

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, January 13<sup>th</sup>, 2016 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:05 a.m. by Reeve Albert Schmirler.

**Present:**

Reeve Albert Schmirler	
Division 1 - Albert Klassen	Division 4 - Ron Jesse
Division 2 – Vernon Egeland	Division 5 - Tracy Lockhart
Division 3 – Murray Short	Division 6 - Jim Johnson
Administrator – Christin Egeland	

**Minutes:**

1/16      Minutes

EGELAND: That the minutes for the December 9<sup>th</sup>, 2015 regular meeting of council be adopted as circulated and read.

Carried.

**Business Arising From Minutes:**

2/16      Triple 7 Excavating Invoice

JOHNSON: That the R.M. of Medstead No. 497 pay the remaining amount owing of \$32,703.30 to Triple 7 Excavating for 2015's gravel.

Carried.

3/16      Ripper Purchase

EGELAND: That the R.M. of Medstead No. 497 purchase a ripper for \$3,000.00 (Serial No. 4542-2348) and scarifier shanks, tips and locks for \$2,400.00 plus tax. That this municipality do a security check on the ripper before purchase.

Carried.

**Financial Reports:**

4/16      Bank Reconciliation

JESSE: Moved that council accept the Bank Reconciliation as presented for the month of December 2015.

Carried.

5/16      Financial Statement

KLASSEN: That the Summary of Financial Activities for the month of December 2015 be approved as presented.

Carried.

6/16      Accounts

LOCKHART: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment. Cheques #5246 – 5294 and direct deposit payments.

Carried.

**New Business:**

7/16 Fidelity Bond Presentation

JESSE: That the Fidelity Bond be accepted as presented.

Carried.

8/16 Deputy Reeve & Signing Authority

SHORT: That the R.M. of Medstead No. 497 appoint Albert Klassen as Deputy Reeve for the year 2016 with the Administrator and the Reeve or Deputy Reeve being authorized to sign all cheques, bonds, legal documents and securities for and on behalf of the municipality for the year 2016.

Carried.

Visitor - 11:05 – 11:20 a.m. - Cora Bird – Moosomin First Nations

Council discussed with Cora the outstanding Fire Call Invoice owed to this municipality and payment of future fire calls.

9/16 2016 Appointments

EGELAND: That the following people be appointed to the 2016 committees and boards:

Auditor:	Holm Raiche Oberg
Solicitor:	Migneault Law Office
Election – Returning Officer:	Municipal Administrator
Election – Polling Place:	Municipal Building
Finance Committee:	Reeve & Council
Office & Building Committee:	Murray Short & Tracy Lockhart
Fire Chief:	Gerry Boyd
Deputy Fire Chief:	Desmen Boyd & Brad Fast
Fire Brigade:	Gerry Boyd, Desmen Boyd, Michelle Boyd, Bill Soderberg, Darren Soderberg, Tim Amendt, Theo Martens, Bryn Casson, Trevor Short, Brad Fast, Steven Epp, Brian Johnson and Mark Egeland
Emergency Measures Coordinator:	Mitzi Tremblay
Emergency Measures Committee:	Gerry Boyd, Albert Schmirler, Administrator & Mitzi Tremblay
Emergency Planning Committee:	Albert Schmirler, Albert Klassen & Jim Johnson
Road Committee:	Reeve & Councillor for their division
Area Transportation Committee:	Albert Schmirler & Albert Klassen
Machinery Committee:	Reeve & All Councillors
Municipal Cemetery:	Vernon Egeland
Occupational Health & Safety:	Administrator & Shop Foreman
Health Advisory Board:	Albert Schmirler & Jim Johnson
Rabbit Lake Health Care Centre:	Stan Moore
Beaver Control:	Councillor for each division
District 38 Rat Control Committee:	Clint Egeland
Stray Animals Act Administrator:	Municipal Administrator
Pound Keepers & Locations:	Ron Jesse SW10-50-15W3 Jim Johnson NE31-51-15W3 Vernon Egeland NE14-49-15W3
ADD Board:	Clint Egeland
Pest Control Officer:	Ken Kratchmer
Weed Inspector:	Mitzi Tremblay
Dog Catcher:	RM Council and Medstead Fire Department
Dog Pound:	Ron Watson's Contained Area

Community Hall Board: Murray Short and Ron Jesse  
Little Loon Regional Park Board: Larry Janzen and Tracy Lockhart  
Regional Library Board: Bonnie Deuel  
Local Library Board Representatives: Rebecca Bargaen, Bonnie Deuel, Christine Dunk, Amanda Klassen, Brenna Knapman and Carmen Orange.

Carried.

10/16 Fire Chief Indemnity

LOCKHART: That the R.M. of Medstead No. 497 pay Fire Chief Gerry Boyd a monthly indemnity of \$300.00 for his services as Fire Chief for the year 2016.

Carried.

11/16 Fire Fighting Charges

KLASSEN: That the R.M. of Medstead No. 497 charge ratepayers of this municipality \$325.00 for the first three hours and \$100.00 per hour thereafter for the dispatch of the Fire Truck and \$150.00 per hour for the dispatch of the Water Truck. When the Fire Truck and Water Truck are called outside this municipality's boundaries the Fire Truck rate will be \$375.00 per hour and \$300.00 per hour for the Water Truck. All calls will be charged \$30.00 per hour per fire fighter with a minimum call out of three hours per man. Mileage for personal vehicle use is set at \$0.50 per kilometer with a maximum of three personal vehicles to attend a fire. All training, meetings, and practices attended will be \$20.00 per hour (min. 2 hours per meeting) and mileage is set at \$0.50 per kilometer.

Carried.

12/16 Workers Compensation Board – Elected Officials

JOHNSON: That this municipality's coverage for the year 2016 Worker's Compensation for the Councillors be set at the industry average as determined by W.C.B.

Carried.

13/16 Municipal Public Disclosure Statement

JESSE: That the R.M. of Medstead No. 497 approve the Municipal Public Disclosure Statement form as presented to Council.

Carried.

14/16 Recess for Lunch

JOHNSON: That this meeting recess for lunch at 12:16 p.m.

Carried.

Reconvene

Called back to order at 12:57 p.m.

15/16 Special Meeting

KLASSEN: That a special meeting be called for January 19<sup>th</sup>, 2016 at 9:00 a.m.

Carried.

16/16      Joint Meeting

SHORT: That the R.M. of Medstead No. 497 send Christin Egeland, Tracy Lockhart, Albert Schmirler, Vernon Egeland and Albert Klassen to the Joint Meeting held in Spiritwood, SK on January 27<sup>th</sup>, 2016.

Carried.

17/16      Little Loon Regional Park – Annual Levy

JESSE: That the R.M. of Medstead No. 497 pay the annual levy of \$1,026.00 to the Little Loon Regional Park.

Carried.

18/16      iHunter App

KLASSEN: That the R.M. of Medstead No. 497 send a PDF copy of our municipal map to iHunter App.

Carried.

19/16      Correspondence

KLASSEN: Moved that the correspondence be filed as read.

Carried.

**Adjournment:**

20/16      Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 2:07 p.m.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator