

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, August 10<sup>th</sup>, 2016 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:01 a.m. by Reeve Albert Schmirler.

**Present:**

Reeve Albert Schmirler  
Division 1 - Albert Klassen  
Division 2 – Vernon Egeland  
Division 3 – Murray Short – left @ 1:17 p.m.  
Administrator – Christin Egeland  
Division 4 - Ron Jesse  
Division 5 - Tracy Lockhart  
Division 6 - Jim Johnson

**Agenda:**

159/16

Agenda

EGELAND: That the agenda for the August 10<sup>th</sup>, 2016 regular council meeting be approved as presented.

Carried.

**Minutes:**

160/16

Minutes

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

Carried.

**Financial Reports:**

161/16

Bank Reconciliation

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

Carried.

162/16

Financial Statement

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

Carried.

163/16

Accounts

EGELAND: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5584 – 5632 and direct deposit payments.

Carried.

**Unfinished Business:**

164/16

Collection Site Fence

LOCKHART: That the R.M. of Medstead No. 497 hire Larry and Don Janzen to build the fence around the Collection Site on the SW11-50-15W3, Ext. 52 and hire Albert Schmirler to move the dirt to make a pad with his dozer.

Carried.

**Delegations:**

Terrel Hill - 10:32 – 10:45 a.m.

Terrel discussed with Council SaskTel's proposed plan for installing a cable line and trying to get a cell phone tower in this area.

Dawn Friesen – 11:04 – 11:29 a.m.

Dawn presented to Council information about Farm & Food Care Saskatchewan

165/16 SaskTel Cable Line

SHORT: That the R.M. of Medstead No. 497 has no knowledge of any buried facilities or other underground utilities along the proposed cable installation for SaskTel. That a letter be sent to SaskTel informing them of ratepayers concerns with cell phone coverage in this municipality.

Carried.

166/16 Farm & Food Care Membership

SHORT: That the R.M. of Medstead No. 497 pay a \$1,000.00 Farm and Food Care membership fee for 2016.

Carried.

**Unfinished Business:**

167/16 Long Lake Drainage

KLASSEN: That the R.M. of Medstead No. 497 hire Tom Gehlen from Resource Management International Development to survey potential drainage plans for Long Lake in division one.

Carried.

168/16 Surveyed Trail – NW29-49-14W3

EGELAND: That Council approve adding an interest to the title on the NW29-49-14W3 while waiting for Information Services Corporation's approval on the surveyed road.

Carried.

169/16 Access Road on E ½ 22-51-15W3

JOHNSON: That the R.M. of Medstead No. 497 hire Meridian Surveys to survey out the access road on the E ½ 22-51-15W3 and SW27-51-15W3.

Carried.

**New Business:**

170/16 Werstroh Invoice

EGELAND: That the R.M. of Medstead No. 497 pay Randy Werstroh's invoice #867021 for \$677.25 for cleaning up debris from the mulcher and spraying trees on municipal property.

Defeated.

171/16 Letter to Werstroh

EGELAND: That the R.M. of Medstead No. 497 send Randy Werstroh a letter notifying him that this municipality is not paying his invoice due to the conditions stated in the June 14, 2016 letter that was given to him.

Carried.

172/16 Tax Cancellation – Lots 3 – 8, Blk 1, AH3252 & Lot 15, Blk 2, AH3252

EGELAND: That the R.M. of Medstead No. 497 cancel the 2016 taxes on Lots 3 – 8, Blk 1, AH3252 consisting of \$100.00 of municipal taxes and \$1.76 in school taxes and cancel the taxes on Lot 15, Blk 2, AH3252 consisting of \$100.00 of municipal taxes and \$0.70 in school taxes.

Carried.

173/16 RMAA Division 6 District Meeting

LOCKHART: That the R.M. of Medstead No. 497 approve sending Administrator Christin Egeland to the Rural Municipality’s Administrators Association Division 6 District Meeting held in Meota, SK on September 15<sup>th</sup>, 2016 with all expenses paid.

Carried.

174/16 Royal Canadian Legion Advertisement

JESSE: That the R.M. of Medstead No. 497 purchase a \$195.00 remembrance advertisement in the Military Service Recognition Book to help educate younger generations on the sacrifices of our local veterans and support Saskatchewan Veterans Military Personnel and Legion Members.

Carried.

**Correspondence:**

175/16 Correspondence

LOCKHART: Moved that the correspondence be filed as read.

Carried.

**Adjournment:**

176/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 2:27 p.m.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator