

RURAL MUNICIPALITY OF KING GEORGE No. 256

The minutes of the Regular meeting of Council of the Rural Municipality of King George No. 256 was held in the Dinsmore Municipal Office on Monday, April 29 2019 at 9:00 a.m.

Present:

Councilors:

Reeve: Norm McIntyre
Division 1 - Brad Peters
Division 2 – Terry Oja
Division 4 – Les Dawe
Division 5 – Bonnie Simonson
Division 6 - Ed Omiecinski

Kelly Dodd - Administrator

Reeve Norm McIntyre called the meeting to order at 9:00 a.m.

Foreman Shawn Hamilton presented his verbal report to council at 9:01 a.m. he left chambers at 10: 14 a.m.

Forman Report

47-19 Ed Omiecinski: That we accept the Foreman’s verbal report as presented.

CARRIED

Rock Picker

48-19 Les Dawe: That we purchase a Rock Picker from Bruce McPhail for approximately \$1800.00

CARRIED

Reversible Fan

49-19 Ed Omiecinski: That we purchase a reversible fan for the 140 AWD Grader for approximately \$5,000.00 plus applicable taxes.

Minutes

50-19 Oja: That the minutes of the regular meeting of council, held on March 7, 2019 be approved as presented.

CARRIED

Financial Report

51-19 Simonson: That the Bank Reconciliation & Financial Statements for March 31, 2019 be approved as presented.

CARRIED

Accounts to be paid

52-19 Dawe: That the bills and accounts be paid as presented: Cheque #643- #666 and online - payments in the amount of \$107,939.95 and Payroll – Direct Deposit \$7306.10 for a combined total of \$115,246.05, as attached and forming part of these minutes.

CARRIED

Correspondence

53-19 Peters: That we accept the correspondence as presented.

CARRIED

54-19 **Fire Hall Expansion**

Dawe: That we provide \$20,000 to the Dinsmore & District Fire Association in 2019 towards the Fire Hall expansion project and that we provide \$10,000 annually in 2020,2021 & 2022.

CARRIED

Bylaw No. 2019-01 First Reading

55-19 Dawe: That Bylaw No. 2019-01 being a Bylaw respecting Fire Restriction be introduced and read a first time.

CARRIED

Bylaw No. 2019-02 Second Reading

56-19 Omiecinski: That Bylaw No. 2019-01 being a Bylaw respecting Fire Restriction be read a second time.

CARRIED

Bylaw No. 2019-02 Three Readings

57-19 Oja: That Bylaw No. 2019-01 being a Bylaw respecting Fire Restriction be given three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw No. 2019-02 read a third time and adopted

58-19 Peters: That Bylaw No. 2019-01 being a Bylaw respecting Fire Restriction be read a third time and adopted.

CARRIED

59-19 **Dust Control**

Oja: That we arrange dust control for private yard sites though Raw Hide Supplements for any rate payer who is interested, the property owner is responsible for the entire amount, payable to the R.M of King George No.256, and any unpaid Dust Control invoices at year end will be added to the tax roll.

CARRIED

Office Cleaning

60-19 Dawe: That Barb Hannah be hired to clean the municipal office once a week on trial basis at a cost of \$25.00 an hour, and that she be provided with a key for weekend access.

CARRIED

Office Closure

61-19 Simonson: That the Municipal office be closed May 14-17 and June 4-7 for the annual Administration Conferences.

CARRIED

Councillor Terry Oja declared a pecuniary interest in the next item of discussion and left chambers at 11: 55 a.m.

Gravel Tender

62-19 Ed Omiecinski: That we advertise a request for tender for 5000 cubic yards of gravel to be stockpiled in the central part of the R.M, tender to close at 12:00 p.m. on May 13, 2019

CARRIED

Councillor Oja rejoined the meeting at 12:04 p.m.

May Council Meeting

63-19 Peters: That the next regular Council meeting be set for Tuesday, May 21, 2019, 9:00 a.m. in the Municipal Office.

CARRIED

64-19 **Adjourned**

Dawe: That the time being 12:21 p.m. that we adjourn.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd