

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, February 17, 2021 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

Absent:

Division 2: Les Dawe

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

16-21

In-camera

Simonson: That we go in-camera for discussions at 9:01 a.m.

CARRIED

17-21

Out of camera

Simonson: That the regular meeting resume at 9:50 a.m.

CARRIED

Minutes

18-21

Omiecinski: That the minutes of the regular meeting of council, held on January 21, 2021 be approved as presented.

CARRIED

19-21 Bank Reconciliation & Financial Statements

Simonson: That the Bank Reconciliation & Financial Statements for January 30, 2020 be approved as presented.

CARRIED

20-21 Accounts Payable

Omiecinski: That the bills and accounts be paid as presented: Cheque #1046 - 1060 and online payments in the amount of \$24,403.71 and Payroll – Direct Deposit \$8,855.87 for a combined total of \$33,259.58, as attached and forming part of these minutes.

CARRIED

21-21 Correspondence

Oja: That the correspondence be approved as presented.

CARRIED

22-21 Targeted Sector Support (TSS) Grant – Zoning Bylaw

Simonson: That the Council of the RM of King George No. 256 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for collaborative Zoning Bylaw Updates, in partnership with the Village of Lucky Lake, Village of Dinsmore, Village of Conquest, RM of Canaan, and the RM of Fertile Valley; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the administrator to sign the application and submit it to the TSS Steering Committee for review.

CARRIED

23-21 Campground Power Bill

Omiecinski: That we pay \$250.00 to the King George Hall Board to cover the January Power bill increase over the previous January billing.

CARRIED

24-21 Declaration of Eligibility

Oja: That we appoint Gord Krismer & Associates as the appeal board for the 2021 SAMA reinspection processes, as part of the Water Wolf Planning group coordination.

CARRIED

2021 Assessment Appeal Rates

25-21 Simonson: That the assessment appeal fee be set at \$500.00 effective immediately.

CARRIED

26-21 Business License Policy; 2021-01

Simonson: That we issue businesses licenses for home-based businesses located within the RM free of charge.

CARRIED

27-21 March Council Meeting Date

Omiecinski: That the next meeting of council be held February 10, 2021 at 9:00 a.m. at the Municipal Office.

CARRIED

28-21 Adjourned

Omiecinski: That the meeting adjourned at 11:53 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd