

**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, December 10, 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**

Deputy Reeve Bonnie Simonson called the meeting to order at 9:06 a.m.

Foreman Shawn Hamilton presented verbal report to council at 9:10a.m.

Foreman Shawn Hamilton left the meeting at 9:31a.m.

**Councilors:**

**Division 4 – Les Dawe**

Reeve Norm McIntyre called the meeting to order at 9:10 a.m.

**Forman Report**

**158-19** Dawe: That we accept the Foreman’s verbal report as presented.

**CARRIED**

**Minutes**

**159-19** Oja: That the minutes of the regular meeting of council, held on November 5, 2019 be approved as presented.

**CARRIED**

**Financial Report**

**160-19** Omiecinski: That the Bank Reconciliation & Financial Statements for November 5, 2019 be approved as presented.

**CARRIED**

Norm McIntyre joined the meeting at 9:50 a.m.

**Accounts to be paid**

**161-19** McIntyre: That the bills and accounts be paid as presented: Cheque #788-#809 and online payments in the amount of \$83,484.65 and Payroll – Direct Deposit \$12,324.17 for a combined total of \$95,808.82, as attached and forming part of these minutes.

**CARRIED**

**Correspondence**

162-19 Peters: That we accept the correspondence as presented.

**CARRIED**

**Policy 2019-12-01**

163-19 Dawe: That we adopt policy 2019-12-01 a policy regarding private driveways, into practice effective immediately and send letters to everyone listed in form A, and that a notice be posted in the next issue of the newsletter.

**CARRIED**

**Christmas Bonuses**

164-19 Oja: That Christmas bonuses in the corresponding amounts be provided to the following employees:

- Shawn Hamilton \$500.00
- Kelly Dodd \$500.00
- Carly Duffin \$200.00
- Clint Cottingham \$200.00
- Brendan Watson \$500.00

**CARRIED**

**2019 Budget**

165-19 Omiecinski: That we not revise our 2019 budget (cash based accounting) in 2019 and that we adopt an accrual based budget process in 2020

**CARRIED**

166-19 **Custom Work**

McIntyre: That any outstanding custom work invoices at Dec 31, 2019 be added to the tax roll

**CARRIED**

167-19 **Accounts Payable**

Peters: That any bills outstanding in 2019 be paid prior to Dec 31, 2019 and reviewed at the Jan 2020 regular meeting.

168-19 **Holiday Requests**

Dawe: That Carly Duffin be approved for holidays Jan 10, 2020 – Jan 17, 2020

**CARRIED**

169-19 **Safe Driver's List**

McIntyre: That we submit our driver's list to SGI as presented.

**CARRIED**

170-19 **Insurance**

Dawe: That we renew our 2020 Excess liability Insurance policy through SARM with the same terms utilized in 2019, \$2,000,000 limit of Excess Liability Insurance and no optional Excess Administrative errors and Omissions Liability.

**CARRIED**

171-19

**Consent for title**

Omiecinski: That we register the Provincial Mediation Boards interest in [SW 32-26-10-W3 title #1714177175] and that we proceed for title at the expiration of the thirty day notice.

**CARRIED**

172-19

**Tax Liens 2018**

Oja: That we register a tax lien against any properties advertised with the registrar that are still in arrears as of Dec 21, 2019

**CARRIED**

173-19

**Road Closures**

Dawe: That Gerald & Patti Anhorn of Windy Ridge Ranching have authorization to place a gate temporarily across NW & SW 31-24-12- in order to allow cattle to graze on the East side of the road on their way to a wattle supply located in NE 32-24-12-W3 this request will be honored until April 2020, however, council reserves the right to revoke permission at any time for any reason.

**CARRIED**

174-19

**Holiday Office Closures**

Omiecinski: That the Municipal Office be closed December 24<sup>th</sup>, December 25<sup>th</sup>, December 26<sup>th</sup>, closed at 2:00p.m. December 31<sup>st</sup>, and closed January 1<sup>st</sup>.

**CARRIED**

175-19

**Pickboard**

Oja: That we purchase 4 Pickboard "BlackCat" blades from Triod Supply for approximately \$5459.20 plus applicable taxes.

**CARRIED**

176-19

**Temporary Washroom Facility**

Peters: That we rent an outhouse for the shop from Bill Cranston until spring at a cost of \$150.00 a month and \$150.00 per clean-out.

**CARRIED**

177-19

**In-Camera**

Dawe: That we go in-camera for discussions at 12:16 p.m.

**CARRIED**

178-19

**Out of Camera**

Dawe: That the meeting resume at 12:30 p.m.

**CARRIED**

179-19

**Extended Benefits**

Peters: That Extended Health Care and Dental benefits through SARM be changed from Level coverage 2 to Level 5 coverage for all employees.

**CARRIED**

**180-19**                    **2020 Hourly Wage**

McIntyre: That Brendan Watson’s hourly wage be raised to \$25.50/hour effective Jan 1, 2020

**CARRIED**

**181-19**                    **January Council Meeting Date**

Omiecinski: That the next meeting of council be held January 14<sup>th</sup> 2020.

**CARRIED**

**182-19**                    **Adjourned**

Peters: That the meeting adjourned at 12:45 p.m.

**CARRIED**

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**Reeve Norm McIntyre**

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**Administrator Kelly Dodd**

Approved