

**Rural Municipality of Excelsior No. 166**

**July 2, 2024**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Tuesday, July 2, 2024 at the RM Office at 310 3<sup>rd</sup> Avenue, Rush Lake, Saskatchewan at 1:00 pm.

**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

A waiver of notice was signed by all Council members to hold the regular Council meeting for July on July 2, 2024 instead of July 10, 2024.

- 24-121 Agenda Moved by Councillor Mathies:  
THAT the agenda for the July 2, 2024 Council meeting be adopted as presented.  
CARRIED
- Conf. of Interest Councillor Feil re: purchase of window guard
- 24-122 Minutes Moved by Councillor Steinley:  
THAT the minutes of the regular Council meeting held June 12, 2024 be adopted as circulated.  
CARRIED
- 24-123 Statement Moved by Councillor Castle:  
THAT the Statement of Financial Activities for the month of June, 2024 be accepted as circulated.  
CARRIED
- 24-124 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:
- 24-125 SK Energy Moved by Councillor Spenst:  
THAT approval be given to Sask Energy to bore under the grid road at SE 36-17-12 W3.  
CARRIED
- 24-126 TransCanada Moved by Councillor Mathies:  
THAT approval be given to TransCanada Pipelines for the ground disturbance notification and the temporary road use at NE 21-18-10 W3.  
CARRIED

24-127 SK Power Moved by Councillor Steinley:  
THAT approval be given to Sask Power to replace poles and guy wires in the RM of  
Excelsior as needed for project SC12SC0100016072.  
CARRIED

24-128 Corres. Moved by Councillor Castle:  
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:

Councillor Feil left the room at 1:45pm

24-129 Win. Guard Moved by Councillor Castle:  
THAT the RM sell the tractor window guard to Jim Feil at the price of \$800.  
CARRIED  
Councillor Feil returned to the meeting.

24-130 Push Mower Moved by Councillor Spent:  
THAT the RM sell the Push Mower to Brian Zilkowsky for the price of \$50.  
CARRIED

24-131 Div Rep. Moved by Councillor Spent:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.  
CARRIED

24-132 Weed Insp. Moved by Councillor Steinley:  
THAT the RM enter into an agreement with Suzanne Hogg, Weed Inspector, for the 2024  
year.  
CARRIED

24-133 Civic Add. Moved by Councillor Castle:  
THAT the RM purchase civic addressing signs and posts for residents within the RM.  
CARRIED

24-134 Tablets Moved by Councillor Steinley:  
THAT the RM purchase 8 HP Chromebook x360 tablets for Council and Administration  
to use with the Catalis program.  
CARRIED

NEW BUSINESS:

24-135 RMAA Moved by Councillor Feil:  
THAT the Administrator be authorized to attend the Fall RMAA Meeting in Fox Valley on  
September 23, 2024 with expenses paid by the RM.  
CARRIED

- 24-136 West Bank Moved by Councillor Spent:  
THAT the RM donate two loads of gravel to be spread on the road going to West Bank Bible Camp.  
CARRIED
- 24-137 Rec Reten. Moved by Councillor Spent:  
THAT the List of Records as submitted be approved for destruction and furthermore that Shred It be hired to shred documents approved for destruction.  
CARRIED
- 24-138 Meadows Moved by Councillor Steinley:  
THAT Council approve the payment of \$20,255.44 to the Cypress Health Region as part of the RM's commitment to the Meadows original construction.  
CARRIED
- 24-139 Steinley Moved by Councillor Mathies:  
THAT the letter of resignation from Kaylie Steinley be accepted.  
CARRIED
- 24-140 Emp. Gift Moved by Councillor Feil:  
THAT a VISA Gift Card valued at \$200 be presented to Kaylie Steinley for her years of service to the RM.  
CARRIED
- 24-141 Unger Moved by Councillor Mathies:  
THAT Terrie Unger be hired for casual work at a rate of \$24.84/hr.  
CARRIED
- ADJOURNMENT:
- 24-142 Moved by Councillor Castle:  
THAT this meeting be adjourned.  
CARRIED

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REEVE

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ADMINISTRATOR