

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, October 12th, 2016 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:00 a.m. by Reeve Albert Schmirler.

Present:

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

Agenda:

210/16

Agenda

KLASSEN: That the agenda for the October 12th, 2016 regular council meeting be approved as presented.

Carried.

Minutes:

211/16

Minutes

SHORT: That the minutes for the September 14th, 2016 regular meeting of council be adopted as circulated and read.

Carried.

212/16

Special Meeting Minutes – October 5th, 2016

EGELAND: That the minutes for the October 5th, 2016 special meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

213/16

Bank Reconciliation

JOHNSON: Moved that council accept the Bank Reconciliation as presented for the month of September 2016.

Carried.

214/16

Financial Statement

SHORT: That the Summary of Financial Activities for the month of September 2016 be approved as presented.

Carried.

215/16

Accounts

JOHNSON: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5678 – 5729 and direct deposit payments.

Carried.

Unfinished Business:

216/16 Foreman/Grader Operator

LOCKHART: That the Council of the R.M. of Medstead No. 497 cancel resolution #207/16 due to Brent Zelionka not accepting the yearly salary for Foreman/Grader Operator by his proposed start date of October 11th, 2016. That this position be reviewed at the November regular meeting.

Carried.

Delegation:

9:53 – 10:04 a.m. – Brent Zelionka
Council discussed with Brent the Foreman/Grader Operator Position.

217/16 Grader Operator – Raise

KLASSEN: That the R.M. of Medstead No. 497 give Garrett Kohl a raise from \$22.00 per hour to \$24.00 per hour. That this raise start as of October 1st, 2016.

Carried.

218/16 Temporary Contract – Grader Operator

EGELAND: That the R.M. of Medstead No. 497 offer Ernest (Ernie) Fohry a temporary contracted grader operator position at \$24.00 per hour. That Ernie start as soon as possible.

Carried.

Delegation:

10:59 – 11:45 a.m. – Brian Smith
Brian Smith discussed with Council the road being surveyed on the E ½ of 22-51-15W3.

219/16 Recess for Lunch

EGELAND: That this municipality recess for lunch at 12:31 p.m. for thirty minutes.

Carried.

Called back to order at 1:00 p.m.

New Business:

220/16 By-election – Division 4

LOCKHART: That the by-election date for Division 4 Councillor be set for December 21st, 2016 and Nomination Day be set for November 16th, 2016 from 9:00 – 4:00 p.m.

Carried.

221/16 PDAP – 2014 – Request for Extension of Time

LOCKHART: That the R.M. of Medstead No. 497 request an extension of time for the 2014 Provincial Disaster Assistance Program projects for Sites 10 and 12.

Carried.

222/16 EMO Workshop – October 17 & 18th

SHORT: That EMO Coordinator Mitzi Tremblay attend the Emergency Measures Course held at Sauleaux on October 17 & 18th, 2016.

Carried.

Correspondence:

223/16 Correspondence

LOCKHART: Moved that the correspondence be filed as read.

Carried.

Adjournment:

224/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 2:09 p.m.

Carried.

Reeve

Administrator