



RM of Excelsior No. 166

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

Meeting Minutes

Regular August 15, 2025 - 09:00 AM

PRESENT:

Reeve:	Harvey Schulz
Councillors:	Division 1 – Don Mathies
	Division 2 – Darren Steinley
	Division 3 – Danny Spent
	Division 4 – Jordan Miller
	Division 5 – Cole Peters
	Division 6 – Jim Feil
Administrator:	Dianne Hahn, by phone
Office Assistant:	Kyla Thomason

1 Call To Order

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on the 15th day of August, 2025 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 9:00 am.

2 Adoption of Agenda

Resolution No: 25-150

Moved By: Councillor Mathies

THAT the agenda for the August 15, 2025 Council meeting be adopted as presented.

CARRIED

3 Conflict of Interest

None

4 Minutes

Resolution No: 25-151

Moved By: Councillor Miller

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

CARRIED

5 Statements of Financial Activities

Resolution No: 25-152

Moved By: Councillor Mathies

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

CARRIED

6 Accounts

Resolution No: 25-153

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

7 Correspondence

Resolution No: 25-154

Moved By: Councillor Mathies

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

CARRIED

7.1 Correspondence List

7.1.3 Chaun Holfeld Exemption Request

Resolution No: 25-155

Moved By: Councillor Miller

THAT the request from Chaun Holfeld for exemption of the former Mennonite Brethren Church and cemetery be approved.

CARRIED

7.2 Updated Correspondence List

8 Delegation

8.1 10:30 Blaine McLeod, MLA

9 Old Business

9.2 Landfill Decommissioning Update

Resolution No: 25-156

Moved By: Councillor Peters

THAT the Landfill Decommissioning Final Report be received as information and forwarded to the Ministry of Environment.

CARRIED

9.3 Gravel Tender

Resolution No: 25-157

Moved By: Councillor Feil

THAT the tender for the supply of 25,000 cubic yards of 7/8" crushed road gravel be awarded to Palliser Aggregates Ltd at a price of \$15.50 per yard.

CARRIED

9.5 Pest Control Officer

Resolution No: 25-158

Moved By: Councillor Feil

THAT Calvin Vosper be appointed as the Pest Control Officer for the RM of Excelsior effective immediately at a wage of \$30 per hour with mileage paid at the RM reimbursement rate with a six month probationary period; and further that upon proof of successful completion of the Pest Control Officer education through Polytech, that Mr. Vosper be reimbursed for the tuition fees for the same.

CARRIED

10 Division Reports

Resolution No: 25-159

Moved By: Councillor Mathies

THAT the new roadwork as presented on Councillors' Project Request forms be authorized.

CARRIED

11 New Business

11.1 Canada Community Building Fund

Resolution No: 25-160

Moved By: Councillor Spenst

THAT the Administrator be authorized to apply for the surface upgrading at the 17 Mile Bridge, NE01-18-13W3, for the Canada Community Building Fund.

CARRIED

11.3 Top cut mower - Dionco

Resolution No: 25-161

Moved By: Councillor Spenst

THAT the purchase of a Nova Disc 352 top mower from DionCo Sales for a price of \$24,780 plus taxes be approved.

CARRIED

11.4 Request to Attend Workshop

Resolution No: 25-162

Moved By: Councillor Steinley

THAT approval be given to the Administrator to attend the Administrators Fall Workshop in Swift Current on September 23, 2025 with expenses paid by the RM.

CARRIED

11.5 Request for Holidays

Resolution No: 25-163

Moved By: Councillor Peters

THAT approval be given for Stacey Beisel for vacation from November 13 to 26, 2025 and Brian Zilkowsky for vacation from November 19 to 28 , 2025.

CARRIED

11.7 Security Camera

Resolution No: 25-164

Moved By: Councillor Steinley

THAT authorization be given for the purchase of a UNV 8ch NVR and 4TB HDD with a UNV security camera for the RM office for \$1,170 plus taxes from Omni.

CARRIED

12 **Adjournment**
Resolution No: 25-165
Moved By: Councillor Mathies
THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR