

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, June 8th, 2016 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:03 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:

118/16 Agenda

SHORT: That the agenda for the June 8th, 2016 regular council meeting be approved as presented.

Carried.

Minutes:

119/16 Minutes

EGELAND: That the minutes for the May 11th, 2016 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

120/16 Bank Reconciliation

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

Carried.

121/16 Financial Statement

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

Carried.

122/16 Accounts

KLASSEN: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5480 – 5532 and direct deposit payments.

Carried.

Unfinished Business:

123/16 Mileage

EGELAND: That the mileage rate for the outside employees be set at \$0.50 per kilometer for miles travelled on behalf of this municipality.

Carried.

124/16 Dust Control

SHORT: That resolution No. 94/16 be amended and replace R & B Custom Works with Goller's Tires and change the calcium chloride rate from \$0.28 per litre to \$1.25 per meter for economy spray, \$2.50 per meter for standard spray and \$5.00 per meter for heavy spray.

Carried.

125/16 Cemetery Maintenance

SHORT: That Stacy Hill be hired to do Cemetery Maintenance at the R.M. Cemetery for \$200.00 in May and \$150.00 per month from June through September.

Carried.

Delegations:

Randy Werstroh - 10:55 – 11:32 a.m.

Randy discussed with Council his invoice, land access for his neighbor north of NW29-49-14W3 and a vehicle roll over on a road that recently had the shoulders pulled on it.

David Rodzen – 11:26 – 11:44 a.m.

David discussed with Council legal access to the land he owns on the SW32-49-14W3.

Unfinished Business:

126/16 Invoice for Fence Replacement

EGELAND: That the R.M. of Medstead No. 497 approve paying the fence bill from Randy Werstroh for \$314.00 plus GST for material on the NW17-49-14W3.

Defeated.

127/16 Gravelling for 2016

KLASSEN: That the R.M. of Medstead No. 497 hire Dmytryshyn and Sons to gravel Division 4 and 5 and Triple 7 Excavating to gravel Division 1, 2 and 6. That the Division 3 Councillor decide which company he will get after reviewing their gravel piles.

Carried.

128/16 Tender

JOHNSON: That the R.M. of Medstead No. 497 tender a 14ft x 14ft wooden shop door, 14ft mole board, trailer with tank and hand pump, pressure washer and used hot water heater from the hall. That these items be advertised around the community and the tender close date be set for Tuesday, July 12th, 2016 at 4:00 p.m.

Carried.

129/16 Recess for Lunch

JOHNSON: That this municipality recess for lunch at 12:52 p.m. for twenty minutes.

Carried.

Reconvene

Called back to order at 1:10 p.m.

New Business:

130/16 Crown Land Tender – NE25-51-13W3

SHORT: That the R.M. of Medstead No. 497 has no concerns with the Government of Saskatchewan tendering the NE25-51-13W3.

Carried.

131/16 Sale of Sask. Ag & Food Lease Land – PT SE25-50-14W3

SHORT: That the R.M. of Medstead No. 497 approve Philip Pauls purchasing the lease land situated on PT SE25-50-14W3.

Carried.

132/16 Request to Tie Parcels Together

KLASSEN: That the R.M. of Medstead No. 497 approve Sask. Ag & Food tying parcel #203238693 for the SW30-49-12W3 to the SE25-49-13W3 (parcel #164456073), NE25-49-13W3 (parcel #128974281), NW25-49-13W3 (parcel #129000271), NE26-49-13W3 (parcel #128974304) and NE26-49-13W3 (parcel #129000349) for physical and legal access.

Carried.

133/16 2016 Budget

SHORT: That the R.M. of Medstead No. 497's 2016 budget calling for a revenue of \$1,069,508 and expenditures of \$1,065,206 with a surplus of \$4,302 and the R.M. of Medstead No. 497 calling for a mill rate of 16 and a mill rate factor of .60 on residential property and a minimum tax of \$100.00 on residential land and the Living Sky S.D. #202 calling for a mill rate of 2.67 for Agriculture Land, 5.03 for Residential Property, 8.28 for Commercial and Industrial and 11.04 for Resources (Oil and gas, mines and pipelines) be adopted by this municipality.

Carried.

134/16 Gas Tax Fund

KLASSEN: That the R.M. of Medstead No. 497 cancel IIP # 1415-003137 for clay capping roads through the Gas Tax Fund and apply for Township and Range Road Signs and installation.

Carried.

135/16 Canada 150 Community Infrastructure Program

SHORT: That the R.M. of Medstead No. 497 apply to the Canada 150 Community Infrastructure Program for hall lighting, a new hot water heater and an energy efficient front door.

Carried.

136/16 Recycling Infrastructure Grant Funding

EGELAND: That the R.M. of Medstead No. 497 apply to the Recycling Infrastructure Grant Funding for a new fence for our future collection site location once approved by Sask. Ag. & Food.

Carried.

137/16 STARS Donation

SCHMIRLER: That the R.M. of Medstead No. 497 donate \$1,100.00 to STARS.

Carried.

138/16 PDAP – Division 4

SHORT: That the R.M. of Medstead No. 497 apply to the Ministry of Government Relations to add the road situated on the south side of 27-50-15W3 for assistance 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 on April 29th, 2016.

Carried.

139/16 Tax Arrears Warning Letters

SHORT: That the R.M. of Medstead No. 497 send out letters to landowners with tax arrears advising them that if the tax arrears are not paid within 60 days the tax arrears amount will be sent to a collection agency for collection.

Carried.

Correspondence:

140/16 Correspondence

EGELAND: Moved that the correspondence be filed as read.

Carried.

Adjournment:

141/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 2:43 p.m.

Carried.

Reeve

Administrator