

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

The meeting was called to order at 8:59 a.m. by Reeve Ronald Jesse.

**Present:**

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

**Agenda:**

36/17      Agenda

OLSON: That the agenda for the March 10<sup>th</sup>, 2017 regular council meeting be approved as presented.

Carried.

**Minutes:**

37/17      Minutes – February 10<sup>th</sup>, 2017

SHORT: That the minutes for the February 10<sup>th</sup>, 2017 regular meeting of council be adopted as circulated and read.

Carried.

**Financial Reports:**

38/17      Bank Reconciliation

GATZKE: Moved that council accept the Bank Reconciliation as presented for the month of February 2017.

Carried.

39/17      Financial Statement

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

Carried.

40/17      Accounts

GATZKE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5939 –5985 and direct deposit payments.

Carried.

**Delegations:**

9:30 – 11:08 a.m. – Scott Moe MLA, Murray Suchan and Clinton Molde from Water Security Agency

9:30 – 11:30 a.m. - Jim & Doug Oster, David Lange, Dennis Klassen, Corey Penner, Les Wiebe and Bonnie Wiebe

Council discusses future plans for fixing flooding issues on the road along Scandinavian Lake (Long Lake).

**Reeve & Council Forum:**

Councillor Darcy Gatzke gave a report about the RCMP's annual meeting.

**Unfinished Business:**

41/17      Gas Tax Grant

MARTENS: That the R.M. of Medstead No. 497 cancel Resolution No. 10/17 and replace it with the following:

That the R.M. of Medstead No. 497 apply to use the Gas Tax Grant to make a drainage ditch to save the road along Scandinavian Lake (Long Lake).

Carried.

42/17      Board of Revision & Development Appeals Board

SHORT: That Resolution No. 29/17 be amended to remove Rene Cadrain's name from the appointment to the Board of Revision and Development Appeals Boards due to him declining the position and replacing his name with Albert Schmirler.

Carried.

43/17      Regional Library Board Representative

GATZKE: That Heather Pederson be appointed as this municipalities Regional Library Board representative.

Carried.

44/17      Seasonal Maintenance/Equipment Operator

MARTENS: That the R.M. of Medstead No. 497 advertise the position of Seasonal Maintenance/Equipment Operator in one issue of the Spiritwood Herald with the deadline being 4:00 p.m. on April 11<sup>th</sup>, 2017.

Carried.

45/17      Recess for Lunch

SHORT: That this municipality recess for lunch at 12:45 p.m. for forty-five minutes.

Carried.

Called back to order at 1:16 p.m.

**New Business:**

46/17      Seasonal Grader /Equipment Operator

GATZKE: That the position of Seasonal Grader/Equipment Operator be advertised for one week in the Spiritwood Herald with the deadline for resumes being March 23<sup>rd</sup>, 2017 at 4:00 p.m.

Carried.

47/17      Gift for Jim Johnson

OLSON: That the R.M. of Medstead No. 497 purchase a painting from Dorothy Schmidt as a gift to Jim Johnson for his years of service as Division 6 Councillor.

Carried.

48/17 By-Election for Division 6

MARTENS: That the R.M. of Medstead No. 497 accept Jim Johnson's letter of resignation and hold a by-election for the position of Division 6 Councillor on May 24<sup>th</sup>, 2017 with the Nomination Day being April 19<sup>th</sup>, 2017.

Carried.

49/17 Invoice #575 – Fire Call

SHORT: That the R.M. of Medstead No. 497 cancel the remaining \$380.54 owing from Fire Call Invoice #575 that was not covered by SGI insurance.

Carried.

50/17 SARM Convention

OLSON: That the R.M. of Medstead No. 497 approve the administrator, grader operator and council attending the SARM Convention with all expenses paid.

Carried.

51/17 Administrator Training

GATZKE: That the Administrator attend training on March 13<sup>th</sup> and 14<sup>th</sup>, 2017 in Saskatoon, SK with all expenses paid.

Carried.

52/17 Agriculture in the Classroom

SHORT: That the R.M. of Medstead No. 497 be a member of Agriculture in the Classroom.

Carried.

**Correspondence:**

53/17 Correspondence

MARTENS: Moved that the correspondence be filed as read.

Carried.

**Adjournment:**

54/17 Adjourn

MARTENS: Moved that there being no further business to discuss, this meeting adjourn at 2:47 p.m.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator