

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 Monday, December 19, 2022 at 9:00 a.m.

Present:

Reeve: Norm McIntyre

Councilors:

- Division 1 - Brad Peters**
- Division 2 – Jason Lawes**
- Division 4 – Chris Buchanan**
- Division 5 – Bonnie Simonson**
- Division 6 - Ed Omiecinski**

Kelly Dodd - Administrator

Reeve Norm McIntyre called the meeting to order at 9:01 a.m.

New Councilors Jason Lawe Division 2 and Chris Buchanan Division 4 were welcomed to council. Chris Buchanan, Jason Lawe, and Ed Omiecinski were sworn in and completed their oath of office.

Reeve Norm McIntyre left the meeting at 9:06 a.m. Deputy Reeve Bonnie Simonson assumed chair.

159-22 Minutes

Omiecinski: That the minutes of the regular meeting of council, held on November 3rd, 2022 be approved as presented.

CARRIED

160-22 Bank Reconciliation

Peters: That the Bank Reconciliation for November, 2022 be approved as presented.

CARRIED

161-22 Accounts Payable

Buchanan: That the bills and accounts be paid as presented: Cheque #1427 – 1453 and online payments in the amount of \$86,932.24 and Payroll – Direct Deposit \$14,386.45, for a combined total of \$101,318.69 as attached and forming part of these minutes.

CARRIED

162-22 Correspondence

Peters: That we accept the correspondence as attached and forming part of these minutes.

CARRIED

Reeve Norm McIntyre rejoined the meeting at 9:31 a.m. and assumed chair.

163-22 Fuel Contract 2023

Simonson: That we purchase fuel from The Rack for the year 2023 as attached and forming part of the minutes.

CARRIED

164-22 Boards & Appointments

Peters: That the 2022-2023 Boards & Appointments list be accepted as attached and forming part of these minutes.

CARRIED

165-22 Declaration of Eligibility

Buchanan: The Council of the *RM of King George No. 256 confirms* the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;

No Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations as we do not operate a municipal waterworks system;

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we believe all requirements have been met and there should be no disruption to the payment schedule and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

166-22 WCB Rates 2023

Simonson: That we acknowledge the WCB Rate for 2023 as being \$1.55 – 0.39 discount for a total of \$1.16 per \$100.00 of assessed payroll.

CARRIED

167-22 Rescind Motion 043-22

Omiecinski: That we rescind motion 043-22; a motion to set the 2022 Mill Rate.

CARRIED

168-22 2022 Millrate

Peters: That the 2022 Mill Rate be set at 5 mills, whereas originally as per motion 043-22 the Mill Rate for 2022 was to be set at 5.25 mills, and an administrative error saw the taxes levied at 5 mills instead.

CARRIED

169-22 Holiday Requests

Lawes: That Kelly Dodd and Carly Coulter be granted holiday time from Jan 17-25 and that The Municipal Office be closed from Jan 17 - Jan 25 reopening Jan 26.

CARRIED

171-22 Jan Council Meeting Date

Peters: That the next regular meeting of council be held January 10th, 2023 at 9:00 a.m.at the Municipal Office.

CARRIED

172-22 Adjourned

Simonson: That the meeting be adjourned at 11:36 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd