

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 Wednesday, December 9, 2020 at 10:00 a.m.

Present:

Councilors:

- Division 1 - Brad Peters**
- Division 2 – Terry Oja**
- Division 4 – Les Dawe**
- Division 5 – Bonnie Simonson**
- Division 6 - Ed Omiecinski**

Kelly Dodd - Administrator

Absent:

Reeve: Norm McIntyre Division 4 – Les Dawe

Deputy Reeve Bonnie Simonson called the meeting to order at 9:00 a.m.

Minutes

124-20 Oja: That the Acting Foreman’s report as prepared by Kelly Dodd be approved as presented.

CARRIED

Minutes

125-20 Omiecinski: That the minutes of the regular meeting of council, held on November 10, 2020 be approved as presented.

CARRIED

126-20 Bank Reconciliation & Financial Statements

Peters: That the Bank Reconciliation & Financial Statements for November 30, 2020 be approved as presented.

CARRIED

127-20 Accounts Payable

Oja: That the bills and accounts be paid as presented: Cheque #1006- #1015 and online payments in the amount of \$27,915.81 and Payroll – Direct Deposit \$9,180.99 for a combined total of \$37,096.80, as attached and forming part of these minutes.

CARRIED

128-20 Year End Payments 2020 – Council & Staff

Dawe: That we pay out all remuneration and mileage owed to Council and Reeve for 2020, and that Kelly Dodd’s 2020 holidays be paid out at a total of (4) weeks \$5272.57 after deductions, and that Brendan Watson be provided with a one time payment of \$5000.00 for carrying out Acting Foreman responsibilities from August until December of 2020.

CARRIED

129-20 2021 Gravel

Omicinski: That the purchase Gravel from Ptolemy Bro's Trucking for \$9.50 a yard including road tax; and that we purchase a minimum of 5000 yards dependent on road requirements in 2021.

CARRIED

130-20 Christmas Bonuses

Oja: That we grant Christmas Bonuses to the joint office employees based on the recommendations of the joint office committee.

CARRIED

131-20 Assistant Wage 2021

Oja: That we grant Christmas Bonuses to the joint office employees based on the recommendations of the joint office committee.

CARRIED

132-20 Insurance

Omicinski: That we renew our 2020 Excess liability Insurance policy through SARM with the same terms utilized in 2019, \$2,000,000 limit of Excess Liability Insurance and no optional Excess Administrative errors and Omissions Liability.

CARRIED

133-20 Accounts Payable

Omicinski That any bills outstanding in 2020 be paid prior to Dec 31,2020 and reviewed at the Jan 2021 regular meeting.

CARRIED

134-20 January Council Meeting Date

Oja: That the next meeting of council be held January 12, 2021 at 9:00 a.m. at the Municipal Office.

CARRIED

135-20 Adjourned

Dawe: That the meeting adjourned at 10:38 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd