

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, September 17, 2020 at 8:00 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 8:03 a.m. Acting Foreman Brendan Watson presented his verbal report to council at 8:03 a.m. Brendan Watson left the meeting at 8:51 a.m.

Foreman Report

89-20 Omiecinski: That the Acting Foreman’s report be approved as presented.

CARRIED

Minutes

90-20 Peters: That the minutes of the regular meeting of council, held on August 11, 2020 be approved as presented.

CARRIED

Financial Report

91-20 Dawe: That the Bank Reconciliation & Financial Statements for August 30, 2020 be approved as presented.

CARRIED

Accounts to be paid

92-20 Oja: That the bills and accounts be paid as presented: Cheque #964- #988 and online payments in the amount of \$193,276.55 and Payroll – Direct Deposit \$10386.80 for a combined total of \$203,663.35, as attached and forming part of these minutes

CARRIED

Correspondence

93-20 Simonson: That we accept the correspondence as presented.

CARRIED

Seasonal Employee Hires – 2020

94-20 Omiecinski: That we hire John Warren as a part time Grader Operator until the end of the 2020 season at a rate of \$25.00 per hour, and that we hire Ray Kaul for 40 hours per week for the rest of the 2020 season at a rate of \$22.00 per hour.

CARRIED

95-20 **Municipal Asset Management Program**

Dawe: Be it resolved that the RM of King George No.256 directs staff to apply for their intention to participate in the grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Water Wolf Asset Management – Group Learning Initiative – Round 3.

Be it therefore resolved that the RM of King George No.256 commits to conducting the following activities in the project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program by Water Wolf Planning Inc.to advance your asset management program:

Activity 1 – Workshop/Webinar Series on Asset Management

Activity 2 – Asset Management Policy, Strategy and Plan Development

Be it further resolved that the RM of King George No.256 commits \$3500.00 from the budget toward the costs of this initiative.

CARRIED

96-20 **Tax Enforcement List**

Omiecinski: That we advertise the 2019 Tax Enforcement List as attached and forming part of these minutes minus any properties that have at least half of the outstanding amount paid at the time of publishing.

CARRIED

97-20 **Administrator Requests**

Omiecinski: That the administrator have the day off September 30, 2020 for surgery, and that she be authorized to work for home from October 1 until approximately October 15 recovery permitting, and that we authorize her to pay out her holidays owed to date, approximately two weeks total effective immediately.

CARRIED

98-20 October Council Meeting Date

Omiecinski: That the next meeting of council be held October 20, 2020 at 8:00 at the Municipal Office.

CARRIED

99-20 Adjourned

Oja: That the meeting adjourned at 10:24 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd