

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, August 8, 2023 at 10:00 a.m.

Present:

Deputy Reeve: Bonnie Simonson

Councilors:

- Division 1 - absent**
- Division 2 - Jason Lawes**
- Division 4 – Chris Buchanan**
- Division 5 -**
- Division 6 - Ed Omiecinski**

Wilma Moen - Administrator

Travis Toth - Foreman

Deputy Reeve Bonnie Simonson called the meeting to order at 10:00 a.m.

Foreman Travis Toth presented a verbal report to council at 10:10 a.m.

CARRIED

Foreman Travis Toth left the meeting at 10:45 a.m.

83-23 Foreman’s Report

Lawes: That we accept the verbal Foreman’s report as presented.

CARRIED

84-23 Minutes

Omiecinski: That the minutes of the regular meeting of council, held on July 12, 2023 be approved as presented.

CARRIED

85-23 Accounts Payable

Buchanan: That the bills and accounts be paid as presented: Cheque #1573– 1584 and online payments in the amount of \$97,523.91 and Payroll – Direct Deposit \$17,500.30, for a combined total of \$118,029.91 as attached and forming part of these minutes. And Further that we accept the detailed statement of financial activities for the month of July, 2023.

CARRIED

86-23 Draft Financial Statement from Auditor

Omiecinski : That we accept the draft financial Statement for 2022 as presented.

CARRIED

87-23 Renew Sand and Gravel Lease SW-16-25-11-W3

Lawes: That we renew Ministry of Ag Sand and Gravel Lease from May 2022 on the SW 17-25-10-W3 Lease Number 157572.

CARRIED

88-23 Subdivision Application

Buchanan: That we approve the new subdivision application on the SW 16-25-11-W3.

CARRIED

89-23 Drought/grasshopper emergency

Omiecinski: That we advise the Minister of Agriculture, Premier Scott Moe, Minister of Government relations, Minister of Agriculture and Agri Food and SARM that we are declaring an agricultural disaster assault from drought and grasshopper infestations.

CARRIED

90-23 Gravel Purchase Bob Ptolemy

Lawes: That we commit to purchasing 5,000 cubic yards of ¾ inch crushed road gravel for \$10.00 per yard from Bob Ptolemy to be paid for when hauled in 2024 and 2025.

CARRIED

91-23 Fire Ban

Buchanan - That the R.M. of King George implement a fire ban effective immediately, No open fires propane fire pits are allowed.

CARRIED

92-23 September Council Meeting Date

Lawes: That the next regular meeting of council be held September 12, 2023 at 10:00 a.m.at the Municipal Office.

CARRIED

93-23 Adjourned

Omiecinski: That the meeting be adjourned at 12:35 p.m.

CARRIED

Deputy Reeve Bonnie Simonson

Administrator Wilma Moen