

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 Thursday, March 7, 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 9:00 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

39-19

Dawe: That the minutes of the regular meeting of council, held on February 12, 2019 be approved as presented.

CARRIED

Forman Report

23-19

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

CARRIED

Financial Report - December

40-19

Oja: That the Bank Reconciliation & Financial Statements for February 28, 2019 be approved as presented.

CARRIED

Accounts to be paid

41-19

Simonson: That the bills and accounts be paid as presented: Cheque #632-#642 and online - payments in the amount of \$11,012.23 and Payroll – Direct Deposit \$7289.70 for a combined total of \$18,301.93, as attached and forming part of these minutes.

CARRIED

CARRIED

Councillor Les Dawe declared a pecuniary interest in the next item of discussion and left chambers at 9: 23 a.m.

42-19 **Welder Tender**

Simonson: That we sell the Lincoln Arc Welder to Les Dawe for \$100.00
CARRIED

Councillor Dawe rejoined the meeting at 9:24 a.m.

Office Closure

43-19 Dawe: That the Municipal office be closed on Friday, March8, so the administrator may attend an appointment.
CARRIED

Foreman Shawn Hamilton arrived and presented his verbal report at 9:51 a.m.

Forman Report

44-19 Ed Omiecinski: That we accept the Foreman’s verbal report as presented.
CARRIED

April Council Meeting

45-19 Peters: That the next regular Council meeting be set for Tuesday, April 23, 2019, 9:00 a.m. in the Municipal Office.
CARRIED

46-19 **Adjourned**

Dawe: That the time being 11:57 a.m. that we adjourn.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd