

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, September 14th, 2016 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 8:55 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 – absent	Division 6 - Jim Johnson
Administrator – Christin Egeland	

Agenda:

185/16

Agenda

KLASSEN: That the agenda for the September 14th, 2016 regular council meeting be approved as presented.

Carried.

Minutes:

186/16

Minutes

LOCKHART: That the minutes for the August 10th, 2016 regular meeting of council be adopted as circulated and read.

Carried.

187/16

Special Meeting Minutes – August 15th, 2016

KLASSEN: That the minutes for the August 15th, 2016 special meeting of council be adopted as circulated and read.

Carried.

188/16

Special Meeting Minutes – August 18th, 2016

EGELAND: That the minutes for the August 18th, 2016 special meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

189/16

Bank Reconciliation

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

Carried.

190/16

Financial Statement

JOHNSON: That the Summary of Financial Activities for the month of August 2016 be approved as presented.

Carried.

191/16 Accounts

JESSE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5633 – 5677 and direct deposit payments.

Carried.

Unfinished Business:

192/16 Gravelling

KLASSEN: That the R.M. of Medstead No. 497 hire Dmytryshyn and Son’s to gravel division’s one and six.

Carried.

New Business:

193/16 Mower Operator

KLASSEN: That the R.M. of Medstead No. 497 hire Andy Lavoie to finish mowing this municipality at \$22.00 per hour.

Carried.

194/16 Election – DRO & Poll Clerk Remuneration

KLASSEN: That the R.M. of Medstead No. 497 pay the Deputy Returning Officer \$150.00 and Poll Clerk \$110.00 for the 2016 municipal election.

Carried.

195/16 SaskTel Cable Installation – SW10-49-15W3 to NE04-49-15W3

EGELAND: That the R.M. of Medstead No. 497 approve SaskTel directional boring cable along the road allowance from SW10-49-15W3 to SE09-49-15W3 as well as the driveway on the SE09-49-15W3. That this municipality is not aware of any buried facilities or other underground utilities on the installation plan and has no construction plans along this road allowance in the near future.

Carried.

196/16 Sale of Sask. Ag & Food Lease Land – NE11, NW11 & SW11-50-15W3

JESSE: That the R.M. of Medstead No. 497 approve the Village of Medstead purchasing the lease land situated on the NE11-50-15W3 (2.5 acres), NW11-50-15W3 (1.54 acres) and SW11-50-15W3 (9.5 acres) from Sask. Ag and Food.

Carried.

197/16 Sale of Sask. Ag & Food Lease Land – NE29-50-14W3

KLASSEN: That the R.M. of Medstead No. 497 approve Howard Johnson purchasing the lease land situated on NE29-50-14W3 from Sask. Ag and Food.

Carried.

198/16 Sale of Sask. Ag & Food Lease Land – SW24, SE23 & SW26-51-15W3

KLASSEN: That the R.M. of Medstead No. 497 approve Raymond Sommerfeld purchasing the lease land situated on SW24-51-15W3, SE23-51-15W3 and SW26-51-15W3 from Sask. Ag and Food.

Carried.

199/16 Powered Mobile Equipment – Accepting Garrett Kohl’s Competency

LOCKHART: That the R.M. of Medstead No. 497 acknowledge and approve Garrett Kohl having been trained as a Competent Operator and Orientation on Powered Mobile Equipment for the grader and tractor.

Carried.

200/16 RM of Medstead No. 497 – Local Municipal Evaluator

LOCKHART: That the R.M. of Medstead No. 497 name Vernon Egeland and Burt Boldt as this municipality’s Local Municipal Evaluator’s for the grader, pay loader, scraper, tractor, dozer, backhoe, track hoe and skid steer. That Albert Schmirler be named this municipality’s Local Municipal Evaluator for the grader, tractor, dozer and scraper and that Garrett Kohl be named this municipality’s Local Municipal Evaluator for the grader and tractor.

Carried.

201/16 Spiritwood Veterinary Service District Board

JOHNSON: That the Council of the R.M. of Medstead No. 497 approves the principle set out in the Veterinary Service Act and agrees to co-operate with Councils of the Rural Municipalities of Spiritwood #496, Meeting Lake #466 and Parkdale #498 in the disorganization of the Spiritwood Veterinary Service District Board.

Carried.

202/16 Local Municipal Planner

JOHNSON: That the R.M. of Medstead No. 497 send a letter requesting participation in the Planning Network provided by the R.M. of Mervin No. 499’s Community Planner Yvonne Prusak.

Carried.

203/16 Workshop

LOCKHART: That the R.M. of Medstead No. 497 approve sending the administrator and reeve to the Conflict Resolution: Dealing with Difficult People Workshop in November 2016 at Lloydminster, SK with all expenses paid.

Carried.

Correspondence:

204/16 Correspondence

LOCKHART: Moved that the correspondence be filed as read.

Carried.

Adjournment:

205/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 11:54 a.m.

Carried.

Reeve

Administrator