

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, June 11, 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

Kelly Dodd - Administrator

Absent:

Division 6 - Ed Omiecinski

Reeve Norm McIntyre called the meeting to order at 9:05 a.m.

Foreman Shawn Hamilton presented his verbal report to council at 9:05 a.m..

Delegate: ConEx presented to council at 10:01 a.m. via Telephone, their presentation ended at 10: 34 a.m.

85-19

Terex Repairs

Oja: That we have the Terex repaired by Evan Rusnell to fix the Terex for approximately \$6000.00 plus applicable taxes.

CARRIED

86-19

Radio Sets

Dawe: That we purchase 2 Icom IC – F5023 Mobile Radio packages from Hub City Radio Ltd and 1 mounting kit from McCormick Tractor for approximately 1200.00 plus applicable taxes

CARRIED

Forman Report

87-19

Dawe: That we accept the Foreman’s verbal report as presented.

CARRIED

Foreman Shawn Hamilton left the meeting at 9:55: a.m

Delegate: Dion Hagen, our sales rep from Brant Tractor introduced himself to council at 10:01 a.m. Dion left the meeting at 10: 21 a.m.

Minutes

88-19

Simonson: That the minutes of the regular meeting of council, held on May 21, 2019 be approved as presented.

CARRIED

Financial Report

89-19

Dawe: That the Bank Reconciliation & Financial Statements for May 31, 2019 be approved as presented.

CARRIED

Accounts to be paid

90-19

Oja: That the bills and accounts be paid as presented: Cheque #687- #697 and online - payments in the amount of \$28,030.57 and Payroll – Direct Deposit \$15,192.45 for a combined total of \$43,223.02, as attached and forming part of these minutes.

CARRIED

Correspondence

91-19

Peters: That we accept the correspondence as presented.

CARRIED

70-19

Reversible Fan Part 1

Omicinski: That we rescind motion 49-10 regarding a reversible fan purchase.

CARRIED

71-19

Reversible Fan Part 2

Oja: That we purchase a reversible fan for approximately \$8000.00 plus applicable taxes.

CARRIED

Councillor Terry Oja declared a pecuniary interest in the next item of discussion and left chambers at 10:47 a.m.

Gravel Tender

72-19 Omiecinski: That we purchase 5,000 cubic yards of gravel from ‘Triple C Crushing’ at a cost of \$10.00 per yard to be stockpiled.

CARRIED

Councillor Oja rejoined the meeting at 10:55 a.m.

73-19 **In-Camera**

Simonson: That we go in-camera at 10:55 a.m. to discuss personnel issues.

CARRIED

74-19 **Return to regular meeting**

Simonson: That we exit the in-camera session and resume the regular meeting at 11:27 a.m.

CARRIED

75-19 **Triple C Crushing Invoice**

Dawe: That we pay the “Triple C Crushing” invoice for 5000 yards of gravel at \$10.00 a yard at a total cost of \$55,000 including taxes.

CARRIED

July Council Meeting

76-19 Peters: That the next regular Council meeting be set for Tuesday, July 9, 2019, 9:00 a.m. in the Municipal Office.

CARRIED

77-19 **Adjourned**

Dawe: That the time being 11:50p.m. that we adjourn.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd