



## RM of Excelsior No. 166

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

### Meeting Minutes

Regular December 17, 2025 - 09:00 AM

**PRESENT:**

Reeve:	Harvey Schulz
Councillors:	Division 1 – Don Mathies
	Division 2 – Darren Steinley
	Division 3 – Danny Spenst
	Division 4 – Jordan Miller by phone
	Division 5 – Cole Peters
	Division 6 - Jim Feil
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 17<sup>th</sup> day of December, 2025 at the RM Office at 310 3rd Avenue, Rush Lake, Saskatchewan at 9:00 am.

**2 Adoption of Agenda**

**Resolution No:** 25-237

**Moved By:** Councillor Spenst

THAT the agenda for the December 17, 2025 Council meeting be adopted as presented.

**CARRIED**

**3 Conflict of Interest**

None

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**4 Minutes**

**Resolution No:** 25-238

**Moved By:** Councillor Mathies

THAT the minutes of the regular Council meeting held November 12, 2025 be adopted as circulated.

**CARRIED**

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**5 Statements of Financial Activities**

**Resolution No:** 25-239

**Moved By:** Councillor Mathies

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

**CARRIED**

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**6 Accounts**

**Resolution No:** 25-240

**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**

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**7 Correspondence**

**Resolution No:** 25-241

**Moved By:** Councillor Steinley

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

**CARRIED**

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**7.1 Sask Energy meter replacement NW22-16-12W3, Div 3**

**Resolution No:** 25-242

**Moved By:** Councillor Spent

THAT the notification from SaskEnergy for work in the NW22-16-12W3 to replace an existing meter and riser for Canadian Pacific Railway be acknowledged and filed.

**CARRIED**

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**7.2 Town of Herbert Request for Recreation Funding**

**Resolution No:** 25-243

**Moved By:** Councillor Steinley

THAT a grant in the amount of \$10,000 be given to the Town of Herbert for recreation funding for the Sports Complex (arena) and the swimming pool.

**CARRIED**

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**7.4 SaskTel Building & Tower Removal**

**Resolution No:** 25-244

**Moved By:** Councillor Steinley

THAT approval be given for SaskTel's plans to remove and abandon facilities in the NE08-17-11W3, Block A, Plan No. 00SC06417.

**CARRIED**

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**7.6 Swift Current SPCA Meeting**

**Resolution No:** 25-245

**Moved By:** Councillor Steinley

THAT Councillor Peters be authorized to attend the Swift Current SPCA RM Opportunity meeting being held on January 7th on behalf of the RM.

**CARRIED**

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**8 Delegation**

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**8.1 9:30 am Gordon Stephenson**

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**9 Old Business**

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**9.3 Request from Administrator for Discussion**

**Resolution No:** 25-246

**Moved By:** Councillor Mathies

THAT the salary for Dianne Hahn, Administrator be adjusted to \$118,000 annually.

**CARRIED**

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**10 Committees**

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**10.1 Machine Committee Meeting Debrief**

**Resolution No:** 25-247

**Moved By:** Councillor Spent

THAT the 2007 New Holland TM155 tractor, the 1999 John Deere 7210 Tractor, the 1020 belly mount for snowblower for Schulte, and the 1995 FL80 Freightliner water truck be sent to Ritchie Bros. Auction to be sold.

**CARRIED**

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**10.1.1 Tractor tender**

**Resolution No:** 25-248

**Moved By:** Councillor Peters

THAT the RM tender for a new or used tractor with 150-170 hp with a creeper gear, front end loader, a grapple, mechanical front wheel drive, and a wing.

**CARRIED**

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**10.2 Grader Tender**

**Resolution No:** 25-249

**Moved By:** Councillor Peters

THAT the RM tender for a new grader with the trade-in of the 2012 CAT 140M2.

**CARRIED**

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**11 Division Reports**

**Resolution No:** 25-250

**Moved By:** Councillor Spent

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

**CARRIED**

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**12 New Business**

**12.1 Write Off Interest for any Cheques as Result of Bank Procedure Change**

**Resolution No:** 25-251

**Moved By:** Councillor Feil

THAT any cheques that would normally be processed for December 31st payment that need to be returned due to the change in the bank requiring cheques to be made payable to RURAL MUNICIPALITY OF EXCELSIOR NO. 166 written out in full be applied as a December 31st payment without penalty.

**CARRIED**

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**12.2 Request to Carry Over Holidays**

**Resolution No:** 25-252

**Moved By:** Councillor Mathies

THAT the Administrator be authorized to carry over six additional days of holidays.

**CARRIED**

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**12.3 Revenue Sharing Compliance Resolution**

**Resolution No:** 25-253

**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**

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**12.4 Letter of Support for Feasibility Study for Overpass in Swift Current**

**Resolution No:** 25-254

**Moved By:** Councillor Steinley

THAT a letter of support for the Targeted Sector Support Initiative Cost-Shared Grant (TSS) being applied for by the RM of Swift Current No. 137 for a feasibility study for a new overpass on Highway No. 4 over the railway be approved.

**CARRIED**

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**12.5 Council meeting for January**

**Resolution No:** 25-255

**Moved By:** Councillor Steinley

THAT the regularly scheduled Council meeting for January be scheduled for Tuesday, January 6, 2026 at 9:00 am at the RM Office at 310 3rd Avenue, Rush Lake.

**CARRIED**

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**12.6 Recreation Grants & Population**

**Resolution No:** 25-256

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**

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**12.7 Request to Attend RMAA Convention in May, 2026**

**Resolution No:** 25-257

**Moved By:** Councillor Peters

THAT the Administrator be authorized to attend the RMAA Convention being held May 11 to 14, 2026 in Regina with expenses paid by the RM.

**CARRIED**

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**12.8 Municipal Hail Insurance Claim Details**

**Resolution No:** 25-258

**Moved By:** Councillor Feil

THAT the Saskatchewan Municipal Hail Insurance Claim information be received as information and filed.

**CARRIED**

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**12.9 Weed Inspector Agreement**

**Resolution No:** 25-259

**Moved By:** Councillor Mathies

THAT the Weed Inspector agreement with Suzanne Hogg be approved and signed by RM officials.

**CARRIED**

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**12.10 Weed Inspector Report**

**Resolution No:** 25-260

**Moved By:** Councillor Steinley

THAT the Weed Inspector Report from Suzanne Hogg be received and filed.

**CARRIED**

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**12.11 Other**

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**12.11.2 Snow Removal Authorization**

**Resolution No:** 25-261

THAT we authorized Jim Feil for snow removal operator providing he completes the required agreement and is notified of the requirements of the Occupational Health and Safety Regulations.

**CARRIED**

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**13 Adjournment**

**Resolution No:** 25-262

**Moved By:** Councillor Mathies

THAT this meeting be adjourned.

**CARRIED**

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REEVE

ADMINISTRATOR