

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Friday, September 8th, 2017 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 9:00 a.m. by Reeve Ronald Jesse.

Present:

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

Agenda:

150/17 Agenda

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

Carried.

Minutes:

151/17 Minutes – August 11th, 2017

MARTENS: That the minutes for the August 11th, 2017 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

152/17 Bank Reconciliation

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

Carried.

153/17 Financial Statement

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

Carried.

154/17 Accounts

LOCKHART: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #6191 – 6213, direct deposits and online payments.

Carried.

155/17 CAFT Program

MARTENS: That the daily maximum limit in the CAFT Program be increased from \$15,000 to \$100,000.

Carried.

156/17 CTP Primary Weight Corridor

OLSON: That the RM of Medstead No. 497 approve signing the Statutory Declaration for the Clearing the Path Primary Weight Corridor Incremental Maintenance.

Carried.

157/17 RMAA Fall District Meeting

MARTENS: That Christin Egeland be approved to attend the Rural Municipalities Administrators Association's fall district meeting on September 14th, 2017 in Meota, SK with all expenses paid.

Carried.

Correspondence:

158/17 Correspondence

MARTENS: Moved that the correspondence be filed as read.

Carried.

Adjournment:

159/17 Adjourn

LOCKHART: Moved that there being no further business to discuss, this meeting adjourn at 11:04 a.m.

Carried.

Reeve

Administrator