

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Friday, October 13th, 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
Division 6 – Tracy Lockhart

Agenda:

160/17 Agenda

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

Carried.

Minutes:

161/17 Minutes – September 8th, 2017

MARTENS: That the minutes for the September 8th, 2017 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

162/17 Bank Reconciliation

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

Carried.

163/17 Financial Statement

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

Carried.

164/17 Accounts

OLSON: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #6214 – 6242, direct deposits and online payments.

Carried.

Delegation:

10:30 a.m. – 10:40 a.m. – Mayor Albert Schmirler
Abe discussed with Council the Village of Medstead’s proposed plan of installing a safe in the Municipal Building.

- 165/17 Request for Proposal – Road Building Between SE19 & SW20-51-15W3
- LOCKHART: That the RM of Medstead No. 497 request RFP's (Request for Proposal's) to build approximately 206 meters of Main Farm Access Road with a 66 (sixty-six) foot right of way between the SE19-51-15W3 and SW20-51-15W3 from interested parties. That the deadline for the Requests for Proposal's be Dec. 7th at 4:00 p.m.
- Carried.
- 166/17 Christmas Party
- LOCKHART: That the RM of Medstead No. 497 invite the Village of Medstead's Council and Medstead Volunteer Fire Fighter Members to our Christmas Party held on Dec. 16th, 2017 at the residence of Ron Jesse starting at 7:00 p.m. That this be a potluck event.
- Carried.
- 167/17 Grader/Equipment Operator – Winter Hours
- MARTENS: That the full time Grader/Equipment Operator be guaranteed 160 hours per month during winter months. That the winter months start Jan. 1st and end March 31st of the year.
- Carried.
- 168/17 Seasonal Operator – Lay Off Date
- LOCKHART: That the RM of Medstead No. 497 set the layoff date for the Seasonal Operator and Maintenance Operator for November 1st, 2017.
- Carried.
- 169/17 Saskatchewan Lotteries Grant
- OLSON: That the RM of Medstead No. 497 approve donating Saskatchewan Lotteries Grant funds to the Moms and Tots Group.
- Defeated.
- 170/17 CTP Primary Weight Corridor – Amendment
- MARTENS: That the RM of Medstead No.497 approve signing the Clearing the Path Primary Weight Corridor Amendment.
- Carried.
- 171/17 List of Lands in Arrears
- LOCKHART: That the List of Lands in Arrears (Form 1) be approved as presented to Council and anyone paying at least half their 2016 tax arrears by December 31st, 2017 not receive a tax lien. That the List of Lands in Arrears be attached to these minutes and the Tax Enforcement List (Form 2) be advertised in the Spiritwood Herald.
- Carried.
- 172/17 Bylaw No. 4/17 – First Reading
- GATZKE: That Bylaw No. 4/17 being a Bylaw to Repeal Previous Bylaws be read a first time.
- Carried.

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173/17 Bylaw No. 4/17 – Second Reading

LOCKHART: That Bylaw No. 4/17 be read a second time.

Carried.

174/17 Bylaw No. 4/17 – Third Reading

OLSON: That Bylaw No. 4/17 be given three readings at this meeting.

Carried.

175/17 Bylaw No. 4/17

MARTENS: That Bylaw No. 4/17 being a Bylaw to Repeal Previous Bylaws be read a third time and adopted.

Carried Unanimously.

176/17 SAMA Maintenance Fees

MARTENS: That the RM of Medstead No. 497 bill individuals that want their land and/or improvements reassessed through maintenance after the appeal process is over the amount per parcel charged by SAMA.

Carried.

177/17 Grid Road Maps

GATZKE: That the RM of Medstead No. 497 sell grid road maps for \$2.50 a map including the provincial sales tax.

Carried.

178/17 Basic Emergency Management Course

MARTENS: That the RM of Medstead No. 497 approve Christin Egeland attending the Basic Emergency Management Course on November 23rd and 24th, 2017 in Spiritwood, SK with all expenses paid.

Carried.

Correspondence:

179/17 Correspondence

GATZKE: Moved that the correspondence be filed as read.

Carried.

Adjournment:

180/17 Adjourn

LOCKHART: Moved that there being no further business to discuss, this meeting adjourn at 12:37 p.m.

Carried.

Reeve

Administrator