

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Friday, January 13th, 2017 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 Ronald Jesse.

Present:

| | |
|----------------------------------|-----------------------------|
| Reeve Ronald Jesse | |
| Division 1 – Theodore Martens | Division 4 – Bernie McClean |
| Division 2 – VACANT | Division 5 – Darcy Gatzke |
| Division 3 – Murray Short | Division 6 - Jim Johnson |
| Administrator – Christin Egeland | |

Agenda:

1/17 Agenda

GATZKE: That the agenda for the January 13th, 2017 regular council meeting be approved as presented.

Carried.

Minutes:

2/17 Minutes – December 16th, 2016

JOHNSON: That the minutes for the December 16th, 2016 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

3/17 Bank Reconciliation

SHORT: Moved that council accept the Bank Reconciliation as presented for the month of December 2016.

Carried.

4/17 Financial Statement

MCCLEAN: That the Summary of Financial Activities for the month of December 2016 be approved as presented.

Carried.

5/17 Accounts

MARTENS: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5844–5898 and direct deposit payments.

Carried.

Delegations:

Terry Dmytryshyn - 9:54 a.m. – 10:09 a.m.

Terry reviewed with Council the gravel prices for 2017 and the possibility of gravel in both RM gravel pits and their availability to clean up those gravel pits.

Brian Smith - 10:30 a.m. – 11:11 a.m.

Brian discussed with Council his options for the surveyed road on the E ½ 22-51-15W3.

Unfinished Business:

6/17 Bylaw No. 1/17 – First Reading

MARTENS: That Bylaw No. 1/17 being a bylaw respecting animals running at large be read a first time.

Carried.

7/17 Bylaw No. 1/17 – Second Reading

SHORT: That Bylaw No. 1/17 be read a second time.

Carried.

8/17 Bylaw No. 1/17 – Third Reading

JOHNSON: That Bylaw No. 1/17 be given three readings at this meeting.

Carried.

9/17 Bylaw No. 1/17

GATZKE: That Bylaw No. 1/17 being a bylaw respecting animals running at large be read a third time and adopted.

Carried Unanimously.

10/17 Gas Tax Fund

MARTENS: That resolution #134/16 be amended to remove applying for Township and Range Road signs and installation and replace with building a new road around Scandinavian Lake (Long Lake) on the NE & SE31-49-13W3 and NE30-49-13W3.

Carried.

11/17 Portable Toilet

JOHNSON: That the R.M. of Medstead No. 497 offer the Village of Medstead \$500.00 for their landfill building and in the event they do not accept our offer that we approve purchasing a portable toilet for \$950.00 plus freight, taxes and a pail of hot flakes for \$85.00 from Koenders for the Collection Site.

Carried.

New Business:

12/17 Fidelity Bond Presentation

JOHNSON: That the Fidelity Bond be accepted as presented.

Carried.

13/17 2017 Appointments

GATZKE: That the following people be appointed to the 2017 committees and boards:

| | |
|-------------------------------|-----------------------------|
| Auditor: | Holm Raiche Oberg |
| Election – Returning Officer: | Municipal Administrator |
| Election – Polling Place: | Municipal Building |
| Finance Committee: | Reeve & Council |
| Office & Building Committee: | Theo Martens & Darcy Gatzke |
| Fire Chief: | Gerry Boyd |

Deputy Fire Chief: Desmen Boyd & Brad Fast
Fire Brigade: Gerry Boyd, Desmen Boyd, Michelle Boyd, Bill Soderberg, Darren Soderberg, Tim Amendt, Theo Martens, Bryn Casson, Trevor Short, Brad Fast, Stephen Epp, Brian Johnson, Mark Egeland and Dan Pain

Emergency Measures Coordinator: Mitzi Tremblay
Emergency Measures Committee: Gerry Boyd, Ronald Jesse, Albert Schmirler, Mitzi Tremblay & RM & Village Administrators

Emergency Planning Committee: Ronald Jesse, Murray Short & Jim Johnson

Road Committee: Reeve & Councillor for their division
Area Transportation Committee: Ronald Jesse and Murray Short
Machinery Committee: Reeve & All Councillors
Occupational Health & Safety: Administrator & Grader/Equipment Operator

Health Advisory Board: Ronald Jesse & Jim Johnson
Beaver Control: Councillor for each division
District 38 Rat Control Committee: Clint Egeland
Stray Animals Act Administrator: Municipal Administrator
Pound Keepers & Locations: Ron Jesse SW10-50-15W3
Jim Johnson NE31-51-15W3
Vernon Egeland NE14-49-15W3

ADD Board: Clint Egeland
Pest Control Officer: Ken Kratchmer
Weed Inspector: Mitzi Tremblay
Dog Catcher: RM Council
Community Hall Board: Murray Short and Ron Jesse
Little Loon Regional Park Board: Larry Janzen and Tracy Lockhart
Regional Library Board: Bonnie Deuel
Local Library Board Representatives: Bonnie Deuel, Brenna Knapman, Barb Janzen, Heather Pederson, Nissa Shiell, Christine Freethy and Carmen Orange.

Board of Revision: Leslie Clark, Louise Stuart and John Koop
Secretary – Linda Sandwick

Development Appeals Board: Leslie Clark, Louise Stuart and John Koop
Secretary – Linda Sandwick

Carried.

Visitor – 11:50 a.m. – 12:13 p.m. – Council invited the Village of Medstead’s Administrator, Coleen Kitching, into the meeting to discuss an annexation request on the SW12-50-15W3.

14/17 Gravel Allotment Per Division

SHORT: That the R.M. of Medstead No. 497 approve the following gravel allotments per division:

| | |
|--------------------------|--------------------------|
| Division 1 – 2,800 yards | Division 4 – 3,100 yards |
| Division 2 – 3,600 yards | Division 5 – 2,300 yards |
| Division 3 – 2,800 yards | Division 6 – 2,800 yards |

Carried.

15/17 Recess for Lunch

MCCLEAN: That this municipality recess for lunch at 1:00 p.m. for forty five minutes.

Carried.

Called back to order at 1:34 p.m.

16/17 Interest Cancellation

MCCLEAN: That the R.M. of Medstead No. 497's Council cancel the interest cancellation of the following amounts on the following land due to payment being deposited in our bank prior to December 31st, 2016:

| | | | |
|-----------------|----------|-----------------|----------|
| PT NW18-50-13W3 | - \$1.61 | SE30-50-13W3 | - \$3.18 |
| SE18-50-13W3 | - \$5.53 | SW30-50-13W3 | - \$3.06 |
| SW18-50-13W3 | - \$7.39 | PT SE18-50-13W3 | - \$0.01 |

Carried.

17/17 Nomination Officer – By-Election

MARTENS: That Christin Egeland and Coleen Kitching be appointed as Nomination Officers for the Division 2 By-Election.

Carried.

18/17 Little Loon Regional Park – Annual Levy

SHORT: That the R.M. of Medstead No. 497 pay the annual levy of \$1,026.00 to the Little Loon Regional Park.

Carried.

19/17 Municipal Management Essentials Training

MCCLEAN: That the R.M. of Medstead No. 497 approve Christin Egeland attending the Conducting Effective Meetings and Basic Business Law Training in North Battleford, SK with all expenses paid.

Carried.

Correspondence:

20/17 Correspondence

GATZKE: Moved that the correspondence be filed as read.

Carried.

Adjournment:

21/17 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 2:13 p.m.

Carried.

Reeve

Administrator