

A **Special Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, March 23rd, 2016 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:06 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 – absent	Division 6 - Jim Johnson - absent
Administrator – Christin Egeland	

Agenda:

78/16 Agenda

KLASSEN: That the agenda for the March 23rd, 2016 special council meeting be approved as presented.

Carried.

Unfinished Business:

79/16 Office Caretaker Tender

JESSE: That the R.M. of Medstead No. 497 accept Sandra Sommerfeld’s tender for Office Caretaker at \$600.00 per month with no benefits paid. That Sandra start on April 1st, 2016 and be responsible for her own Workers Compensation Board Coverage.

Carried.

80/16 Long Term Location for Collection Site

LOCKHART: That the R.M. of Medstead No. 497 apply for a special lease on the SW11-50-15W3 from Sask. Ag. & Food for a long term location to have our Collection Site at.

Carried.

Adjournment:

81/16 Adjourn

EGELAND: Moved that there being no further business to discuss, this meeting adjourn at 10:11 a.m.

Carried.

Reeve

Administrator