

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, April 12th, 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 2 – Carl Olson-left at 12:32 - 1:40 p.m.
Division 3 – Murray Short-left at 9:28-11:29 a.m.
Administrator – Christin Egeland
Division 4 – Bernie McClean
Division 5 – Darcy Gatzke
Division 6 - VACANT

Agenda:

59/17 Agenda

OLSON: That the agenda for the April 2017 regular council meeting be approved as presented.

Carried.

Minutes:

60/17 Minutes – March 10th, 2017

GATZKE: That the minutes for the March 10th, 2017 regular meeting of council be adopted as circulated and read.

Carried.

61/17 Special Meeting Minutes – March 24th, 2017

MARTENS: That the minutes for the March 24th, 2017 special meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

62/17 Bank Reconciliation

SHORT: Moved that council accept the Bank Reconciliation as presented for the month of March 2017.

Carried.

63/17 Financial Statement

OLSON: That the Summary of Financial Activities for the month of March 2017 be approved as presented.

Carried.

64/17 Accounts

SHORT: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #5986 – 6032 and direct deposit payments.

Carried.

Councillor Murray Short left the meeting at 9:28 a.m. and returned at 11:29 a.m.

Unfinished Business:

65/17 Long Lake

MARTENS: That the RM of Medstead No. 497 contact Rick Neufeld regarding his proposed plan for road construction around Scandinavian Lake (Long Lake) and request a firm price of the cost and if within our budgeted amount proceed with building.

Carried.

66/17 Rescind Resolution #4/17 – Gas Tax Grant

MARTENS: That the RM of Medstead No. 497 rescind Resolution No. 41/17 and replace with the following:

That the RM of Medstead No. 497 apply to use the Gas Tax Grant to build a new road around Scandinavian Lake (Long Lake) on the SE31-49-13W3 and NE30-49-13W3.

Carried.

67/17 Recess for Lunch

SHORT: That this municipality recess for lunch at 12:33 p.m. for forty-five minutes.

Carried.

Called back to order at 1:18 p.m.

New Business:

68/17 Emergency Temporary Road Closure

MCCLEAN: That the RM of Medstead No. 497 close the Glenbush Road (RGE RD 3144) temporarily from March 29th to April 6th, 2017 due to road conditions.

Carried.

69/17 Invoice – Biggar Transport

MCCLEAN: That the RM of Medstead No. 497 send an invoice to Biggar Transport for \$700.00 for pulling out and towing a semi on the Glenbush Road (RGE RD 3144) on March 29th, 2017.

Carried.

Councillor Carl Olson returned to the meeting at 1:40 p.m.

70/17 Seasonal Maintenance/Equipment Operator

SHORT: That the RM of Medstead No. 497 hire Gordon Link as the Seasonal Maintenance/Equipment Operator at \$22.00 per hour starting on April 24th, 2017.

Carried.

71/17 SaskPower Permission to Construct Easement

SHORT: That the RM of Medstead No. 497 approve signing the SaskPower Easement Agreement for NE33-50-13W3.

Carried.

72/17 Waste Management Service Agreement

SHORT: That this municipality approve signing the Waste Management Service Agreement.

Carried.

73/17 Subdivision Request – SW26-49-15W3

OLSON: That the RM of Medstead No. 497 approve the subdivision request on the SW26-49-15W3.

Carried.

74/17 Mileage Rates

GATZKE: That the mileage rate be set at \$0.54 per kilometer for 2017 starting on April 12th, 2017.

Carried.

75/17 Vacation Pay on Vacation Pay

MARTENS: That the RM of Medstead No. 497 approve paying vacation pay on vacation pay starting January 1st, 2017.

Carried.

76/17 Weed Inspector Training Clinic

GATZKE: That the RM of Medstead No. 497 send our Weed Inspector, Mitzi Tremblay, to the Weed Inspector Training Clinic on April 12th, 2017 in Saskatoon, SK with all expenses paid.

Carried.

77/17 RMAA Convention

MCCLEAN: That the RM of Medstead No. 497 approve Christin Egeland attending the RMAA Convention held in Saskatoon, SK on May 15th – 18th, 2017 with all expenses paid.

Carried.

78/17 Certified Tractor Mower Operator Safety Training Course

MARTENS: That the RM of Medstead No. 497 approve sending Gordon Link weather permitting and pending on previous training to the Certified Tractor Mower Operator Safety Course in North Battleford, SK on May 3rd, 2017 with all expenses paid.

Carried.

Correspondence:

79/17 Correspondence

OLSON: Moved that the correspondence be filed as read.

Carried.

Adjournment:

80/17 Adjourn

OLSON: Moved that there being no further business to discuss, this meeting adjourn at 3:28 p.m.

Carried.

Reeve

Administrator