hill Excavating Inc.
CARRIED
- 24-111 Fin. Stmt. Moved by Councillor Spenst:
THAT the 2023 Financial Statements be received.
CARRIED
- NEW BUSINESS:
- 24-112 Vill. Waldeck Moved by Councillor Spenst:
THAT the Village be authorized to use the road allowance at NE ¼ 21-16-12 W3 to carry out work on their lagoon.
CARRIED
- 24-113 Catalis Moved by Councillor Steinley:
THAT the RM purchase the Catalis Program for the Administration and Council.
CARRIED
- 24-114 Cncl Mtg Moved by Councillor Miller:
THAT the regularly scheduled Council meeting for August be held on Wednesday, August 7, 2024 at 9:00 am.
CARRIED

24-115 Rec. Reten. Moved by Councillor Mathies:
1st Rdg THAT Bylaw No. 1-2024 being a bylaw for record retention be introduced and read a first time.

CARRIED

24-116 2nd Reading Moved by Councillor Feil:
THAT Bylaw No. 1-2024 be given second reading.

CARRIED

24-117 3rd Reading Moved by Councillor Spenst:
THAT Bylaw No. 1-2024 be given three readings at this meeting.

CARRIED UNANIMOUSLY

24-118 Final Rdg. Moved by Councillor Steinley:
THAT Bylaw No. 1-2024 be given third and final reading.

CARRIED

24-119 Pest Control Moved by Councillor Steinley:
THAT a maximum of one pail of Resolv rat poison be provided to ratepayers as requested until such time as the inventory has been used.

CARRIED

ADJOURNMENT:

24-120 Moved by Councillor Castle:
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR