

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Wednesday, February 19th, 2025 at 9:00 a.m. at the Municipal Office located at 209 Second Street, Medstead, SK.

The meeting was called to order at 9:11 a.m. by Reeve Jacob LaClare.

Present:

Reeve – Jacob LaClare
Division 1 – Brad Moore
Division 2 – Lora Hundt
Division 3 – Gary Drieschner -arrived at 9:56a.m.
Administrator – Christin Egeland
Division 4 – Terrel Hill - **Absent**
Division 5 – Darcy Driedger
Division 6 – Allan Roske

Delegation:

9:13 a.m. – 9:50 a.m. – Vernon Egeland
Vernon discussed with Council brushing, ridging snow, grader and tractor repairs, fuel meter, working on the sidearm and mower and more.

Division 3 Councillor Gary Drieschner arrived at the meeting at 9:56 a.m.

Reeve Jacob LaClare left the meeting at 10:26 a.m.

Deputy Reeve Allan Roske took the place of chairman at 10:26 a.m.

Minutes:

26/25 Minutes – January 13th, 2025

MOORE: That the minutes for the January 13th, 2025 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

27/25 Bank Reconciliation

DRIEDGER: Moved that council accept the Bank Reconciliation as circulated and read for the month of January 2025.

Carried.

28/25 Financial Statement

DRIESCHNER: That the Summary of Financial Activities for the month of January 2025 be approved as circulated and read.

Carried.

29/25 Accounts

HUNDT: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #8263 – 8286 for a total amount of \$44,702.12 and direct deposits #1434 – 1450 and online payments # 19169045 - 19374233 for a total amount of \$45,246.69 which includes all cheques, online payments and direct deposits for a total amount of \$89,948.81.

Carried.

Old Business:30/25 Fuel Meter

MOORE: That the RM of Medstead No. 497 approves Allan Roske picking up a one-inch fuel meter from Princess Auto and reimburse him for the costs.

Carried.

31/25 2025 Gravel Load and Haul Tender

DRIEDGER: That the RM of Medstead No. 497 accept Triple 7 Excavating Ltd.'s Gravel Load and Haul Tender for \$0.44 per mile for hauling based on 25 yards per load with a five-mile minimum at \$40.00 per load for 2025. That there be no loading fee. Fuel base price is at \$1.20 for every \$0.05 per litre fuel increases there will be a 1.5% increase of total gross of the job. Hauling to start between June 1 – 15th, 2025.

Carried.

Reeve & Council Forum:

Administrator Christin Egeland gave an update on the Rabbit Lake Health Care Center, Councillor Allan Roske gave an update on the Little Loon Regional Park Board and Councillor Lora Hundt and Reeve Jacob LaClare for the Hall Board.

32/25 Reeve & Council Reports

HUNDT: That the verbal reports from Christin Egeland for the Rabbit Lake Health Care Center, Councillor Allan Roske for the Little Loon Regional Park Board and Councillor Lora Hundt for the Hall Board be accepted as presented.

Carried.

New Business:33/25 Hall Board Appointment

MOORE: That the RM of Medstead No. 497 appoint Lora Hundt to the Hall Board for 2025 and 2026.

Carried.

34/25 March Regular Meeting

HUNDT: That the March regular meeting date be moved from March 12th, 2025 to March 19th, 2025.

Carried.

35/25 Administrator's Meeting

MOORE: That Christin Egeland be approved to attend the Administrator's Meeting in Mayfair, SK on February 20th, 2025 with all expenses paid.

Carried.

36/25 Correspondence

MOORE: That the following correspondence having been read be filed:

- Letter from NCTPC
- NCTPC Meeting – April 17th in Blaine Lake

Carried.

Adjournment:

37/25 Adjourn

HUNDT: Moved that there being no further business to discuss, this meeting adjourn at 12:32 p.m.

Carried.



Reeve



Administrator

