

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, February 26, 2020 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 verbal report to council at 9:00 a.m.

Foreman Shawn Hamilton left the meeting at 9:30 a.m.

Forman Report

21-20 Simonson: That we accept the Foreman’s verbal report as presented.

CARRIED

Minutes

22-20 Dawe: That the minutes of the regular meeting of council, held on January 13, 2020 be approved as presented.

CARRIED

Financial Report

23-20 Oja: That the Bank Reconciliation & Financial Statements for January 31, 2020 be approved as presented.

CARRIED

Accounts to be paid

- 24-20** Omiecinski: That the bills and accounts be paid as presented: Cheque #853-#871 and online payments in the amount of \$65,156.01 and Payroll – Direct Deposit \$8444.71 for a combined total of \$73,600.72, as attached and forming part of these minutes.

CARRIED

Municipal Essentials & SARM

- 25-20** Dawe: That Shawn Hamilton attend Convention 2020 to attend the Municipal Essentials- Supervising others course Mon, Mar 9 and the annual tradeshow Tue, Mar 10.

CARRIED

SARM Tradeshow

- 26-20** Dawe: That Brendan Watson attend the SARM Tradeshow Tue, Mar 10 if he is available, and council will reimburse for mileage accordingly.

CARRIED

Correspondence

- 27-20** Oja: That we accept the correspondence as presented.

CARRIED

Form A – Private Laneway Policy

- 28-20** Dawe: That Form A – Laneway Policy be adopted and referenced accordingly as attached and forming part of these minutes.

CARRIED

- 29-20** **Water Wolf Growth Management Plan 2025 (Official Community Plan)**

Simonson: That the Council of the RM of King George No.256 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Updating the WaterWolf Growth Management Plan 2025 (Official Community Plan), in partnership with the Village of Bladworth , Village of Beechy, Village of Broderick, Village of Conquest, Village of Dinsmore, Village of Elbow, Village of Strongfield, Village of Tugaskie, Village of Glenside, Village of Lucky Lake, Village of Loreburn, Village of Hawarden, Village of Kenaston, Village of Macrorie, Village of Eyebrow, Town of Central Butte, Town of Dundurn, Town of Hanley, RM of Loreburn, RM of

McCraney, RM of Canaan, RM of Huron, Resort Village of Mistusinne, RM of Fertile Valley, RM of Eyebrow and the Whitecap Dakota First Nation; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and the TSS Steering Committee for review.

CARRIED

30-20

Targeted Sector Support (TSS) – Zoning bylaw update

Omicinksi: That the Council of the RM of King George No. 256 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for collaborative Zoning Bylaw Updates, in partnership with the Village of Lucky Lake, Village of Dinsmore, RM of Canaan, and the RM of Fertile Valley; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the administrator to sign the application and submit it to the TSS Steering Committee for review.

CARRIED

Equipment Purchase

31-20

Dawe: That we purchase a laptop, software and a projector for approximately \$1700.00 plus taxes.

CARRIED

32-20

In-Camera

Simonson: That we go in-camera for discussions at 10:59 a.m.

CARRIED

33-20

Out of Camera

Simonson: That the meeting resume at 11:46 a.m.

CARRIED

Councilor Les Dawe exited the meeting at 11: 46 a.m.

34-20 **Budget Meeting**

Oja: That we have a budget meeting Mar 17, 2020 at the municipal office, following the regular monthly meeting.

CARRIED

Councilor Les Dawe exited the meeting at 11: 46 a.m.

35-20 **March Council Meeting Date**

Oja: That the next meeting of council be held Mar 17, 2020 at 9:00 at the municipal office.

CARRIED

36-20 **Adjourned**

Omiecinski: That the meeting adjourned at 12:23 p.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd