

A **Special Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Tuesday, January 19<sup>th</sup>, 2016 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:02 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	

**New Business:**

21/16 Bylaw No. 1-16 – Council Procedure Bylaw – First Reading

JESSE: That Bylaw No. 1-16 being a Bylaw to regulate the proceedings of municipal council and council's committees be read a first time.

Carried.

22/16 Bylaw No. 1-16 – Second Reading

SHORT: That Bylaw No. 1-16 be read a second time.

Carried.

23/16 Bylaw No. 1-16 – Third Reading

EGELAND: That Bylaw No. 1-16 be given three readings at this meeting.

Carried.

24/16 Bylaw No. 1-16

KLASSEN: That Bylaw No. 1-16 being a bylaw to regulate the proceedings of municipal council and council's committees be read a third time and adopted.

Carried.

25/16 Municipal Employee Code of Conduct

LOCKHART: That the Municipal Employee Code of Conduct be approved as presented to council.

Carried.

26/16 Sale of Sask. Ag & Food Lease Land- N 1/2 01-52-15W3 & E1/2 02-52-15W3

JESSE: That the R.M. of Medstead No. 497 approve Jerry Johnson purchasing the lease land situated on the NW & NE 01-52-15W3 and NE & SE 02-52-15W3 from Sask. Ag. & Food.

Carried.

27/16 Sale of Sask. Ag & Food Lease Land – SW & SE29-50-15W3

JESSE: That the R.M. of Medstead No. 497 approve Carl Olson purchasing the lease land situated on the SW & SE 29-50-15W3 from Sask. Ag. & Food.

Carried.

28/16            Geotech Wireless Services Invoice

LOCKHART: That this municipality pays Geotech Wireless Services invoice of \$202.52 for repairing the grader radio.

Carried.

**Adjournment:**

29/16            Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 10:04 a.m.

Carried.

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Reeve

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Administrator