

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Friday, February 10th, 2017 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:03 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:

22/17 Agenda

GATZKE: That the agenda for the February 10th, 2017 regular council meeting be approved as presented.

Carried.

Minutes:

23/17 Minutes – January 13th, 2017

GATZKE: That the minutes for the January 13th, 2017 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

24/17 Bank Reconciliation

MCCLEAN: Moved that council accept the Bank Reconciliation as presented for the month of January 2017.

Carried.

25/17 Financial Statement

MARTENS: That the Summary of Financial Activities for the month of January 2017 be approved as presented.

Carried.

26/17 Accounts

MCCLEAN: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5899 – 5938 and direct deposit payments.

Carried.

Delegations:

Jim & Doug Oster – 10:20 a.m. – 11:20 a.m.

David Lange, Dennis Klassen and Rick Neufeld - 10:27 a.m. – 11:20 a.m.

Council discussed the options of pumping down Scandinavian Lake (Long Lake) or building a new road west of the existing flooded road along the lake with the affected land owners.

Reeve & Council Forum:

Reeve Ron Jesse gave a report on the Parkland Association of Rural Municipalities Joint Meeting held on January 25th, 2017.

Unfinished Business:

27/17 Road Survey – E ½ 22-51-15W3

JOHNSON: That the R.M. of Medstead No. 497 approve the surveyed road drawing from Meridian Surveys on the E ½ 22-51-15W3.

Carried.

New Business:

28/17 Solicitor

MCCLEAN: That Migneault Law Office be appointed as solicitor for this municipality for the year 2017.

Carried.

29/17 Board of Revision & Development Appeals Board

GATZKE: That Rene Cadrain be appointed to the Board of Revision and Development Appeals Board to replace Louise Stuart and Coleen Kitching be appointed as secretary to the Boards if required to replace Linda Sandwick.

Carried.

30/17 RM Cemetery – Unmarked Graves Marker

SHORT: That the R.M. of Medstead No. 497 approve making a unmarked graves sign for the RM Cemetery.

Carried.

31/17 Thickwood Hills Watershed Association Board No. 13

GATZKE: That the R.M. of Medstead No. 497 become a member of the Thickwood Hills Watershed Association Board No. 13 with a yearly fee of \$200.00. That Murray Short be appointed to this association for the year 2017.

Carried.

32/17 Road Maintenance Agreement – L&M Wood Products

JOHNSON: That the R.M. of Medstead No. 497 approve Road Maintenance Agreement #1-2017 with L&M Wood Products to haul logs down the Birch Lake Road.

Carried.

33/17 Basic Emergency Management Training

MARTENS: That the R.M. of Medstead No. 497 approve sending our EMO Coordinator, Mitzi Tremblay, to Basic Emergency Management Training in Radisson, SK on February 24th and 25th, 2017 with all expenses paid.

Carried.

Correspondence:

34/17 Correspondence

SHORT: Moved that the correspondence be filed as read.

Carried.

Adjournment:

35/17 Adjourn

JOHNSON: Moved that there being no further business to discuss, this meeting adjourn at 1:20 p.m.

Carried.

Reeve

Administrator