

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, May 11<sup>th</sup>, 2016 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 8:58 a.m. by Reeve Albert Schmirler.

**Present:**

Reeve Albert Schmirler	
Division 1 - Albert Klassen- <b>Absent</b>	Division 4 - Ron Jesse
Division 2 – Vernon Egeland - <b>Absent</b>	Division 5 - Tracy Lockhart
Division 3 – Murray Short – <b>Absent</b>	Division 6 - Jim Johnson
Administrator – Christin Egeland	

**Agenda:**

106/16      Agenda

JOHNSON: That the agenda for the May 11<sup>th</sup>, 2016 regular council meeting be approved as presented.

Carried.

**Minutes:**

107/16      Minutes

JESSE: That the minutes for the April 13<sup>th</sup>, 2016 regular meeting of council be adopted as circulated and read.

Carried.

**Financial Reports:**

108/16      Bank Reconciliation

JOHNSON: Moved that council accept the Bank Reconciliation as presented for the month of April 2016.

Carried.

109/16      Financial Statement

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

Carried.

110/16      Accounts

LOCKHART: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5427 – 5479 and direct deposit payments.

Carried.

**Unfinished Business:**

111/16      Collection Site – Additional Bins

LOCKHART: That the R.M. of Medstead No. 497 increase the amount of household bins at the Collection Site to 3 bins plus one on call bin and 1 recycling bin plus one on call bin.

Carried.

112/16 Tax Cancellation – Glenbush Lots

JESSE: That the R.M. of Medstead No. 497 approve cancelling the 2015 municipal and school taxes on Lots 3 – 8, Block 1, AH3252 and Lot 15, Block 2, AH3252. The total portion of municipal taxes cancelled is \$200.00 plus \$10.00 in interest and total portion of school taxes cancelled is \$2.46 plus \$0.15 in interest.

Carried.

113/16 PDAP – Cater Lake Project – Site 12

JOHNSON: That the R.M. of Medstead No. 497 accept Triple 7 Excavating's quote for Provincial Disaster Assistance Program (PDAP) work on the south end of Cater Lake (South end of SE17-51-14W3) for \$11,120.00 plus taxes.

Carried.

114/16 Board of Revision & Development Appeals Board Secretary

LOCKHART: That the R.M. of Medstead No. 497 appoint Linda Sandwick as our Board of Revision and Development Appeals Board Secretary in the event one is required.

Carried.

**New Business:**

115/16 SMHI – Withdrawal List

JESSE: That the Saskatchewan Municipal Hail Insurance Withdrawal List be approved as presented to Council.

Carried.

**Correspondence:**

116/16 Correspondence

LOCKHART: Moved that the correspondence be filed as read.

Carried.

**Adjournment:**

117/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 11:08 a.m.

Carried.

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Reeve

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Administrator