

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, November 10, 2020 at 10:00 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 10:00 a.m.

The councilors representing Division 1 and 5, and the Reeve took their oath offices, and updated their Pecuniary Interest Forms. Council as a whole reviewed the Code of Ethics.

Foreman Report

113-20 Oja: That the Acting Foreman’s written report be approved as presented.

CARRIED

Minutes

114-20 Simonson: That the minutes of the regular meeting of council, held on October 20, 2020 be approved as presented.

CARRIED

115-20 **Bank Reconciliation & Financial Statements**

Oja: That the Bank Reconciliation & Financial Statements for October 31, 2020 be approved as presented.

CARRIED

116-20 **Accounts Payable**

Oja: That the bills and accounts be paid as presented: Cheque #1003- #1005 and online payments in the amount of \$59,665.41 and Payroll – Direct Deposit \$11,751.87 for a combined total of \$71,417.28, as attached and forming part of these minutes.

CARRIED

117-20 **Gravel Tender**

Simonson: That we put out a request for a minimum of \$5,000 yards gravel the maximum to be determined at council’s discretion, with the option to purchase from multiple sources if necessary.

CARRIED

118-20 2020-2021 Appointments & Committees

Simonson: That Appointments & Committees list for 2020-2021 be approved as presented and as attached and forming part of these minutes.

CARRIED

119-20 Holiday Hours

Oja: That the Municipal Office be closed Dec 24 & Dec 25, as well as Dec 28 – Jan 1, and that Jan 8 be the last day for municipal non-penalty.

CARRIED

120-20 In-camera

Omiecinski: That we go in-camera for discussions at 11:31 a.m.

CARRIED

121-20 Out of camera

Omiecinski: That the regular meeting resume at 11:55 a.m.

CARRIED

122-20 December Council Meeting Date

Omiecinski: That the next meeting of council be held December 8, 2020 at 9:00 at the Municipal Office.

CARRIED

123-20 Adjourned

Oja: That the meeting adjourned at 11:55 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd