



RM of Excelsior No. 166

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

Meeting Minutes

Regular Council Meeting December 9, 2024 - 08:00 AM

PRESENT:

Reeve:	Harvey Schulz
Councillors:	Division 1 – Don Mathies
	Division 2 – Darren Steinley
	Division 3 – Danny Spenst
	Division 4 – Jordan Miller
	Division 5 – Cole Peters
	Division 6 – Jim Feil
Administrator:	Dianne Hahn

Call To Order

- 1 The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on the 9th day of December, 2024 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 8:00 am.

2 Adoption of Agenda

Resolution No: 24-224

Moved By: Councillor Mathies

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

CARRIED

3 Conflict of Interest

None

4 Minutes
Resolution No: 24-225
Moved By: Councillor Miller

THAT the minutes of the regular Council meeting held November 15, 2024 be adopted as circulated.

CARRIED

5 Statements of Financial Activities
Resolution No: 24-226
Moved By: Councillor Mathies

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

CARRIED

6 Accounts
Resolution No: 24-227
Moved By: Councillor Miller

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

CARRIED

6.1 Approval for invoices to be paid by e-transfer
Resolution No: 24-228
Moved By: Councillor Steinley

THAT authorization be given for the purchase of the Electronic Funds Transfer program through Munisoft.

CARRIED

7 Correspondence
Resolution No: 24-229
Moved By: Councillor Steinley

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

CARRIED

7.1 SaskTel
Resolution No: 24-230
Moved By: Councillor Steinley

THAT approval be given for the directional boring across the Highway right-of-way for the SaskTel cable installation at E1/2 35-16-11W3M.

CARRIED

7.2 Evolve - TCPL
Resolution No: 24-231
Moved By: Councillor Feil

THAT approval be given for the temporary road use and approach notification for the PI-24-275 Pipeline Integrity Program for TransCanada PipeLines Limited at SE27-18-12W3M.

CARRIED

7.3 Evolve - TCPL
Resolution No: 24-232
Moved By: Councillor Feil

THAT approval be given for the temporary road use notification for the PI-24-236 Pipeline Integrity Program for TransCanada PipeLines Limited at SW28-18-12W3M.

CARRIED

8 Delegation

8.1 9:00 am James McKnight & Jonathan Pradinuk of Scatliff + Miller + Murray re: Official Community Plan and Zoning Bylaw

9 Committees

9.2 Personnel Committee

9.2.5 Red circling
Resolution No: 24-233
Moved By: Councillor Spenst

THAT the wages for Allen Fellingner be red circled in 2025 and continuing until such time as the Road Crew wages are the same or more.

CARRIED

9.2.6 Administrator Holiday Carryover

Resolution No: 24-234

Moved By: Councillor Steinley

THAT Dianne Hahn be allowed to carry over 2024 holidays into 2025.

CARRIED

10 Old Business

10.5 Landfill Decommissioning Tender Award

Resolution No: 24-235

Moved By: Councillor Mathies

THAT the Request for Proposals for the Landfill Decommissioning Closure be awarded to WSP for a total of \$30,305.00.

CARRIED

11 Division Reports

Resolution No: 24-236

Moved By: Councillor Spent

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

CARRIED

12 New Business

12.1 Council meeting date for January, 2025

Resolution No: 24-237

Moved By: Councillor Miller

THAT the regularly scheduled Council meeting for January be held on Tuesday, January 7th at 9:00 am.

CARRIED

12.2 Recreation Grants and Grant Population Allocation

Resolution No: 24-238

Moved By: Councillor Mathies

THAT we allot population for the Sask.Lotteries Community Grant as follows:

Rush Lake	121
Herbert	541
Stewart Valley	64
Waldeck	<u>80</u>
	806

with recreation grants as follows:

- Rush Lake Rec. Board - \$8,555.00
-

- Herbert Rec. Board - \$8,555.00
- Waldeck Rec. Board - \$2,000.00
- Main Centre Rec. Board - \$1,780.00
- Stewart Valley Rec. Board - \$1,110.00

CARRIED

12.3 Bull Committee Appointments

Resolution No: 24-239

Moved By: Councillor Spent

THAT Nick Rampton and Darcy Patzer be appointed to the Bull Committee for 2025.

CARRIED

12.4 Request to attend RMAA convention in May, 2025

Resolution No: 24-240

Moved By: Councillor Miller

THAT authorization be given to Dianne Hahn, Administrator to attend the Rural Municipal Administrators Association Convention being held in May, 2025 with expenses paid by the RM.

CARRIED

12.5 Compliance for Municipal Revenue Sharing

Resolution No: 24-241

Moved By: Councillor Spent

THAT the RM is in compliance with the requirements for Municipal Revenue Sharing as they have: 1) submitted the Audited Annual Financial Statement to the Ministry; 2) is in good standing with respect to the reporting and remittance of Education Property Taxes; 3) has adopted a Council Procedures Bylaw; 4) has adopted an Employee Code of Conduct; and 5) all members of Council have filed and annually updated their Public Disclosure Statements as required.

CARRIED

12.7 Request for Road Maintenance Agreement - Concrete Construction Group

Resolution No: 24-242

Moved By: Councillor Spent

THAT the RM enter into a Road Maintenance Agreement with Concrete Construction Group.

CARRIED

12.8 BF Reid Invoice
Resolution No: 24-243
Moved By: Councillor Spent

THAT the invoice from BF Reid Contracting Ltd in the amount of \$98,089.60 be approved for payment.

CARRIED

13 Adjournment
Resolution No: 24-244

THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR