

A **Special Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Thursday, August 18th, 2016 at 7:00 p.m. at the municipal office in Medstead, SK.

The meeting was called to order at 7:01 p.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:

182/16 Agenda

JESSE: That the agenda for the August 18th, 2016 special council meeting be approved as presented.

Carried.

New Business:

Council reviewed the reasoning behind our outside employee's disgruntlement and the R.M. of Medstead No. 497's Policy Manual.

183/16 Carl Klassen's Resignation

EGELAND: That the R.M. of Medstead No. 497 accepts Carl Klassen's resignation via text message to Reeve Albert Schmirler on August 15th, 2016. That Carl Klassen's last day of work be on August 19th, 2016.

Carried.

Delegations:

7:50 – 8:42 p.m. – Foreman Josh Funk & Maintenance Operator Garrett Kohl. Josh and Garrett discussed with Council their grading practices and communication with Council.

Adjournment:

184/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 8:43 p.m.

Carried.

Reeve

Administrator