

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, September 10, 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

Absent:

Councilors:

Division 4 – Les Dawe

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

Foreman Shawn Hamilton presented the Foreman’s report to council at 9:11a.m. Foreman Shawn Hamilton left the meeting at 9:37 a.m.

Forman Report

119-19 Omiecinski: That we accept the Foreman’s verbal report as presented.

CARRIED

Minutes – Regular Meeting

120-19 Simonson: That the minutes of the regular meeting of council, held on September 10, 2019 be approved as presented.

CARRIED

Financial Report

121-19 Oja: That the Bank Reconciliation & Financial Statements for Sept 30, 2019 be approved as presented.

CARRIED

Accounts to be paid

122-19 Simonson: That the bills and accounts be paid as presented: Cheque #751-#771 and online payments in the amount of \$263,177.84 and Payroll – Direct Deposit \$14,607.78 for a combined total of \$277,725.62, as attached and forming part of these minutes.

CARRIED

Correspondence

123-19 Peters: That we accept the correspondence as presented.

CARRIED

List of Land in Arrears

124-19 Peters: That we advertise all of the properties in arrears as of Dec 31, 2018 in the Rosetown Eagle, as attached to and forming part of these minutes.

CARRIED

Conservation Easement

125-19 Simonson: That we acknowledge the notice of intent to register a conservation easement on Parcel # 102801765 [NW Sec 10 Twp. 26 Rge 10 W3 Extension 0] and having no concerns advise Miller Thomson LLP, Regina, SK., Accordingly.

CARRIED

Administrator Out of Office Days

126-19 Oja: That we approve the following out of office requests for Kelly Dodd, and that we pay mileage, meals and accommodations accordingly:
October 9 Waste Water Collection Exam, - Regina
October 10,11 – Personal Days
October 23 – ISC Training Regina
October 23, 24 – Personal Days
November 5-8 Water Operator Conference Saskatoon
November 12 – Personal day
November 13 & 14 Midterm Convention – Regina
November 18-29 Tentative Holidays

CARRIED

Reeve Norm McIntyre and Councilor Ed Omiecinski both declared a pecuniary interest in the next item of discussion and left chambers at 10:37 a.m. Discussions regarding Dust Control Invoices ensued. Reeve McIntyre and Councilor Omiecinski returned to chambers at 10:45 a.m

Communication Complaint

127-19 Peters: That we send a letter to Michelle Walsh explaining where the meeting minutes can be located online.

CARRIED

November Council Meeting

128-19 Omiecinski: That the next regular Council meeting be set for Tuesday, November 5, 2019, 9:00 a.m. in the Municipal Office.

CARRIED

129-19 **Adjourned**

Oja: That the time being 11:14 a.m. that we adjourn.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd