

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, May 21, 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 9:01 a.m.
Foreman Shawn Hamilton left the meeting at 10:01: a.m.

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

Forman Report

65-19 Omiecinksi: That we accept the Foreman’s verbal report as presented.

CARRIED

Minutes

66-19 Dawe: That the minutes of the regular meeting of council, held on April 29, 2019 be approved as presented.

CARRIED

Financial Report

67-19 Dawe: That the Bank Reconciliation & Financial Statements for April 30, 2019 be approved as presented.

CARRIED

Accounts to be paid

68-19 Dawe: That the bills and accounts be paid as presented: Cheque #667- #686 and online - payments in the amount of \$46,056.08 and Payroll – Direct Deposit \$11,294.74 for a combined total of \$57,350.74, as attached and forming part of these minutes.

CARRIED

Correspondence

69-19

Peters: That we accept the correspondence as presented.

CARRIED

70-19

Reversible Fan Part 1

Omicinksi: 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

Omicinksi: 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

Grass Cutting

Dawe: That we enter into a 5-year grass cutting arrangement with the King George Hall Board, grass to be cut as needed at no charge, to be revaluated in 2024.

CARRIED

Foreman Holiday Requests

74-19

Peters: That the foreman be granted July 8- 12 and July 15-19– off .

CARRIED

Administrator Holiday Requests

75-19

Oja: That Kelly Dodd be granted June 24 – June 28 off.

CARRIED

Wedding Gift

76-19

Oja: That we give Shawn Hamilton a \$200.00 gift card as a wedding present. .

CARRIED

Fuel Tank

77-19

Peters: That we purchase a fuel tank for the service truck at a cost of \$1200.00

CARRIED

78-19

Fire Ban

Peters: That the R.M of King George be placed on an immediate Fire Ban to be discussed June 3 if sufficient rain has presented.

CARRIED

ConEx Wireless GPS System

79-19

Oja: That we purchase a GPS monitoring system for all equipment through Text2Car for approximately \$8,000.00 plus the annual cost of the software package.

CARRIED

Rock Digger

80-19

Omiecinski: That we purchase a rock digger for approximately \$2800.00 plus applicable taxes.

CARRIED

Foreman's Hours

81-19

Simonson: That the foreman be required to work an average of 40 hours a week for 6 months of the year, during the off season, and that he work an average of 50 hours a week for 6 months of the year during the on season.

CARRIED

Employee Conduct Agreement

82-19

Dawe: That we adopt an employee conduct agreement as attached and forming part of these minutes, and have each R.M employee sign immediately.

CARRIED

June Council Meeting

83-19

Peters: That the next regular Council meeting be set for Tuesday, June 11, 2019, 9:00 a.m. in the Municipal Office.

CARRIED

84-19

Adjourned

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

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd