

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, July 9, 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 9:01 a.m.

Equipment Operator Brendan Watson presented the Foreman's report to council at 9:01 a.m. Brendan left the meeting at 9:52 a.m.

Forman Report

85-19 Omiecinski: That we accept the Foreman's verbal report as presented.
CARRIED

Minutes

86-19 Dawe: That the minutes of the regular meeting of council, held on June 11, 2019 be approved as presented.
CARRIED

Financial Report

87-19 Simonson: That the Bank Reconciliation & Financial Statements for June 30, 2019 be approved as presented.
CARRIED

Accounts to be paid

88-19 Oja: That the bills and accounts be paid as presented: Cheque #698- #721 and online payments in the amount of \$116,137.41 and Payroll – Direct Deposit \$14,988.43 for a combined total of \$131,155.84, as attached and forming part of these minutes.
CARRIED

89-19 **2018 Audited Financial statements**

Peters: That we accept the 2018 Audited financial statements as provided by Jenson Stromberg Chartered Accountants.
CARRIED

2019 Operating Budget

90-19 Dawe: That we accept the 2019 operating budget as attached and forming part of these minutes.
CARRIED

91-19 **Mill Rate**

Omiecinski: That the 2019 Municipal Mill rate be set at a rate of 5.6 mills.
CARRIED

92-19 **Education Property Tax**

Peters: That we acknowledge the 2019 confirmed Education Property tax rates:

Agricultural Property	1.43 Mills
Residential Property	4.12 Mills
Commercial/Industrial	6.27 Mills
Resource	9.68 Mills

93-19 **Administrator Contract Renewal**

Dawe: That we enter into a three (3) year agreement with the administrator Kelly Dodd, effective June 1, 2019

CARRIED

94-19 **Holidays**

Oja: That we approve the following holiday requests:

Kelly Dodd- July 9-17, July 25-26 and August 9-19, 2019, and that the office is to be closed during these dates.

CARRIED

95-19 **Contract Work - Terex**

Peters: That we hire Bob Fluke on a contract basis to operate the Terex as needed to build an approach at the entrance to the gravel pits located at NE 5 -25 – 11 – W3, and other projects as directed by motion of council.

CARRIED

August Council Meeting

96-19 Simonson: That the next regular Council meeting be set for Tuesday, August 6, 2019, 9:00 a.m. in the Municipal Office.

CARRIED

97-19 **Adjourned**

Dawe: That the time being 11:01 a.m. that we adjourn.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd