

**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, June 23, 2020 at 9:00 a.m.

**Present:**

**Councilors:**

**Reeve: Norm McIntyre**  
**Division 4 – Les Dawe**  
**Division 2 – Terry Oja**  
**Division 5 – Bonnie Simonson**  
**Division 6 - Ed Omiecinski**

**Kelly Dodd - Administrator**

**Absent**

**Division 1 - Brad Peters**

Reeve Norm McIntyre called the meeting to order at 9:00 a.m.

Operator Brendan Watson presented verbal foreman's report to council at 9:00 a.m.

Operator Brendan Watson left the meeting at 9:54 a.m.

**Forman Report**

**61-20** Dawe: That we accept the Foreman's verbal report as presented.

**CARRIED**

**Minutes**

**62-20** Oja: That the minutes of the regular meeting of council, held on June 3, 2020 be approved as presented.

**CARRIED**

**Accounts to be paid**

**63-20** Simonson: That the bills and accounts be paid as presented: Cheque #915-#934 and online payments in the amount of \$65,200.25 and Payroll – Direct Deposit \$0.00 for a combined total of \$65,200.25, as attached and forming

part of these minutes

**CARRIED**

**Correspondence**

**64-20** Simonson: That we accept the correspondence as presented.

**CARRIED**

**2020 Operating Budget**

**65-20** Omiecinski: That we accept the 2020 operating budget as attached and forming part of these minutes.

**CARRIED**

**66-20** **Mill Rate**

Dawe: That the 2020 Municipal Mill rate be set at a rate of 5.8 mills.

**CARRIED**

**67-20** **Education Property Tax**

Oja: That we acknowledge the 2020 confirmed Education Property tax rates:

Agricultural Property	1.43 Mills
Residential Property	4.12 Mills
Commercial/Industrial	6.27 Mills
Resource	9.68 Mills

**68-20** **2019 Audited Financial statements**

Oja: That we accept the 2019 Audited financial statements as provided by Jensen Stromberg Chartered Accountants.

**CARRIED**

**Holiday Requests**

**69-20** Dawe: That we approve the following holiday requests:

Shawn Hamilton: July 6 – 17

Carly Duffin: July 2, 3 and Aug 12 - 18

Kelly Dodd- August 4 – 18, and that the office be closed Aug 12 – 18.

**CARRIED**

**70-20**                    **MEEP**

Oja: That the administrator be authorized to apply for funding through the MEEP program to support our Water Access Venture and that we authorize the Reeve to sign the funding agreement on our behalf.

**CARRIED**

**71-20**                    **July Council Meeting Date**

Omiecinski: That the next meeting of council be held July 14, 2020 at 9:00 at the Municipal Office.

**CARRIED**

**72-20**                    **Adjourned**

Omiecinski: That the meeting adjourned at 11:36 p.m.

**CARRIED**

---

**Reeve Norm McIntyre**

---

**Administrator Kelly Dodd**