

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Friday, July 14<sup>th</sup>, 2017 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:08 a.m. by Reeve Ronald Jesse.

**Present:**

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

**Agenda:**

115/17      Agenda

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

Carried.

**Minutes:**

116/17      Minutes – June 9<sup>th</sup>, 2017

OLSON: That the minutes for the June 9<sup>th</sup>, 2017 regular meeting of council be adopted as circulated and read.

Carried.

**Financial Reports:**

117/17      Bank Reconciliation

LOCKHART: Moved that council accept the Bank Reconciliation as circulated and read for the month of June 2017.

Carried.

118/17      Financial Statement

SHORT: That the Summary of Financial Activities for the month of June 2017 be approved as circulated and read.

Carried.

119/17      Accounts

GATZKE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #6127 – 6158, direct deposits and online payments.

Carried.

120/17      Fuel Supplier

LOCKHART: That the Spiritwood and District Co-op remain the fuel supplier for the R.M. of Medstead No. 497 and revisit it in April 2018.

Carried.

121/17 Weed Management Plan

GATZKE: That the Weed Management Plan be approved as presented to Council.

Carried.

122/17 Powered Mobile Equipment Operator – Ronald Gerlinski’s Competency

GATZKE: That the RM of Medstead No. 497 acknowledge and approve Ronald Gerlinski having been trained as a Competent Operator and Oriented on Powered Mobile Equipment for the tractor and grader.

Carried.

123/17 DEF Fluid

LOCKHART: That the RM of Medstead No. 497 place posters around Medstead for the sale of the remaining DEF Fluid at the shop for seventy five percent (75%) of the cost. First come first serve.

Carried.

124/17 Bylaw No. 2-17 – First Reading

OLSON: That Bylaw No. 2-17 being a bylaw to repeal Bylaw No. 3-02 be read a first time.

Carried.

125/17 Bylaw No. 2-17 – Second Reading

SHORT: That Bylaw No. 2-17 be read a second time.

Carried.

126/17 Bylaw No. 2-17 – Third Reading

GATZKE: That Bylaw No. 2-17 be given three readings at this meeting.

Carried.

127/17 Bylaw No. 2-17

LOCKHART: That Bylaw No. 2-17 being a Bylaw to repeal Bylaw No. 3-02 be read a third time and adopted.

Carried.

128/17 Recess for Lunch

SHORT: That this municipality recess for lunch at 12:27 p.m. for forty-five minutes.

Carried.

Called back to order at 1:00 p.m.

129/17      2017 Budget

SHORT: That the RM of Medstead No. 497's 2017 budget calling for a revenue of \$1,182,673 and expenditures of \$1,182,437 with a surplus of \$236 and the RM of Medstead No. 497 calling for a mill rate of 7 and mill rate factor of 1.195 for agricultural land, 1.5 for commercial property and 1.15 on residential property with a minimum tax of \$100.00 on residential land. That the Living Sky School Division #202 calling for a mill rate of 1.43 for agricultural land, 4.12 for residential property, 6.27 for Commercial and Industrial, and 9.68 for Resources (Oil, gas, mines and pipelines) be adopted by this municipality.

Carried.

130/17      Bylaw No. 3-17 – First Reading

LOCKHART: That Bylaw No. 3-17 being a bylaw to establish mill rate factors be read a first time.

Carried.

131/17      Bylaw No. 3-17 – Second Reading

GATZKE: That Bylaw No. 3-17 be read a second time.

Carried.

132/17      Bylaw No. 3-17 – Third Reading

SHORT: That Bylaw No. 3-17 be given three readings at this meeting.

Carried.

133/17      Bylaw No. 3-17

OLSON: That Bylaw No. 3-17 being a bylaw to establish mill rate factors be read a third time and adopted.

Carried.

134/17      Decommissioning Glenbush Well

OLSON: That the RM of Medstead No. 497's Council approve applying to the Farm and Ranch Water Infrastructure Program for funding to decommission an abandoned well in the hamlet of Glenbush.

Carried.

135/17      Royal Canadian Legion Advertisement

GATZKE: That the RM of Medstead No. 497 purchase a \$195.24 plus tax remembrance advertisement in the Military Service Recognition Book to help educate younger generations on the sacrifice of our local veterans and support Saskatchewan Veteran Military Personnel and Legion Members.

Carried.

**Correspondence:**

136/17      Correspondence

SHORT: Moved that the correspondence be filed as read.

Carried.

**Adjournment:**

137/17      Adjourn

LOCKHART: Moved that there being no further business to discuss, this meeting adjourn at 2:12 p.m.

Carried.

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Reeve

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Administrator