

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, April 13th, 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 – left at 1:09 p.m.
Administrator – Christin Egeland
Division 4 - Ron Jesse – left at 1:09 p.m.
Division 5 - Tracy Lockhart
Division 6 - Jim Johnson

Agenda:

82/16 Agenda

JOHNSON: That the agenda for the April 13th, 2016 regular council meeting be approved as presented.

Carried.

Minutes:

83/16 Minutes

JESSE: That the minutes for the March 9th, 2016 regular meeting of council be adopted as circulated and read.

Carried.

84/16 Special Meeting Minutes

LOCKHART: That the special meeting minutes for the March 23rd, 2016 special meeting of Council be adopted as circulated and read.

Carried.

Financial Reports:

85/16 Bank Reconciliation

SHORT: Moved that council accept the Bank Reconciliation as presented for the month of March 2016.

Carried.

86/16 Financial Statement

EGELAND: That the Summary of Financial Activities for the month of March 2016 be approved as presented.

Carried.

87/16 Accounts

JESSE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5376 – 5426 and direct deposit payments.

Carried.

Delegation:

10:07 – 11:00 a.m. – Foreman Josh Funk and Garrett Kohl
Josh and Garrett discussed with Council overtime, clothing allowances, selling a trailer and tank and 14 foot mole board, getting a new radio in the Volvo grader, and some changes in the shop.

Unfinished Business:

88/16 Rescind Resolution No. 58/16

SHORT: That resolution No. 58/16 being a resolution to set up an overtime policy for our outside employees in the winter months be rescinded.

Carried.

89/16 Bonus for Outside Employees

JESSE: That the R.M. of Medstead No. 497 give Josh Funk a \$500.00 bonus and Garrett Kohl a \$250.00 bonus.

Carried.

90/16 Outside Employee Clothing Allowance

KLASSEN: That the R.M. of Medstead No. 497 provide the personal protective equipment to the outside employees at Council's discretion.

Carried.

91/16 Collection Site – Additional Bins

LOCKHART: That the R.M. of Medstead No. 497 have two household bins emptied bi-weekly for \$260.00 per month for the service charge and one six yard household bin on call for \$10.00 per month for container rental.

Carried.

92/16 Mileage Rate for Employee Vehicle Use

KLASSEN: That the R.M. of Medstead No. 497 set the daily rate for vehicle use in this municipality to \$60.00 per day and/or \$30.00 per half day for the use of employees vehicle as directed by the Reeve and Council.

Carried.

93/16 Trail on NW29-49-14W3

LOCKHART: That the R.M. of Medstead No. 497 survey out the trail on the NW29-49-14W3 prior to Randy and Carol Werstroh purchasing the lease land. That Meridian Surveys be hired to do the work.

Carried.

94/16 Dust Control

SHORT: That the R.M. of Medstead No. 497 hire R & B Custom Works to apply calcium chloride for ratepayers at a rate of \$0.28 per litre plus trucking.

Carried.

April Meeting

95/16 Recess for Lunch

KLASSEN: That this meeting recess for lunch at 1:09 p.m. for half an hour.

Carried.

Councillors Murray Short and Ron Jesse left the meeting at 1:09 p.m. for the rest of the day.

Reconvene

Called back to order at 1:35 p.m.

Unfinished Business:

96/16 Sea Can Door

JOHNSON: That this municipality purchase a commercial metal door for the sea can from Chernesky's Hardware for \$629.00 plus tax and a door knob.

Carried.

New Business:

97/16 2015 Audited Financial Statement

LOCKHART: That the R.M. of Medstead No. 497 approve the 2015 audited financial statement as presented to Council.

Carried.

98/16 2016 Board of Revision & Development Appeals Board

JOHNSON: Moved that our minutes record that Leslie Clark, Louise Stuart and John Koop have accepted appointments to the Board of Revision and Development Appeals Board for this municipality. That this Council appoint Christin Egeland as recording secretary for these boards in the event one is required.

Carried.

99/16 Sask. Lotteries Grant

LOCKHART: That the R.M. of Medstead No. 497 approve \$250.00 from the Sask. Lotteries Grant going towards MADRA's Ladies Night hall rent and \$250.00 towards the Cater Lake Wildlife Federation Supper hall rent.

Carried.

100/16 Sale of Sask. Ag & Food Lease Land – SE30-49-15W3

EGELAND: That the R.M. of Medstead No. 497 approve Farley Findlay purchasing the lease land situated on the SE30-49-15W3 from Sask. Ag & Food.

Carried.

101/16 Sale of Sask. Ag & Food Lease Land – NW & NE11-49-15W3

EGELAND: That the R.M. of Medstead No. 497 approve Randy Jones purchasing the lease land situated on the NW and NE11-49-15W3 from Sask. Ag & Food.

Carried.

102/16 Local Government Election Workshop

EGELAND: That the R.M. of Medstead No. 497 approve Administrator Christin Egeland attending the Local Government Election Workshop on May 27th, 2016 in Battleford, Saskatchewan with all expenses paid.

Carried.

103/16 Long Lake Road – PDAP

KLASSEN: That the R.M. of Medstead No. 497 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding from spring run-off starting on April 4th, 2016.

Carried.

Correspondence:

104/16 Correspondence

KLASSEN: Moved that the correspondence be filed as read.

Adjournment:

105/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 3:05 p.m.

Carried.

Reeve

Administrator