

A **Special Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Monday, August 15th, 2016 at 4:00 p.m. at the municipal office in Medstead, SK.

The meeting was called to order at 4:08 p.m. by Reeve Albert Schmirler.

Present:

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

Agenda:

177/16 Agenda

JOHNSON: That the agenda for the August 15th, 2016 special council meeting be approved as presented.

Carried.

New Business:

178/16 Josh Funk's Resignation

KLASSEN: That the R.M. of Medstead No. 497 accept Foreman Josh Funk's two week's notice with his last day of work being on August 25th, 2016.

Carried.

179/16 Gift for Josh Funk

SHORT: That the R.M. of Medstead No. 497 give Josh Funk a \$100.00 gift card as a thank you for the work he has done for this municipality.

Carried.

180/16 Tender for Foreman/Grader Operator Position

JESSE: That the R.M. of Medstead No. 497 tender for a full time permanent Foreman/Grader Operator in the Battlefords Regional Optimist, Spiritwood Herald, Meridian Booster, on websites and around the community with the tender date closing on September 13th, 2016 at 4:00 p.m. That this Council review the applicants at their September regular council meeting.

Carried.

Adjournment:

181/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 4:57 p.m.

Carried.

Reeve

Administrator