

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Friday, November 25th, 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 Ronald Jesse.

Present:

Reeve Ronald Jesse
Division 1 – Theodore Martens
Division 2 – Vernon Egeland
Division 3 – Murray Short – 10:58 a.m. – 3:08 p.m.
Administrator – Christin Egeland
Division 4 – Bernie McClean
Division 5 – Darcy Gatzke
Division 6 - Jim Johnson

Agenda:

237/16

Agenda

GATZKE: That the agenda for the November 25th, 2016 regular council meeting be approved as presented.

Carried.

238/16

Bills

MARTENS: That the R.M. of Medstead No. 497 pay Council indemnity and Thunderhawk Consulting Ltd. for packing in Division 6 as presented to Council. Cheque #'s 5769 - 5780.

Carried.

Old Business:

239/16

Bylaw No. 2/16 – First Reading

MARTENS: That Bylaw No. 2/16 being a bylaw for Council Code of Ethics be read a first time.

Carried.

240/16

Bylaw No. 2/16 – Second Reading

EGELAND: That Bylaw No. 2/16 be read a second time.

Carried.

241/16

Bylaw No. 2/16 – Third Reading

MCCLEAN: That Bylaw No. 2/16 be given three readings at this meeting.

Carried.

242/16

Bylaw No. 2/16

GATZKE: That Bylaw No. 2/16 being a bylaw for Council Code of Ethics be read a third time and adopted.

Carried Unanimously.

New Business:

243/16 Road Maintenance Agreement

MARTENS: That the R.M. of Medstead No. 497 enter into a Road Maintenance Agreement with P & E Logging for hauling logs from the NW27-49-13W3 on municipal roads. That P & E Logging be responsible for the repair of any road damages occurred while hauling.

Carried.

244/16 Recognition to the Past Reeve and Council

MCCLEAN: That the R.M. of Medstead No. 497 present Albert Schmirler with a plaque for his years of service and Albert Klassen and Tracy Lockhart with a certificate.

Carried.

245/16 Volvo Grader

EGELAND: That the R.M. of Medstead No. 497 purchase two new tires for the Volvo grader, get the clutch calibrated and a care inspection completed.

Carried.

Councillor Murray Short arrived at the meeting at 10:58 a.m.

246/16 Mulcher

JOHNSON: That the R.M. of Medstead No. 497 purchase a new set of teeth for the mulcher and hire Burt Boldt to make a spare drag line for it.

Carried.

The Administrator advised Council that a Councillor cannot be an employee as per Section 112 of *The Municipalities Act*. If a Councillor is interested in being an employee of the municipalities he or she must resign from their position on Council first and then submit a resume. The Administrator also advised Council that they must use a Contractor for patchwork jobs in the municipality.

Councillor Vernon Egeland declared pecuniary interest and left the room at 11:55 a.m.

247/16 Grader Operator

JOHNSON: That the R.M. of Medstead No. 497 advertise for a full time grader operator position in the Spiritwood Herald for one week and that the deadline to receive resumes be December 15th, 2016 at 4:00 p.m.

Carried.

248/16 Recess for Lunch

MCCLEAN: That this municipality recess for lunch at 12:47 p.m. for thirty minutes.

Carried.

Called back to order at 1:17 p.m. Councillor Vernon Egeland returned to the meeting.

249/16 E-mailed Minutes

SHORT: That e-mailed minutes be charged at a rate of \$25.00 per year.

Carried.

250/16 Snowplowing Driveways – Widows

SHORT: That the R.M. of Medstead No. 497 approve a snowplow policy for widows only and set the rate at \$125.00 per winter to plow their driveways when the patrol goes by as needed.

Carried.

251/16 CN Rail Rock & Sandy Gravel

GATZKE: That the R.M. of Medstead No. 497 sell the Village of Medstead 250 yards in length of CN Rail Rock for \$2,500.00 on the SW11-50-15W3 and sandy gravel from the south gravel pit for \$ 5.00 per yard.

Carried.

252/16 New Volunteer Fire Fighter

MARTENS: That the Council of the R.M. of Medstead No. 497 approve Dan Pain being a member of the Medstead Volunteer Fire Department.

Carried.

253/16 December Meeting Date

MCCLEAN: That the regular December Council Meeting be held on December 16, 2016 at 9:00 p.m..

Carried.

254/16 Tax Enforcement

JOHNSON: That the R.M. of Medstead No. 497 authorizes proceeding with tax enforcement on the following lands:

NW26-51-13W3	BLK A, 101562667
SE16-51-15W3 – Ext. 1 & 2	Lot 4, Blk 2, AH3252
NE17-51-15W3 – Ext. 22	Lots 6 – 10, Blk 2, AH3252
SE17-51-15W3 – Ext. 23	Lot 13, Blk 2, AH3252
SE15-49-13W3	BLK A, 99B14632
SE13-49-14W3	

Carried.

255/16 Rabbit Lake Health Care Centre Representative

MARTENS: That Stan Moore be appointed to the Rabbit Lake Health Care Centre for the year 2017.

Carried.

Councillor Murray Short left the meeting at 3:08 p.m.

256/16 Assessment, Taxation & Tax Tools Workshop

GATZKE: That the R.M. of Medstead No. 497's Council approve Administrator Christin Egeland and all of Council attending the Assessment, Taxation and Tax Tools Workshop being held on February 9th, 2017 in North Battleford, SK.

Carried.

Correspondence:

257/16 Correspondence

EGELAND: Moved that the correspondence be filed as read.

Carried.

Adjournment:

258/16 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 4:16 p.m.

Carried.

Reeve

Administrator