

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 Tuesday, August 6, 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

Absent:

Division 4 – Les Dawe

Reeve Norm McIntyre called the meeting to order at 9:12 a.m.

Foreman Shawn Hamilton presented the Foreman's report to council at 9:12 a.m. Shawn finished presenting at 9:32 a.m.

Forman Report

98-19 Omiecinski: That we accept the Foreman's verbal report as presented.

CARRIED

Delegate: Dion Hagen from Brandt spoke to council at 9:33 a.m. A demo grader has been provided for council and staff's review. Dion left the meeting at 9:37 a.m.

Foreman Shawn Hamilton left the meeting at 9:38 a.m.

Minutes

99-19 Simonson: That the minutes of the regular meeting of council, held on July 9, 2019 be approved as presented.

CARRIED

Financial Report

100-19 Oja: That the Bank Reconciliation & Financial Statements for July 31, 2019 be approved as presented.

CARRIED

Accounts to be paid

101-19 Peters: That the bills and accounts be paid as presented: Cheque #722- #734 and online payments in the amount of \$56,618.22 and Payroll – Direct Deposit \$16,946.82 for a combined total of \$73,565.04, as attached and forming part of these minutes.

CARRIED

Conservation Easement

102-19

Simonson: That we acknowledge the notice of intent to register a conservation easement on Parcel # 103091059 [SE Sec 09 Twp. 25 Rge 11 W3 Extension 0] and having no concerns advise Miller Thomson LLP, Regina, SK., Accordingly.

CARRIED

Permanent Grader Operator

103-19

Peters: That Brendan Watson be appointed Permanent Grader Operator (Season based position) for the R.M of King George No. 256 at a rate of \$25.00 per hour, and that a M.E.P.P 9% matcher pension, and SARM benefits at 12 times his standard monthly salary be applied for effective August 1, 2019

CARRIED

Mower Operator

104-19

Oja: That Clint Cottingham be appointed Mower Operator (Season based position) for the R.M of King George No. 256 at a rate of \$22.00 per hour, and that a M.E.P.P 9% matcher pension, and SARM benefits at 12 times his standard monthly salary until Dec 31, 2019 be applied for effective August 1, 2019

CARRIED

September Council Meeting

105-19

Simonson: That the next regular Council meeting be set for Tuesday, September 10, 2019, 9:00 a.m. in the Municipal Office.

CARRIED

106-19

Adjourned

Peters: That the time being 12:02 p.m. that we adjourn.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd