

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

The meeting was called to order at 8:57 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-arrived @ 9:28am
Division 5 – Darcy Gatzke
Division 6 – Tracy Lockhart

Agenda:

97/17 Agenda

MARTENS: That the agenda for the June 2017 regular council meeting be approved as presented.

Carried.

Minutes:

98/17 Minutes – May 15th, 2017

GATZKE: That the minutes for the May 15th, 2017 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

99/17 Bank Reconciliation

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

Carried.

100/17 Financial Statement

SHORT: That the Summary of Financial Activities for the month of May 2017 be approved as presented.

Carried.

101/17 Accounts

GATZKE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #6081 – 6126 and direct deposit payments.

Carried.

Delegations:

9:35 – 10:37 a.m. – Ed Pacik from Evolution Training & Consulting
Ed discussed the training available for employees and council members.

10:56 – 11:17 a.m. – Gordon Link
Gordon discussed with Council the reasons for him quitting the Seasonal Maintenance Operator position.

New Business:

102/17 Seasonal Maintenance Operator

SHORT: That the R.M. of Medstead No. 497 hire Ronald Gerlinski at \$22.00 per hour for the Seasonal Maintenance Operator position starting June 12th, 2017.

Carried.

103/17 Recess for Lunch

MCCLEAN: That this municipality recess for lunch at 12:25 p.m. for forty-five minutes.

Carried.

Called back to order at 12:50 p.m.

104/17 Rate for DRO and Poll Clerk

GATZKE: That the R.M. of Medstead No. 497 reimburse the Deputy Returning Officer \$14.00 per hour for 12 hours of work and reimburse the Poll Clerk \$12.00 per hour for 12 hours for their services at municipal elections.

Carried.

105/17 Mulcher & Grader Rates for the Village of Medstead

SHORT: That the R.M. of Medstead No. 497 charge a rate of \$180.00 per hour for mulcher work and \$200.00 per hour for grader work completed for the Village of Medstead.

Carried.

106/17 Channel Clearing Program

MARTENS: That the R.M. of Medstead No. 497 apply for funding under the Channel Clearing Program.

Carried.

107/17 Payroll

MARTENS: That the R.M. of Medstead No. 497 change payroll advance days from meeting days to the 15th of the month and from the last day of the month to the first day of the month.

Carried.

108/17 Online Payments

OLSON: That the administrator research all invoices that can be paid online and pay them that way.

Carried.

109/17 Kids Bike Ride

SHORT: That the R.M. of Medstead No. 497 approve the kids using the municipal highway on June 11th, 2017 from 2:00 – 6:00 p.m. to raise money for World Vision.

Carried.

110/17 Innovation Credit Union Delegate

GATZKE: That the R.M. of Medstead No. 497 designate Christin Egeland to vote for the Innovation Credit Union going federal.

Carried.

111/17 Congrats to Grads Advertisement

MARTENS: That the R.M. of Medstead No. 497 approve placing a Congrats to Grads advertisement in the Spiritwood Herald for \$25.00.

Carried.

112/17 July 1st Celebration Donation

LOCKHART: That the R.M. of Medstead No. 497 donate \$200.00 to the Little Loon Regional Parks July 1st Celebration.

Carried.

Correspondence:

113/17 Correspondence

LOCKHART: Moved that the correspondence be filed as read.

Carried.

Adjournment:

114/17 Adjourn

LOCKHART: Moved that there being no further business to discuss, this meeting adjourn at 4:07 p.m.

Carried.

Reeve

Administrator