

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Friday, November 10<sup>th</sup>, 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  
Administrator – Christin Egeland  
Division 4 – Bernie McClean- **absent**  
Division 5 – Darcy Gatzke  
Division 6 – Tracy Lockhart

**Agenda:**

181/17 Agenda

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

Carried.

**Minutes:**

182/17 Minutes – October 13<sup>th</sup>, 2017

MARTENS: That the minutes for the October 13<sup>th</sup>, 2017 regular meeting of council be adopted as circulated and read.

Carried.

**Financial Reports:**

183/17 Bank Reconciliation

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

Carried.

184/17 Financial Statement

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

Carried.

185/17 Accounts

SHORT: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #6243 – 6276, direct deposits and online payments.

Carried.

**Delegations:**

10:05 a.m. – 10:15 a.m. – Mayor Albert Schmirler  
Abe discussed with Council the RM snowplowing the Hall and Arena parking lots and installing a door downstairs for a vault for the Village.

10:17 a.m. – 10:25 a.m. – Fire Chief Gerald Boyd  
Gerald discussed with Council a van the fire department would like to purchase with the help of the RM. Gerald also told Council he is willing to stay on as Fire Chief for one more year while trying to find a replacement.

186/17 Fire Department Van

GATZKE: That the RM of Medstead No. 497 give the Medstead Volunteer Fire Department \$2,500.00 to help purchase a 1990 Ford Econoline E 350 SD Van.

Carried.

187/17 Recess for Remembrance Day Ceremony

MARTENS: That this municipality recess for the Remembrance Day Ceremony at the school at 10:30 a.m. for one hour and fifteen minutes.

Carried.

Called back to order at 11:40 a.m.

**New Business:**

Council read and signed their Annual Public Disclosure Statements.

188/17 Approval of Absence

SHORT: That Bernie McClean's absence from the November 10<sup>th</sup>, 2017 meeting be approved due to work obligations.

Carried.

189/17 Bylaw No. 5/17 – First Reading

GATZKE: That Bylaw No. 5/17 being a Bylaw to Repeal Previous Bylaws be read a first time.

Carried.

190/17 Bylaw No. 5/17 – Second Reading

SHORT: That Bylaw No. 5/17 be read a second time.

Carried.

191/17 Bylaw No. 5/17 – Third Reading

MARTENS: That Bylaw No. 5/17 be given three readings at this meeting.

Carried.

192/17 Bylaw No. 5/17

OLSON: That Bylaw No. 5/17 being a Bylaw to Repeal Previous Bylaws be read a third time and adopted.

Carried Unanimously.

**Correspondence:**

193/17 Correspondence

OLSON: Moved that the correspondence be filed as read.

Carried.

**Adjournment:**

194/17      Adjourn

LOCKHART: Moved that there being no further business to discuss, this meeting adjourn at 1:47 p.m.

Carried.

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Reeve

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Administrator