



RM of Excelsior No. 166

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

Meeting Minutes

Regular October 8, 2025 - 09:00 AM

PRESENT:

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

1 Call To Order

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on the 8th day of October, 2025 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 9:00 am.

2 Adoption of Agenda

Resolution No: 25-180

Moved By: Councillor Mathies

THAT the agenda for the October 8, 2025 Council meeting be adopted as presented.

CARRIED

3 Conflict of Interest

Councillor Steinley declared a conflict of interest in regard to the Accounts.

4 SEEDS

SEEDS training Modules 1 to 4 inclusive were completed.

5 Update of Public Disclosures

Council members in attendance completed their Public Disclosure Statements.

6 Minutes

Resolution No: 25-181

Moved By: Councillor Feil

THAT the minutes of the regular Council meeting held September 11, 2025 be adopted as circulated.

CARRIED

7 Statements of Financial Activities

Resolution No: 25-182

Moved By: Councillor Spenst

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

CARRIED

8 Accounts

Resolution No: 25-183

Moved By: Councillor Peters

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

CARRIED

9 Correspondence

Resolution No: 25-184

Moved By: Councillor Mathies

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

CARRIED

9.2 North American Helium Development Requests

Resolution No: 25-185

Moved By: Councillor Feil

THAT the requests from North American Helium for a Development Permit for constructing an approach, installing a culvert and construction and operation of an access road and wellsite for the drilling of one helium well at NW08-19-12W3 SC19777 and NW24-19-13W3 SC19774 be approved on the condition of a \$450 well fee for each and a \$2,000 infrastructure fee for each and further that should any damage be done to the RM Road, that North American Helium be held responsible for cost of repair.

CARRIED

9.3 Millennium Land Questions

Resolution No: 25-186

Moved By: Councillor Peters

THAT the RM establish a helium well fee of \$450 per well with a \$2,000 infrastructure fee for each well.

CARRIED

9.4 Dr. Noble Irwin - Request for Donation

Resolution No: 25-187

Moved By: Councillor Spenst

THAT a donation in the amount of \$2,000 be given to the Dr. Noble Irwin Regional Healthcare Foundation Ratiothon for Healthcare.

CARRIED

9.5 WSA Crossing Grant Agreement

Resolution No: 25-188

Moved By: Councillor Spenst

THAT the Crossing Grant agreement with Water Security Agency for culvert crossings 50/50 cost share for the SW21-16-12W3 and SE23/SW24-16-12W3 be approved and signed.

CARRIED

10 12:30 LUNCH WITH STAFF AT HALL

11 Committee Reports

11.2 Personnel Committee

11.2.3 Compassionate Leave - Stacey Beisel

Resolution No: 25-190

Moved By: Councillor Spenst

THAT Stacey Beisel be granted three days Compassionate Leave for the passing of his father-in-law and further that a gift card for a restaurant be purchased as a gift for him.

CARRIED

12 Delegation

None

13 Old Business

13.7 Civic Addressing

13.7.2 Bylaw

Resolution No: 25-191

Moved By: Councillor Steinley

THAT Bylaw No. 3-2025 being the Civic Addressing Bylaw be introduced and read a first time.

13.7.3 Second Reading

Resolution No: 25-192

Moved By: Councillor Spenst

THAT Bylaw No. 3-2025 be given second reading.

CARRIED

13.7.4 Magnets

Resolution No: 25-193

Moved By: Councillor Steinley

THAT authorization be given for the purchase of magnets to be given to ratepayers with their civic address on it.

CARRIED

14 Division Reports

Resolution No: 25-194

Moved By: Councillor Mathies

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

CARRIED

15 New Business

15.2 Request for Vacation Leave
Resolution No: 25-195
Moved By: Councillor Spenst

THAT approval be given to Dianne Hahn for vacation leave from November 20 to December 4, 2025.

CARRIED

16 Adjournment
Resolution No: 25-196
Moved By: Councillor Spenst

THAT this meeting be adjourned.

CARRIED

REEVE

ADMINISTRATOR