

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, August 11, 2020 at 8:00 a.m.

Present:

Councilors:

Reeve: Norm McIntyre
Division 1 - Brad Peters
Division 2 – Terry Oja
Division 5 – Bonnie Simonson
Division 6 - Ed Omiecinski

Kelly Dodd - Administrator

Absent:

Division 4 – Les Dawe

Reeve Norm McIntyre called the meeting to order at 8:00 a.m.

Minutes

81-20 Simonson: That the minutes of the regular meeting of council, held on July 14, 2020 be approved once they have been amended to show the next regular council meeting as being August 25, 2020.

CARRIED

Financial Report

82-20 Simonson: That the Bank Reconciliation & Financial Statements for July 31, 2020 be approved as presented.

CARRIED

Accounts to be paid

83-20 Omiecinski: That the bills and accounts be paid as presented: Cheque #948-#963 and online payments in the amount of \$28,859.85 and Payroll – Direct Deposit \$15452.66 for a combined total of \$44,312.51, as attached and forming part of these minutes

CARRIED

Correspondence

84-20 Simonson: That we accept the correspondence as presented.

CARRIED

Foreman Resignation

85-20 Omiecinski: That we accept Shawn Hamilton's resignation as foreman effective July 31, 2020

CARRIED

Laborer Resignation

86-20 Omiecinski: That we accept Connor Buchanan's resignation as seasonal laborer effective August 11, 2020
CARRIED

87-20 **September Council Meeting Date**

Oja: That the next meeting of council be held September 8, 2020 at 8:00 at the Municipal Office.

CARRIED

88-20 **Adjourned**

Oja: That the meeting adjourned at 10:51 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

APPROVED