



## RM of Excelsior No. 166

P.O. Box 180 310 3rd Avenue, Rush Lake, Saskatchewan

### Regular Council Meeting

October 9, 2024 - 09:00 AM

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 - ABSENT
Administrator:	Dianne Hahn
Intern Administrator:	Kyla Thomason

#### 1 CALL TO ORDER

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, October 9, 2024 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 9:00 am.

**Resolution No: 2**  
24-177

#### ADOPTION OF AGENDA

**Moved By:** Councillor Mathies

THAT the agenda for the October 9, 2024 Council meeting be adopted as presented.

**CARRIED**

**3 CONFLICT OF INTEREST**

Councillor Steinley – Swift Current Creek Watershed Stewards re:  
Watershed Survey

**Resolution No: 4**  
24-178

**MINUTES**

**Moved By:** Councillor Miller

THAT the minutes of the regular Council meeting held September 11,  
2024 be adopted as circulated.

**CARRIED**

**Resolution No: 5**  
24-179

**STATEMENTS OF FINANCIAL ACTIVITIES**

**Moved By:** Councillor Mathies

THAT the Statement of Financial Activities for the month of September,  
2024 be accepted as circulated.

**CARRIED**

**Resolution No: 6**  
24-180

**ACCOUNTS FOR APPROVAL**

**Moved By:** Councillor Spent

THAT the Accounts, as listed and attached to these minutes be  
approved and authorized for payment or ratification of payment.

**CARRIED**

**7 CORRESPONDENCE**

**Resolution No: 7.1**  
24-181

**Evolve Road Access**

**Moved By:** Councillor Mathies

THAT approval be given to Evolve for temporary road access at SW 28-  
18-12 W3

**CARRIED**

**Resolution No: 7.2**  
24-182

**Interim Development Control Bylaw**

**Moved By:** Councillor Spent

THAT the letter from Community Planning approving of the Interim  
Development Control Bylaw 2-2024 with conditions be accepted.

**CARRIED**

**Resolution No: 7.3**  
24-183

**Evolve Road Access**  
**Moved By:** Councillor Castle

THAT approval be given to Evolve for temporary road access at SW 29-18-12 W3.

**CARRIED**

**Resolution No: 7.4**  
24-184

**Town of Herbert - Fire Statement**  
**Moved By:** Councillor Mathies

THAT the Fire Statement from the Town of Herbert be accepted.

**CARRIED**

**Resolution No: 7.5**  
24-185

**Prairie View Post Office**  
**Moved By:** Councillor Spent

THAT the mailboxes at Prairie View Post Office be relocated from NW 6-18-11 W3 to the Waldeck Post Office upon the retirement of the current Postmaster on November 15, 2024.

**CARRIED**

Councillor Steinley declared a conflict of interest and left the meeting.

**7.6 SCCWS Survey**

Swift Current Creek Watershed Stewards survey was completed.

Councillor Steinley returned to the meeting

**Resolution No: 7.7**  
24-186

**Correspondence**  
**Moved By:** Councillor Steinley

THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.

**CARRIED**

**8 DELEGATION - NONE**

**9 COUNCIL COMMITTEE REPORTS**

**9.1 Machine Committee Update**

**9.2 Personnel Committee**

**9.3 Other Committees**

**Resolution No: 10**  
24-187

**DIVISION REPORTS**  
**Moved By:** Councillor Miller

THAT we authorize new roadwork as presented on Councillors' Project Request forms.

**CARRIED**

**11 OLD BUSINESS**

**Resolution No: 11.1**  
24-188

**SARM Midterm Voting Delegations**  
**Moved By:** Councillor Castle

THAT Jordan Miller and Danny Spenst be appointed as voting delegates on behalf of the RM for the SARM Midterm Convention being held November 20-21, 2024 in Saskatoon.

**CARRIED**

**Resolution No: 11.2**  
24-189

**Letter of Support - RCMP**  
**Moved By:** Councillor Spenst

THAT the Administrator be directed to send a letter of support for adequate local staffing to the RCMP.

**CARRIED**

**12 NEW BUSINESS**

**Resolution No: 12.1**  
24-190

**Administrator Holidays**  
**Moved By:** Councillor Castle

THAT approval be given to the Administrator to take holidays from Oct 22-25, 2024.

**CARRIED**

**Resolution No: 12.2**  
24-191

**Christmas Party**

**Moved By:** Councillor Spent

THAT approval be given to purchase tickets for all employees, council and spouses for the Christmas Party at Living Sky Casino on December 14th.

**CARRIED**

**Resolution No: 12.3**  
24-192

**Church Tax Exemption**

**Moved By:** Councillor Miller

THAT the Mennonite Brethren Church in Main Centre be exempt from municipal taxation as long as it remains a historical church site, and furthermore if the use of the building changes the church will become taxable.

**CARRIED**

**Resolution No: 12.4**  
24-193

**Rural Integrated Roads for Growth**

**Moved By:** Councillor Spent

THAT the Administrator be directed to look into a grant under the Rural Integrated Roads for Growth for a new bridge at NE 20-16-12 W3, provided a withdrawal can be made at a later date.

**CARRIED**

**Resolution No: 13**  
24-194

**ADJOURNMENT**

**Moved By:** Councillor Castle

THAT this meeting be adjourned.

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REEVE

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ADMINISTRATOR