

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, July 13th, 2016 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:09 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	Division 6 - Jim Johnson
Administrator – Christin Egeland	

Agenda:

142/16

Agenda

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

Carried.

Minutes:

143/16

Minutes

SHORT: That the minutes for the June 8th, 2016 regular meeting of council be adopted as circulated and read.

Carried.

Delegations:

9:30 – 10:14 a.m. – Foreman Josh Funk and Maintenance Operator Garrett Kohl Josh and Garrett discussed with Council rock ripping, scarifying, mileage rates, grader blades and sprayer ruts in the ditches.

Financial Reports:

144/16

Bank Reconciliation

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

Carried.

145/16

Financial Statement

KLASSEN: That the Summary of Financial Activities for the month of June 2016 be approved as presented.

Carried.

146/16

Mileage

LOCKHART: That the R.M. of Medstead No. 497 cancel resolution No.'s 92/16 and 123/16 and set the mileage rate at \$0.50 per kilometer for cars and SUVs, \$0.75 per kilometer for pickup trucks, \$1.00 per kilometer for truck and trailer use and \$2.00 per kilometer for truck and trailer when using it for asphalt. That any maintenance and damages to personal vehicles be the responsibility of the owner.

Carried.

Albert Schmirler declared financial interest and left the room at 11:03 a.m.

147/16 Accounts

JOHNSON: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5533 – 5583 and direct deposit payments.

Carried.

Albert Schmirler returned to the meeting at 11:05 a.m.

Unfinished Business:

148/16 Collection Site – Special Lease

LOCKHART: That the R.M. of Medstead No. 497 approve signing Special Lease Agreement No. 397375 to lease the SW11-50-15W3, Ext. 52 from the Ministry of Agriculture. That this 0.75 acre parcel be used in conjunction with the RM owned railway bed to the south to form this municipality’s Collection Site. This Collection Site will house household and recycling bins. That approval be given to pay the \$200.00 New Lease Issuance Fee, \$40.00 Rental Fee for 2016 and \$2.00 in GST.

Councillor Jesse requested a recorded vote.

For – Reeve Albert Schmirler, Division 1 Councillor Albert Klassen, Division 5 Councillor Tracy Lockhart and Division 6 Councillor James Johnson
Against – Division 2 Councillor Vernon Egeland, Division 3 Councillor Murray Short, and Division 4 Councillor Ron Jesse

Carried.

149/16 NW29-49-14W3 – Surveyed Trail

EGELAND: That the R.M. of Medstead No. 497 is unaware of any land uses in the vicinity that would be incompatible with the surveyed road on the NW29-49-14W3 and no site conditions that make the land unsuitable for its use. The R.M. of Medstead No. 497 has no facilities that would be affected by the road and have no requirements for the applicant.

Carried.

150/16 Tenders

JESSE: That the R.M. of Medstead No. 497 accept the tenders as follows:

14ft x 14ft Wooden Shop Door	– Ben Egeland	- \$400.00
Pressure Washer	- Eric Pederson	- \$27.98
Hot Water Heater	- Josh Funk	- \$40.00
Mole Board	- Barry Starling	- \$377.00
Tank & Wagon	- Archie Latimer	- \$310.00

Carried.

151/16 Canada 150 Community Infrastructure Program

SHORT: That the R.M. of Medstead No. 497 approve adding the following to the Canada 150 Community Infrastructure Program application for the Medstead Community Hall Upgrades: new thermostats, replacing all outside doors with energy efficient doors, new toilets, bathroom stalls, painting the interior walls, exterior posts and signs, cement work to finish off the sidewalk and applying rubber paving on top the front sidewalk.

Carried.

New Business:

152/16 PDAP – South of SW18-50-13W3

SHORT: 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 heavy rain fall on July 10th, 2016.

Carried.

153/16 Access Road – E ½ 22-51-15W3

SHORT: That the R.M. of Medstead No. 497 get a quote from Meridian Surveys to survey out the existing road on the E ½ 22-51-15W3.

Carried.

154/16 Gas Pipeline – NW01-50-15W3

SHORT: That the R.M. of Medstead No. 497 approve the location of the gas line being placed south of the Sask Energy building on the NE02-50-15W3, 55m from the center of the highway going south and boring under the highway east to the NW01-50-15W3. That this municipality is not aware of any water and sewer lines that would be affected.

Carried.

155/16 OH&S Orientation Handbook

EGELAND: That the Council of the R.M. of Medstead No. 497 approve the revised Occupational Health and Safety Orientation Handbook as presented to Council.

Carried.

156/16 Little Loon Regional Park – July 1st Celebration

LOCKHART: That this municipality donate \$200.00 to the July 1st Celebration at the Little Loon Regional Park.

Carried.

Correspondence:

157/16 Correspondence

JOHNSON: Moved that the correspondence be filed as read.

Carried.

Adjournment:

158/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 1:39 p.m.

Carried.

Reeve

Administrator