

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, February 12, 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 9:05 a.m.

Delegates Ashley Berezowski and Amanda Swanson from Duck's Unlimited provided program updates to council at 9:06 a.m. They left the meeting at 9:25 a.m.

Delegates Ivan Thomson spoke to council at 9:26 a.m., he exited chambers at 9:40 a.m.

Foreman Shawn Hamilton presented his verbal report to council at 9:51 a.m. he left chambers at 10: 25 a.m.

Minutes

22-19 Oja: That the minutes of the regular meeting of council, held on December 11, 2018 be approved as presented.

CARRIED

Foreman Shawn Hamilton presented his verbal report to council at 9:45 a.m. he left chambers at 9:57 a.m.

Forman Report

23-19 Brad Peters: That we accept the Foreman's verbal report as presented.

CARRIED

Financial Report - December

24-19 Oja: That the Amended Bank Reconciliation & Financial Statements for December 31, 2018 be approved as presented.

CARRIED

Financial Report - January

25-19 Simonson: That the Bank Reconciliation & Financial Statements for January 31, 2019 be approved as presented.

CARRIED

Accounts to be paid

26-19 Omiecinski: That the bills and accounts be paid as presented: Cheque #613-#631 and online - payments in the amount of \$34,758.87 and Payroll – Direct Deposit \$7306.10 for a combined total of \$42,064.97, as attached and forming part of these minutes.

CARRIED

Correspondence

27-19 Peters: That we accept the correspondence as presented.

CARRIED

Councillor Les Dawe arrived at the meeting at 10: 12 a.m.

28-19 **Operator Resignation**

Omiecinski: That we accept Kelvin Herron’s resignation as seasonal equipment operator effective March 14, 2019.

CARRIED

Councillor Les Dawe declared a pecuniary interest in the next item of discussion and left chambers at 10: 21 a.m.

29-19 **2019 – 2021 Hauling Tender**

Simonson: That we accept the tender presented by Coteau Hills Transport for Gravel Hauling Services for 2019 – 2021 as attached and forming part of these minutes.

CARRIED

Councillor Dawe rejoined the meeting at 10: 24 a.m.

Gravel Pilot Project

30-19 Dawe: That we approach Ptolemy Bro’s Trucking Ltd to inquire if there is interest in selling approximately 2000 yards of gravel to be hauled by Coteau Hills Transport in June, weather dependent.

CARRIED

Fuel Tender 2019

31-18 Oja: That we accept the fuel tender from “River Bend Co-op” 0.997 cents/litre for Clear Diesel GST not included.

CARRIED

32-19 **Crown Land sale of Ptn SW – 1- 25- 11 W3**

Simonson: That council for the R.M of King George No. 256 consents to tying the newly created parcel Ext. 2 (SW-1-25-11-3) between Lakes No. 1 and No. 2 to LSD’s 5,6,7,1, 8 and NW LSD 3 and NE LSD 7 for legal access under common ownership.

CARRIED

Emergency Repair Invoice

33-19 Dawe: That we pay the invoice presented by Ivan Thomson for repairs completed on roadway, and make it clear that any proposed work in the future must be approved by council in advance.

CARRIED

34-19 **Pest Control Annual Conference**

Simonson: That Kelvin Herron, Pest Control Officer, be registered to attend the annual Pest Control Conference in Moose Jaw on June 11 & 12 at a cost of \$130.00 plus meals, mileage and accommodations.

CARRIED

Local Library Board Representative

35-19 Dawe: That Terry Oja be appointed to the Dinsmore Library Board as an R.M of King George No. 256 representative.

CARRIED

X7.650 McCormick Tractor

36-19 Peters: That we purchase a X7.650 McCormick Tractor with a grapple for \$143,794.00 plus applicable taxes, and that we trade in our 2009 John Deere 7230 for \$68,000, both through All West Sales in Rosetown.

CARRIED

March Council Meeting

37-19 Peters: That the next regular Council meeting be set for Thursday, March 7, 2019, 9:00 a.m. in the Municipal Office.

CARRIED

38-19 **Adjourned**

Dawe: That the time being 12:18 p.m. that we adjourn.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd