

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 3, 2020 at 9:00 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 9:00 a.m.

Foreman Shawn Hamilton presented verbal report to council at 9:00 a.m.

Foreman Shawn Hamilton left the meeting at 9:59 a.m.

Forman Report

46-20 Simonson: That we accept the Foreman’s verbal report as presented.

CARRIED

Minutes

47-20 Omiecinski: That the minutes of the regular meeting of council, held on March 17, 2020 be approved as presented.

CARRIED

Minutes

48-20 Oja: That the minutes of the budget meeting of council, held on March 17, 2020 be approved as presented.

CARRIED

Financial Report - March

49-20 Simonson: That the Bank Reconciliation & Financial Statements for March 31, 2020 be approved as presented.

CARRIED

Financial Report - April

50-20 Peters: That the Bank Reconciliation & Financial Statements for April 30, 2020 be approved as presented.

CARRIED

Financial Report – May

50-20 Omiecinski: That the Bank Reconciliation & Financial Statements for May 31, 2020 be approved as presented.

CARRIED

Accounts to be paid

51-20 Oja: That the bills and accounts be paid as presented: Cheque #883- #914 and online payments in the amount of \$106,364.12 and Payroll – Direct Deposit \$35,512.30 for a combined total of \$109,876.42, as attached and forming part of these minutes

CARRIED

Correspondence

52-20 Simonson: That we accept the correspondence as presented.

CARRIED

Policy 2020 – 003 Tow Out Policy

53-20 Oja: That effective immediately we no longer allow employees to assist rate-payers who are stuck using company equipment due to the liability factors that may put the entire RM of King George No. 256 at risk.

CARRIED

Mower Purchase

54-20 Peters: That we purchase a Schulte XH1500-15' S4 Cutter for approximately \$30,000 plus applicable taxes, and that we trade in our 2017 Schulte XH1500 – 15' rotary cutter to offset the price by \$15,000 for a total purchase price of \$14,979.00 plus taxes.

CARRIED

Graduation 2020

55-20 Simonson: That we donate decorative signs for the yards of each of the 4 Dinsmore High School Graduates to be displayed during their scroll presentations June 4, 2020 at a cost of \$50.00 each plus taxes.

CARRIED

Asset Management Grants

56-20 Oja: Be it resolved that council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management program for our “Cooperation and Coordination Management Project”.

Be it therefore resolved that the RM of King George No. 256 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

Attend asset management training
Install and utilize proper GPS equipment in all municipal equipment
Research and utilize a time sheet tracking program that allows employees to highlight on a map, that both council and asset management facilitators may utilize.

Be it further resolved that the RM of King George commits \$10,000 from its budget towards the cost of the initiative.

CARRIED

57-20 **In-Camera**

Peters: That we go in-camera for discussions at 11:57 a.m.

CARRIED

58-20 **Out of Camera**

Peters: That the meeting resume at 12:11 p.m.

CARRIED

59-20 **June Council Meeting Date**

Oja: That the next meeting of council be held June 23, 2020 at 9:00 at the municipal office, and that the RM road tour be scheduled to commence following the meeting.

CARRIED

60-20 **Adjourned**

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

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

Approved