

**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, November 5, 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 9:10 a.m.

**Delegate:** Vance Allinson from Coteau Hill Transport spoke with council at 9:00 a.m. regarding hauling and spreading of gravel in 2020.

Councilor Brad Peters joined the meeting at 9: 05 a.m.

Vance Allison left the meeting at 9: 23 a.m.

Foreman Shawn Hamilton presented the Foreman’s report to council at @ 9: 26 a.m. He left the meeting at 9: 51 a.m.

**Councilors:**

**Division 4 – Les Dawe**

Reeve Norm McIntyre called the meeting to order at 9:10 a.m.

**Forman Report**

**130-19** Omiecinski: That we accept the Foreman’s verbal report as presented.

**CARRIED**

**Minutes**

**131-19** Oja: That the minutes of the regular meeting of council, held on

October 8, 2019 be approved as presented.

**CARRIED**

**Financial Report**

**132-19** Simonson: That the Bank Reconciliation & Financial Statements for Oct 31, 2019 be approved as presented.

**CARRIED**

**Accounts to be paid**

**133-19** Dawe: That the bills and accounts be paid as presented: Cheque #772- #787 and online payments in the amount of \$\$63,088.94 and Payroll – Direct Deposit \$15,645.89 for a combined total of \$78,734.83, as attached and forming part of these minutes.

**CARRIED**

**Survey & Measure**

**134-19** Dawe: That we have Palliser Surveys Inc. measure the quarter section [] that the RM-Facca Pit is located on and that we have the gravel pile measured as soon as possible.

**CARRIED**

**Correspondence**

**135-19** Simonson: That we accept the correspondence as presented.

**CARRIED**

**Municipal Road**

**136-19** Dawe: That the road running across [SE & NE 2 – 26- 11 W 3] be registered as official R.M road through ISC and addressed accordingly on the 2020 RM Map.

**CARRIED**

**Direct Deposit**

**137-19** Peters: That we pay Coteau Hills Transport via direct deposit going forward, and that all payments are approved at the following meeting, any discrepancies must be reported to council and payment delayed until discrepancies have been addressed and corrected.

**CARRIED**

**138-19**                    **Council Appointments 2019**

Dawe: That we approve the 2020 Council Appointments as attached and forming part of these minutes.

**CARRIED**

**139-19**                    **MGTFA Amending Agreement No. 1**

Oja: That we agree to the terms outlined in the amended Gas Tax Program agreement as of October 10, 2019, and that we authorize the Reeve and the Administrator to sign the agreement on our behalf.

**140-19**                    **December Council Meeting**

Simonson: That the next regular Council meeting be set for Tuesday, December 10, 2019, 9:00 a.m. in the Municipal Office.

**CARRIED**

**141-19**                    **Adjourned**

Oja: That the time being 11:38 a.m. that we adjourn.

**CARRIED**

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**Reeve Norm McIntyre**

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**Administrator Kelly Dodd**