

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 Thursday, November 3, 2022 at 7:00 p.m.

Present:

Reeve: Norm McIntyre

Councilors:

Division 1 - Brad Peters
Division 2 – Terry Oja
Division 5 – Bonnie Simonson
Division 6 - Ed Omiecinski

Absent:

Division 4 – Les Dawe

Kelly Dodd - Administrator

Reeve Norm McIntyre called the meeting to order at 7:00 p.m.

135-22 Minutes

Simonson: That the minutes of the regular meeting of council, held on October 18th, 2022 be approved as presented.

CARRIED

136-22 Bank Reconciliation

Omiecinski: That the Bank Reconciliation for October, 2022 be approved as presented.

CARRIED

137-22 Accounts Payable

Oja: That the bills and accounts be paid as presented: Cheque #1413 – 1426 and online payments in the amount of \$96,211.02 and Payroll – Direct Deposit \$19,067.23, for a combined total of \$115,278.25 as attached and forming part of these minutes.

CARRIED

138-22 Correspondence

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

CARRIED

139-22 Rescind motion 126-22

Omiecinski: That we rescind motion 126-22 lease land agreement.

CARRIED

Bylaw 2022-03 Cash Rent NE 21-24-12-W3

140-22 Simonson: That Bylaw No. 2022-03 being a bylaw to enter into an agreement Cash Rent the NE 21-24-12-W3 be read a first time.

CARRIED

Bylaw 2022-03 Cash Rent NE 21-24-12-W3

141-22 Oja: That Bylaw No. 2022-03 being a bylaw to enter into an agreement Cash Rent the NE 21-24-12-W3 be read a second time.

CARRIED

Bylaw 2022-03 Cash Rent NE 21-24-12-W3

142-22 Peters: That Bylaw No. 2022-03 being a bylaw to enter into an agreement to Cash Rent the NE 21-24-12-W3 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw 2022-03 Cash Rent NE 21-24-12-W3

143-22 Omiecinski: That Bylaw No. 2022-03 being a bylaw to enter into an agreement to Cash Rent the NE 21-24-12-W3 be read a third time and adopted.

CARRIED

144-22 Division Boundary Review Committee

Simonson: That council as a whole be appointed to the Division Boundary Review Committee (DBR).

CARRIED

145-22 Division Boundary Review Committee Renumeration Schedule

Peters: That the remuneration rate for the Division Boundary Review Committee (DBR) be set to the standard committee rate used by all other RM of King George No. 256 committees.

CARRIED

146-22 Division Boundary Review 2022

Omiecinski: That the DBR Committee has determined that there are no changes required to the Division Boundaries at this time, and that the boundaries be reviewed again in November of 2023.

CARRIED

147-22 Accounts Payable November

Peters: That any accounts payable received in November be processed, reviewed and signed by the Administrator and the Reeve, and paid in advance of the December meeting; they will be approved by a motion of council at the December regular meeting.

CARRIED

148-22 2023 SARM Insurance Renewals

Oja: That the administrator be authorized to review the 2022 Insurance renewals from SARM and baring any major changes approve and submit to SARM in advance of the deadline, the renewals will be reviewed by council at the December regular meeting

CARRIED

149-22 2023 Appointments & Committees

Simonson: That we table the 2023 appointments and committees review until the December regular meeting where the new council will be present.

CARRIED

150-22 2023 Conflict of Interest Declarations

Omiecinski: That we table the 2023 Conflict of Interest declaration reviews until the December regular meeting where the new council will be present.

CARRIED

151-22 Policy 2022- 03; Departing Councilor Appreciation Policy

Simonson: That we adopt policy 2022-03; A policy to address departing councilor appreciation protocol.

CARRIED

152-22 Holiday Office Closures

Simonson: That the Municipal office be closed December 26, 2022 - January 2, 2023. Normal hours will resume Jan 3; and that all 2022 payments must be paid no later than 2:00 p.m. January 11, 2023 to avoid penalty.

CARRIED

153-22 Benefit Enrollment

Oja: That Jim Flear be enrolled in the SARM Benefit Program immediately, and that he be advised that there is the potential for him to return for a second season in May/June depending on the status of the current medical leave.

CARRIED

154-22 Christmas Bonuses

Oja: That Christmas bonuses be provided for the year 2022 as follows:

Kelly Dodd \$500.00
Greg Marlow \$250.00
Dale Baudria \$250.00
Jim Flear \$250.00
Carly Coulter \$250.00

And that the employee be given the choose of a cheque or a gift or fuel card.

CARRIED

155-22 Acting Foreman Appreciation

Oja: That Greg Marlow be provided with a \$2500.00 one-time payment in appreciation of his additional duties during the 2022 Summer season,

CARRIED

156-22 Snow Removal Thunstrom Well

Peters: That we enter into an agreement with Jason Lawes to complete snow removal on an as needed basis at a rate of \$100.00 /hour at the Thunstrom Well.

CARRIED

157-22 Dec Council Meeting Date

Omiecinski: That the next regular meeting of council be held December 13th, 2022 at 9:00 a.m.at the Municipal Office.

CARRIED

158-22 Adjourned

Oja: That the meeting be adjourned at 9:03 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd