

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 Monday, January 13, 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 9:01 a.m.

Delegates: Darcy & Willow Kako spoke to council at 9:02 a.m., they exited the meeting at 9:14 a.m.

Delegates: Jim, Judy and Bonnie Lawes joined the meeting at spoke with council at 9: 18 a.m., they exited at 10:08 a.m.

Foreman Shawn Hamilton presented verbal report to council at 10:11 a.m.

Foreman Shawn Hamilton left the meeting at 10:32 a.m.

Forman Report

1-20 Dawe: That we accept the Foreman’s verbal report as presented.

CARRIED

Municipal Roads

2-20 Dawe: That NE 10-25-11-W3, NE 4-24-10-W3, NE & NW 16-11-24-W3, SE &SW 20-25-11-W3 and SE & NW 17-25-10-W3 be designated as municipal roads, and the municipal map updated to reflect accordingly, and that NW 24-25-11-W3 be examined and updated if necessary to reflect that this is a municipal road.

CARRIED

Minutes

3-20 Simonson: That the minutes of the regular meeting of council, held on December 10, 2019 be approved as presented.

CARRIED

Tax Enforcement Extension of Time

4-20 Dawe: That if our legal representation and the Provincial Mediation Board has no objection we allow the owner of SW 32-26-10-W3 until April 30, 2020 to pay all taxes, including arrears and current along with any added charges on the following properties: NW 29-26-10-W3, NE 31-26-10-W3, SW 32-26-10-W3, SE 31-26-10-W3 and SW-32-26-10-W3,if the owner should fail to

comply with the above direction, the RM will immediately proceed for title on SW 32-26-10-W3 as directed by the Provincial Mediation Board.

CARRIED

Financial Report

5-20 Peters: That the Bank Reconciliation & Financial Statements for December 31, be approved as presented.

CARRIED

Accounts to be paid

6-20 Omiecinski: That the bills and accounts be paid as presented: Cheque #810-#852 and online payments in the amount of \$116,231.09 and Payroll – Direct Deposit \$9,270.60 for a combined total of \$125,501.69, as attached and forming part of these minutes.

CARRIED

Correspondence

7-20 Dawe: That we accept the correspondence as presented.

CARRIED

Councilor Terry Oja declared a pecuniary interest in the next item of discussion and left chambers at 11:45 a.m.

Gravel purchase

8-20 Dawe: That we purchase approximately 5,000 yards of gravel from “Bazil Facca Trucking” for \$10.00 a yard including road taxes.

CARRIED

Councilor Terry Oja rejoined the meeting at 12:02 p.m.

Fuel Tender 2020

9-20 Oja: That we accept the fuel tender from “River Bend Co-op” 1.0867 cents/litre for Clear Diesel GST not included.

CARRIED

Declaration of Eligibility

10-20 Oja: The Council of the *RM of King George No. 256 confirms* the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;

No Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations as we do not operate a municipal waterworks system;

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we believe all requirements have been met and there should be no disruption to the payment schedule and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Training Opportunity

11-20 Peters: That Shawn Hamilton be enrolled in the “Tools for High Performing Leaders” to be completed as soon as possible.

CARRIED

12-20 **Overpayment Refund**

Simonson: That Robert Thorpe be reimbursed \$2,368.23 for overpayment of taxes regarding account 0545, this account was paid twice in error.

CARRIED

Administrators Bond

13-20 Dawe: That the Administrators fidelity bond is accepted as presented and that the \$125.00 premium for \$25,000.00 Fidelity Bond coverage will be paid to SARM on behalf of the R.M. of King George No. 256.

CARRIED

14-20 **In-Camera**

Dawe: That we go in-camera for discussions at 12:20 p.m.

CARRIED

15-20 **Out of Camera**

Dawe: That the meeting resume at 12:54 p.m.

CARRIED

16-20 **140M Alternator**

Dawe: That we purchase a rebuilt alternator for the 140M grader for approximately \$1100.00 plus applicable taxes from Finning Cat.

CARRIED

17-20 **Office Renovations**

Simonson: That we purchase lumber from Ken’s lumber and that other than the electrical to be completed by Masear Electric the foreman complete the build himself.

CARRIED

18-20 2020 Budget Meeting

Dawe: That we have a budget meeting Jan 27, 2020 at 9:00 a.m. at the municipal office.

CARRIED

19-20 February Council Meeting Date

Omiecinski: That the next meeting of council be held February 25th 2020.

CARRIED

20-20 Adjourned

Dawe: That the meeting adjourned at 1:02 p.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

APPROVED