

Rural Municipality of Excelsior No. 166

August 7, 2024

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, August 7, 2024 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 8:00 am.

PRESENT:

Reeve: Harvey Schulz
Councillors: Division 1 – Shane Castle (via phone @ 10:55am)
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

- 24-143 Agenda Moved by Councillor Mathies:
THAT the agenda for the August 7, 2024 Council meeting be adopted as presented.
CARRIED
- Conf. of Interest none.
- 24-144 Minutes Moved by Councillor Miller:
THAT the minutes of the regular Council meeting held July 2, 2024 be adopted as circulated.
CARRIED
- 24-145 Statement Moved by Councillor Mathies:
THAT the Statement of Financial Activities for the month of July, 2024 be accepted as circulated.
CARRIED
- 24-146 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.
CARRIED

CORRESPONDENCE:

- 24-147 GH Gas Moved by Councillor Steinley:
THAT the Administrator send a letter regarding the Green House Gas and Water-Stress Disclosures to all Federal and Provincial political leaders suggested in the Saskatchewan Stock Growers Association correspondence.
- THAT the letter relays the Councils concerns with “Disclosure of Sustainability-Related Financial Information and Climate Related Disclosures” being:
- Saskatchewan livestock producers will be detrimentally affected by these proposed standards.
 - The fact that producing food does have a carbon footprint and people need to eat is not acknowledged. As a level of government, this R.M. does not support policies that detracts its citizens food supply system.
 - The “trickle down” effect is inevitable. It is highly unlikely that these reporting and disclosure requirements won’t be required by other sectors – including municipalities. Once one sector has been required to abide – other sectors will follow.

- These reporting and disclosure requirements will cause competitive disadvantages for producers, and – will not benefit the environment. There are no advantages to these policies.

CARRIED

24-148 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

- Corie Dey, Administrator & Bob Neufeld, Reeve from the RM of Swift Current
- Sandra Krushelniski, Administrator & Bob Stennick, Councillor from the RM of Lac Pelletier
- James McKnight, Planner from Scatliff + Miller + Murray
- Stacey Beisel, Foreman

OLD BUSINESS/ROADWORK:

24-149 Win. Guard Moved by Councillor Spent:
THAT the RM rescind Council Resolution No. 24-129 to sell the window guard to Jim Feil at a cost of \$800.

CARRIED

24-150 Div Rep. Moved by Councillor Mathies:
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

24-151 IDC Bylaw
1st Rdg. Moved by Councillor Steinley:
THAT Bylaw No. 2-2024 being a bylaw for Interim Development Control be introduced and read a first time.

CARRIED

24-152 2nd Reading Moved by Councillor Spent:
THAT Bylaw No. 2-2024 be given second reading.

CARRIED

24-153 3rd Reading Moved by Councillor Feil:
THAT Bylaw No. 2-2024 be given three readings at this meeting.

CARRIED UNANIMOUSLY

24-154 Final Rdg. Moved by Councillor Mathies:
THAT Bylaw No. 2-2024 be given third and final reading.

CARRIED

24-155 WSA Culvert Moved by Councillor Steinley:
THAT the Administrator be directed to tender for an engineer for the WSA Cost Sharing culvert project.

CARRIED

24-156 Tax Enforc.

Moved by Councillor Feil:

THAT TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 05, 2024 to commence proceedings to request title with respect to the following described lands:

- Roll 5 NE 02-16-10-3 EXT 0
- Roll 6 NW 02-16-10-3 EXT 0
- Roll 7 SE 02-16-10-3 EXT 0
- Roll 8 SW 02-16-10-3 EXT 0
- Roll 9 NE 03-16-10-3 EXT 0
- Roll 10 NW 03-16-10-3 EXT 0
- Roll 11 SE 03-16-10-3 EXT 0
- Roll 18 NW 05-16-10-3 EXT 0
- Roll 42 NE 11-16-10-3 EXT 0
- Roll 44 SE 11-16-10-3 EXT 0
- Roll 46 NE 12-16-10-3 EXT 0
- Roll 47 NW 12-16-10-3 EXT 0
- Roll 51 NW 13-16-10-3 EXT 17
- Roll 51.1 NW 13-16-10-3 PLAN 101613877 EXT 15
- Roll 52 SE 13-16-10-3 EXT 0
- Roll 53 SW 13-16-10-3 EXT 18
- Roll 53.1 SW 13-16-10-3 PLAN 101613877 EXT 16
- Roll 54 NE 14-16-10-3 EXT 0
- Roll 56 SE 14-16-10-3 EXT 0
- Roll 60 SE 15-16-10-3 EXT 1
SE 15-16-10-3 EXT 2
- Roll 96 SE 23-16-10-3 EXT 0
- Roll 505 BLK/PAR 38-PLAN 70SC07681 EXT 0
- Roll 514 BLK/PAR 33-PLAN 70SC07681 EXT 0
- Roll 516 BLK/PAR 23-PLAN 70SC07681 EXT 0
- Roll 938 NW 27-17-11-3 EXT 0
- Roll 940 SW 27-17-11-3 EXT 0

CARRIED

NEW BUSINESS

None.

ADJOURNMENT:

24-157

Moved by Councillor Mathies:

THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR