

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, January 10, 2023 at 9:00 a.m.

Present:

Councilors:

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

Kelly Dodd - Administrator

Dale Baudria - Operator

Absent:

Reeve: Norm McIntyre

Deputy Reeve Bonnie Simonson called the meeting to order at 9:00 a.m.

Delegate: Bonny Lawes at 9:00 a.m. to discuss concerns with her driveway. Ms. Lawes departed the meeting at 9:18 a.m.

Brad Peters joined the meeting at 9:23 a.m.

Dale Baudria presented a verbal report to council at 9:23 a.m.

01-23

Shop overhead door

Omiecinski: That we replace the Operator in the overhead door at the RM Shop with a new Manaras OSH Heavy Duty Operator through Cross Winds for approximately \$3500.00 including taxes.

CARRIED

02-23

Operator's Report

Omiecinski: That we accept the verbal operator's report as presented.

CARRIED

03-23 Minutes

Peters: That the minutes of the regular meeting of council, held on December 19th, 2022 be approved as presented.

CARRIED

04-23 Bank Reconciliation

Buchanan: That the Bank Reconciliation for December 2022 be tabled until after the final 2022 accounts payables have been processed.

CARRIED

05-23 Accounts Payable

Buchanan: That the outstanding 2022 bills and accounts be presented at the Feb, 2022 meeting once final year end payments have been processed.

CARRIED

06-23 Insurance

Omiecinski: That we renew our 2020 Excess liability Insurance policy through SARM with the same terms utilized in 2019, \$2,000,000 limit of Excess Liability Insurance and no optional Excess Administrative errors and Omissions Liability.

CARRIED

07-23 Holiday Requests

Lawes: That Kelly Dodd be paid out for five (5) weeks of unused holidays from 2022, and that the office remain open Jan 17-26 and that Kelly Dodd and Carly Coulter reclaim the 2023 holiday days that were to be used during this time.

CARRIED

08-23 Feb Council Meeting Date

Omiecinski: That the next regular meeting of council be held February 14, 2023 at 9:00 a.m.at the Municipal Office.

CARRIED

09-23 Adjourned

Lawes: That the meeting be adjourned at 10:11 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

Approved