



RM of Excelsior No. 166

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

Meeting Minutes

Regular June 12, 2025 - 09:00 AM

1 Call To Order

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on the 12th day of June, 2025 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 9:00 am.

2 Adoption of Agenda

Resolution No: 25-106

Moved By: Councillor Mathies

THAT the agenda for the June 12, 2025 Council meeting be adopted as presented.

CARRIED

3 Conflict of Interest

None

4 Minutes

Resolution No: 25-107

Moved By: Councillor Miller

THAT the minutes of the regular Council meeting held May 9, 2025 be adopted as circulated.

CARRIED

5 Statements of Financial Activities

Resolution No: 25-108

Moved By: Councillor Mathies

THAT the Statement of Financial Activities for the month of May, 2025 be accepted as circulated.

CARRIED

6 Accounts

Resolution No: 25-109

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

6.1 Landfill Closure - Montrose Environment

Resolution No: 25-110

Moved By: Councillor Mathies

THAT a letter be sent to Montrose Environment expressing concern about the error made in the Corrective Action Plan and Closure Plan for the Waste Disposal Grounds located at SE1/4 15-17-11W3.1

CARRIED

7 Correspondence

Resolution No: 25-111

Moved By: Councillor Peters

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

CARRIED

7.1 Ken Mathies Withdrawal from Rush Lake Irrigation District

Resolution No: 25-114

Moved By: Councillor Steinley

That the letter of withdrawal from the Rush Lake Irrigation District for Lots 42 and 43 from Ken Mathies be accepted.

CARRIED

7.2 SK Energy Work Notification

Resolution No: 25-115

Moved By: Councillor Spenst

That the work notification from SaskEnergy for SW24-17-12W3 be approved.

CARRIED

7.3 Morgan Rampton Re: Pasture Intake

Resolution No: 25-116

Moved By: Councillor Steinley

That pasture patrons be required to given notice of withdrawal by December 31st for the upcoming year.

CARRIED

8 Delegation

9 Old Business

9.1 Landfill Fees for Village

Resolution No: 25-117

Moved By: Councillor Spent

That the Village of Rush Lake be charged \$1,500 for 2025 for use of the garbage and recycling bins; and further that the bins be placed near the ball diamonds in the Village of Rush Lake for a one year trial.

CARRIED

9.2 Garth Dueck's Invoice

Resolution No: 25-118

Moved By: Councillor Spent

That Garth Dueck be paid for 58 hours at \$60 per hour for snow removal and further that the amount paid be applied to his taxes owing.

CARRIED

9.3 Budget

Resolution No: 25-119

Moved By: Councillor Mathies

That the draft 2025 budget be adopted as presented by the Administrator.

CARRIED

9.4 Water Truck

Resolution No: 25-120

Moved By: Councillor Spent

That the water truck owned by Doug Graham be purchased for \$12,500 with delivery to the RM Shop included in that price.

CARRIED

9.5 Dunnage Culverts

Resolution No: 25-121

Moved By: Councillor Spent

That the two dunnage culverts be sold to Dana Schindel for \$100 total.

CARRIED

9.6 Pest Control Officer
Resolution No: 25-122
Moved By: Councillor Steinley

That the letter of resignation for Pest Control Officer from Arnold Giesbrecht be accepted and further that this position be advertised.

CARRIED

10 Division Reports
Resolution No: 25-123
Moved By: Councillor Peters

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

CARRIED

10.1 Tendering of Bridges to Culverts
Resolution No: 25-124
Moved By: Councillor Steinley

That the bridges located at NW/NE16-16-12W3; SE23/SW24-16-12W3; and SE03-17-11W3 to be converted to culverts be tendered.

CARRIED

11 New Business

11.1 Mill Rate
Resolution No: 25-125
Moved By: Councillor Mathies

That the mill rate be set at 4.51 for 2025.

CARRIED

11.2 Mill Rate Factors Bylaw
Resolution No: 25-126
Moved By: Councillor Miller

That Bylaw No. 2-2025 being the Mill Rate Factor Bylaw be introduced and read a first time.

CARRIED

11.2.1 Second Reading
Resolution No: 25-127
Moved By: Councillor Steinley

That Bylaw No. 2-2025 be read a second time.

CARRIED

11.2.2 Give Three Readings

Resolution No: 25-128

Moved By: Councillor Spent

That Bylaw No. 2-2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY

11.2.3 Final Reading

Resolution No: 25-129

Moved By: Councillor Peters

That Bylaw No. 2-2025 be given third and final reading.

CARRIED

11.3 Request for Sign - Country Hills Hutterian

Resolution No: 25-130

Moved By: Councillor Peters

That approval be given to the Country Hills Hutterian to install a sign on the Rush Lake Road indicating their location is the next turn providing line locates are completed first.

CARRIED

11.4 Appointment of Board of Revision

Resolution No: 25-131

Moved By: Councillor Miller

That the Excelsior Joint Board of Revision be appointed to hear assessment appeals for 2025.

CARRIED

11.5 Request to Include QR Code in Newsletter

Resolution No: 25-132

Moved By: Councillor Steinley

That approval be given to the Ministry of Agriculture to include a QR code in the RM's newsletter providing access to various agriculture programs that are available.

CARRIED

11.6 Request for Holidays
Resolution No: 25-133
Moved By: Councillor Steinley

That approval be given for vacation leave for the Administrator for June 26 to July 4; July 14 to 18; and August 5 to 13; as well as to the Assistant Foreman for June 23 to 27.

CARRIED

11.7 Approval for Pasture
Resolution No: 25-134
Moved By: Councillor Peters

That approval be given to have Ty Schwan enter the pasture as a patron for the buy-in amount of \$3,795.

CARRIED

11.8 Triways Service Agreement Renewal
Resolution No: 25-135
Moved By: Councillor Spent

That the agreement renewal with Triways Waste Disposal be approved and signed.

CARRIED

12 Adjournment
Resolution No: 25-136
Moved By: Councillor Miller

THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR