

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, Jan 21, 2018 at 10:00 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 9:03 a.m.

Brad Peters read his oath of office and was sworn in as councilor for Division 1.

Delegate Sergeant Jason Waldner from the R.C.M.P stopped in for his quarterly visit at 9:12 a.m. He left the meeting at 9:50 a.m.

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

Forman Report

01-19 Omiecinski: That we accept the Foreman’s verbal report.

CARRIED

Minutes

02-19 Oja: That the minutes of the regular meeting of council, held on December 11, 2018 be approved as presented.

CARRIED

Financial Report - November

03-19 Dawe: That the Amended Bank Reconciliation & Financial Statements for November 30, 2018 be approved as presented.

CARRIED

Financial Report - December

04-19 Peters: That the Bank Reconciliation & Financial Statements for December 31, 2018 be approved as presented.

CARRIED

Accounts to be paid - 2018

05-19 Simonson: That the bills and accounts be paid as presented: Cheque #578 - #604 payments in the amount of \$67,679.03, Online payments in the amount of \$5,983.38 and Payroll – Direct Deposit \$8,727.83 for a combined total of \$82,390.24, as attached and forming part of these minutes.

CARRIED

Accounts to be paid - 2019

06-19 Dawe: That the bills and accounts be paid as presented: Cheque #605 - #612 payments in the amount of \$24,770.78 and Payroll – Direct Deposit \$3500.00 for a combined total of \$28,270.78, as attached and forming part of these minutes.

CARRIED

Correspondence

07-19 Oja: That we accept the correspondence as presented.

CARRIED

08-19 **Council Appointments 2019**

Simonson: That we approve the Amended 2019 Council Appointments as attached and forming part of these minutes..

CARRIED

Administrators Bond

09-19 Dawe: That the Administrators fidelity bond is accepted as presented and that the \$125.00 premium for \$25,000.00 Fidelity Bond coverage will be paid to SARM on behalf of the R.M. of King George No. 256.

CARRIED

209 WCB Rates

- 10-19** Oja: That the 2018 WCB Rates Net Premium Rate of \$0.91 per \$100 of assessable payroll be accepted as presented to Council.
- CARRIED**

For Tender - Welder

- 11-19** Oja: That place an ad in the Hiflyer requesting offers on the welder that is no longer used.
- CARRIED**

Cell Booster

- 12-19** Simonson: That we purchase a Cell Booster for the R.M shop at an approximate cost of \$400.00 plus applicable taxes.
- CARRIED**

- 13-19** **Foreman**

Dawe: That Shawn Hamilton be appointed permanent foreman for the R.M of King George No.256 with a salary of \$70,000 annually.

CARRIED

Fuel Tenders

- 14-19** Omiencinski: That council will be accepting tenders for the 2019 Fuel; Estimate amount of Diesel Tendered is 60,000 Litres. Tenders must be received by February 11, 2019 at the Municipal Office.
- CARRIED**
- Councillor Les Dawe declared a pecuniary interest in the next item of business and left chambers at 11:33 a.m.

2019-2021 Gravel Hauling Tender

- 15-19** Oja: That council will be accepting tenders for loading, hauling and spreading of road gravel for approximately 7, 000 to 10,000 cubic yards per year for 3 years. Tenders must be received by February 11, 2018 by 4:00 p.m. at the Municipal Office.
- CARRIED**
- Councillor Les Dawe returned to the chambers at 11:40 a.m.

- 16-19** **In-Camera**

Dawe: That we go in-camera at 12:05 p.m. to discuss personnel issues.

CARRIED

17-19 **Return to regular meeting**

Dawe: That we exit the in-camera session and resume the regular meeting at 12:35 p.m.

CARRIED

Council took a break for lunch at 12:35 p.m. The regular meeting resumed at 1:21 p.m.

18-19 **Gravel Pit Inspection**

Dawe: That we have the Gravel Pit Inspected by the Weed Inspector in Mid May.

CARRIED

Holiday Requests & Personal Days

19-19 Oja: That Lorrie Cheyne be authorized to take holidays from Jan 28 - Feb 1 and that Kelly Dodd off Jan 24 & Jan 25 and Feb 7 & 8.

CARRIED

February Council Meeting

20-19 Peters: That the next regular Council meeting be set for Tuesday January 8, 2019, 10:00 a.m. in the Municipal Office.

CARRIED

20-19 **Adjourned**

Dawe: That the time being 2:37 p.m. that we adjourn.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd