

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, February 10th, 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 -absent
Division 2 – Vernon Egeland	Division 5 - Tracy Lockhart -absent
Division 3 – Murray Short	Division 6 - Jim Johnson
Administrator – Christin Egeland	

Agenda:

30/16 Agenda

JOHNSON: That the agenda for the February 10th, 2016 regular council meeting be approved as presented.

Carried.

Minutes:

31/16 Minutes

EGELAND: That the minutes for the January 13th, 2016 regular meeting of council be adopted as circulated and read.

Carried.

32/16 Special Meeting Minutes

SHORT: That the minutes for the January 19th, 2016 special meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

33/16 Bank Reconciliation

KLASSEN: Moved that council accept the Bank Reconciliation as presented for the month of January 2016.

Carried.

34/16 Financial Statement

SHORT: That the Summary of Financial Activities for the month of January 2016 be approved as presented.

Carried.

35/16 Accounts

EGELAND: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5295 – 5331 and direct deposit payments.

Carried.

36/16 Snowplowing Driveway Refund

SHORT: That the R.M. of Medstead No. 497 approve refunding Lydia Hagen \$160.00 for snowplowing fees.

Carried.

Delegation:

10:00 – 10:20 a.m. – Jason Peterson from Triple 7 Excavating
Jason discussed with council the price of gravel going up from \$7.00 per yard to \$7.75 per yard for 2016.

Public Hearing:

10:30 a.m. – Road Construction Tenders were opened.

37/16 PDAP – Road Construction – SW13-51-14W3

JOHNSON: That Triple 7 Excavating's tender for construction of main farm access road on the old road and joining to the existing road around the slough on the SW13-51-14W3 be accepted at \$22,170.00 plus GST. That this municipality supply the culvert.

Carried.

Bylaw:

38/16 Bylaw No. 2-16 – Rabbit Lake Health Care Centre Inc. – Non-Profit Organization

KLASSEN: That Bylaw No. 2-16 being a Bylaw to establish the Rabbit Lake Health Care Centre Inc. as a non-profit organization be read a first time.

Carried.

39/16 Bylaw No. 2-16 – Second Reading

EGELAND: That Bylaw No. 2-16 be read a second time.

Carried.

40/16 Bylaw No. 2-16 – Third Reading

SHORT: That Bylaw No. 2-16 be given three readings at this meeting.

Carried.

41/16 Bylaw No. 2-16

JOHNSON: That Bylaw No. 2-16 being a bylaw to establish the Rabbit Lake Health Care Centre Inc. as a non-profit organization be read a third time and adopted.

Carried.

New Business:

42/16 Authorization for Reeve Changing Regular Meetings

KLASSEN: That the Reeve be authorized to reschedule a regular meeting of Council pursuant to *The Municipalities Act* during a period of time to be rescheduled within seven (7) days.

Carried.

Delegation:

10:50 – 11:15 a.m. – Rick Neufeld – Pirate Black Gold Oilfield Services Ltd.
Rick discussed with Council options for fixing the road around Long Lake.

New Business:

43/16 Sale of Sask. Ag & Food Lease Land – NW18-51-13W3

JOHNSON: That the R.M. of Medstead No. 497 approve Randy Orange purchasing the lease land situated on the NW18-51-13W3 from Sask. Ag & Food.

Carried.

44/16 Sale of Sask. Ag & Food Lease Land – NE26 & SW25-50-14W3

JOHNSON: That the R.M. of Medstead No. 497 approve William Soderberg purchasing the lease land situated on the NE26-50-14W3 and SW25-50-14W3 from Sask. Ag & Food.

Carried.

45/16 Sale of Sask. Ag & Food Lease Land – SW11-51-15W3

JOHNSON: That the R.M. of Medstead No. 497 approve Kelly and Sandra Schneider purchasing the lease land situated on the SW11-51-15W3 from Sask. Ag & Food.

Carried.

46/16 Tax Cancellation – Lot 14, Blk2, AH3252

EGELAND: That the 2015 taxes and interest on Lot 14, Block 2, Plan No. AH3252 which consists of \$99.79 of municipal taxes, \$0.63 of school taxes and \$2.00 of interest be cancelled.

Carried.

47/16 Outside Employee Courses

JOHNSON: That the R.M. of Medstead No. 497 look into Dave Waldner doing a chain saw and grade course for our outside employees and supervisor/foreman course for Josh Funk.

Carried.

48/16 Scarifire Blades

EGELAND: That the R.M. of Medstead No. 497 purchase four scarifire blades at \$1,001.91 each and teeth for \$1,048.00 plus taxes.

Carried.

49/16 ihunter App – Data Sharing Agreement

SHORT: That the R.M. of Medstead No. 497 approve signing the Digital Data License Agreement with Inside Outside Studios Inc. for the ihunter app.

Carried.

Correspondence:

50/16 NCTPC – Gravel, Grading & OH&S Act Guidelines

JOHNSON: That the R.M. of Medstead No. 497 send Albert Schmirler, Albert Klassen, Tracy Lockhart, Ron Jesse, Christin Egeland and Josh Funk to the North Central Transportation Planning Committee’s Gravel, Grading and OH&S Guidelines Workshop held in Edam, SK on February 23rd, 2016.

Carried.

51/16 Correspondence

KLASSEN: Moved that the correspondence be filed as read.

Adjournment:

52/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 12:24 p.m.

Carried.

Reeve

Administrator