

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

The meeting was called to order at 9:00 a.m. by Reeve Albert Schmirler.

Present:

Reeve Albert Schmirler
Division 1 - Albert Klassen
Division 2 – Vernon Egeland
Division 3 – Murray Short – came @ 9:24a.m.
Administrator – Christin Egeland
Division 4 - Ron Jesse – left @ 11:07 a.m.
Division 5 - Tracy Lockhart
Division 6 - Jim Johnson

Agenda:

53/16 Agenda

KLASSEN: That the agenda for the March 9th, 2016 regular council meeting be approved as presented.

Carried.

Minutes:

54/16 Minutes

EGELAND: That the minutes for the February 10th, 2016 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

55/16 Bank Reconciliation

JESSE: Moved that council accept the Bank Reconciliation as presented for the month of February 2016.

Carried.

56/16 Financial Statement

LOCKHART: That the Summary of Financial Activities for the month of February 2016 be approved as presented.

Carried.

Albert Schmirler declared financial interest and left the room at 9:34 a.m.

57/16 Accounts

JESSE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5332 – 5375 and direct deposit payments.

Carried.

Albert Schmirler returned to the meeting at 9:35 a.m.

Delegation:

10:15 – 10:52 a.m. – Foreman Josh Funk and Garrett Kohl
Josh and Garrett discussed with Council ideas for an overtime policy, reimbursements and plans for spring.

58/16 Overtime Policy for Outside Employees

LOCKHART: That the R.M. of Medstead No. 497 set an overtime policy for our outside employees in the winter months from November 1st through to March 31st of the year. That any hours over 40 hours per week be paid at banked time and a half. Any outstanding overtime will be paid out monthly.

Carried.

Bylaw:

59/16 Bylaw No. 3-16 – Fire Association Agreement

KLASSEN: That Bylaw No. 3-16 being a Bylaw to provide for entering into a Fire Association Agreement with the Village of Medstead be read a first time.

Carried.

60/16 Bylaw No. 3-16 – Second Reading

EGELAND: That Bylaw No. 3-16 be read a second time.

Carried.

61/16 Bylaw No. 3-16 – Third Reading

SHORT: That Bylaw No. 3-16 be given three readings at this meeting.

Carried.

62/16 Bylaw No. 3-16

LOCKHART: That Bylaw No. 3-16 being a bylaw to provide for entering into a Fire Association Agreement with the Village of Medstead be read a third time and adopted.

Carried.

Unfinished Business:

63/16 Collection Site – Hours of Operation

LOCKHART: That the R.M. of Medstead No. 497 change the Collection Site hours from Saturdays 1:00 p.m. – 3:00 p.m. to Wednesdays and Saturdays from 10:00 a.m. to 12:00 p.m. (noon).

Carried.

64/16 2016 Graveling

EGELAND: That the R.M. of Medstead No. 497 purchase 2,000 – 4,000 yards of gravel from Dmytryshyn & Sons Contracting to stockpile at our south gravel pit pending the quality of the gravel.

Carried.

65/16 Recess for Lunch

SHORT: That this meeting recess for lunch at 12:36 p.m. for half an hour.

Carried.

Reconvene

Called back to order at 1:09 p.m.

Delegation:

1:31 p.m. – 2:10 p.m. – Dave Waldner from Stars & Stripes Heavy Equipment Training - Dave discussed with Council his plan for training Josh Funk and Garrett Kohl.

Unfinished Business:

66/16 Moosomin First Nations – Overpayment on Taxes

SHORT: That the R.M. of Medstead No. 497 put Moosomin First Nation's overpayment that went towards a fire bill to 2016 taxes.

Carried.

New Business:

67/16 Office Caretaker Tender

JOHNSON: That the R.M. of Medstead No. 497 tender for an Office Caretaker around the community and have the tender close on Tuesday, March 22nd at 4:00 p.m. That the tenders be opened at our special meeting on Wednesday, March 23rd at 9:00 a.m.

Carried.

68/16 Commissioner for Oaths Renewal

KLASSEN: That the R.M. of Medstead No. 497 approve paying the \$100.00 fee to renew the Administrators Commissioner for Oaths appointment.

Carried.

69/16 John Deere Credit

KLASSEN: That the R.M. of Medstead No. 497 approve getting John Deere credit at Jay Dee Ag Tech. in North Battleford, SK.

Carried.

70/16 Sale of Sask. Ag & Food Lease Land – NW&SW36-50-14W3 & NW25-50-14W3

SHORT: That the R.M. of Medstead No. 497 approve Barry Orange purchasing the lease land situated on the NW and SW36-50-14W3 and NW25-50-14W3 from Sask. Ag & Food.

Carried.

71/16 Reimbursement Requests

JOHNSON: That the R.M. of Medstead No. 497 reimburse Josh Funk for his wrap around goggles which cost \$14.99 plus tax.

Carried.

72/16 Sask. Lotteries Grant

SHORT: That the R.M. of Medstead No. 497 pay the hall rent for Vegas Night with the Sask. Lotteries Grant.

Carried.

73/16 Liability of Contaminated Sites

LOCKHART: That the Council of the R.M. of Medstead No. 497 have no knowledge of any contaminated sites on R.M. owned property.

Carried.

74/16 SaskAlert Training

LOCKHART: That Emergency Measures Coordinator Mitzi Tremblay and Administrator Christin Egeland attend the SaskAlert Training Session on April 5th, 2016 in Glaslyn, SK with all expenses paid.

Carried.

75/16 SAMA – Administrator Training

KLASSEN: That the R.M. of Medstead No. 497 send the administrator to the SAMA Administrator Training Session held on April 25th, 2016 in Saskatoon, SK with all expenses paid.

Carried.

Correspondence:

76/16 Correspondence

EGELAND: Moved that the correspondence be filed as read.

Adjournment:

77/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 4:05 p.m.

Carried.

Reeve

Administrator