

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Monday, May 15th, 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
Division 3 – Murray Short
Administrator – Christin Egeland
Division 4 – Bernie McClean
Division 5 – Darcy Gatzke
Division 6 - VACANT

Agenda:

81/17 Agenda

GATZKE: That the agenda for the May 2017 regular council meeting be approved as presented.

Carried.

Minutes:

82/17 Minutes – April 12th, 2017

MARTENS: That the minutes for the April 12th, 2017 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

83/17 Bank Reconciliation

OLSON: Moved that council accept the Bank Reconciliation as presented for the month of April 2017.

Carried.

84/17 Financial Statement

MCCLEAN: That the Summary of Financial Activities for the month of April 2017 be approved as presented.

Carried.

85/17 Accounts

OLSON: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #6033 – 6080 and direct deposit payments.

Carried.

Delegations:

10:08 – 11:02 a.m. – Outside Employees – Vernon Egeland and Ernest Fohry
Vernon and Ernie discussed with Council the condition of the roads and where repairs are required.

Unfinished Business:

86/17 Gravel

GATZKE: That the RM of Medstead No. 497 purchase 9,200 yards of one inch crushed gravel from Triple 7 Excavating for Divisions 1, 2 and 3 and 8,200 yards of crushed gravel from Albert Dunser's Gravel Pit, hauled by Dmytryshyn and Son's for Divisions 4, 5 and 6.

Carried.

New Business:

87/17 MEPP – Authorized Official

SHORT: That the RM of Medstead No. 497 designates Christin Egeland to be authorized to sign Municipal Employment Pension Plan forms on behalf of this municipality.

Carried.

88/17 Saskatchewan Municipal Hail Insurance Withdrawal List

SHORT: That the Saskatchewan Municipal Hail Insurance Withdrawal List be approved as presented to council.

Carried.

89/17 Tax Credits

OLSON: That the RM of Medstead No. 497's Council approve moving a \$0.11 credit from Alternate No. 000636401-01 to Alternate No. 000636400-01 in the tax roll and move a \$0.63 credit from Alternate No. 000903400-01 to Alternate No. 000904100-01.

Carried.

90/17 2016 Audited Financial Statement

MARTENS: That the RM of Medstead No. 497's Council approves the 2016 Audited Financial Statement as presented to Council.

Carried.

91/17 Recess for Lunch

SHORT: That this municipality recess for lunch at 12:42 p.m. for forty-five minutes.

Carried.

Called back to order at 1:10 p.m.

92/17 Hay Lease – SE22-49-15W3

JESSE: That the RM of Medstead No. 497 increase the hay lease for 2017 from \$21.50 per acre to \$25.00 per acre for 50 acres. That the fee per acre be re-evaluated in 2018.

Carried.

93/17 Mileage Rate – Rescinded

SHORT: That Resolution No.'s 146/16, 274/16 and 275/16 for mileage rates be rescinded.

Carried.

May Meeting

94/17 Cemetery Maintenance

MCCLEAN: That Stacy Hill be hired to do Cemetery Maintenance at the RM Cemetery for \$200.00 in May and \$150.00 per month from June through September.

Carried.

Correspondence:

95/17 Correspondence

SHORT: Moved that the correspondence be filed as read.

Carried.

Adjournment:

96/17 Adjourn

MARTENS: Moved that there being no further business to discuss, this meeting adjourn at 4:12 p.m.

Carried.

Reeve

Administrator