

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 July12, 2023 at 11:10 a.m.

Present:

Deputy Reeve: Bonnie Simonson

Councilors:

- Division 1 - Brad Peters**
- 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 11:10 a.m.

Foreman Travis Toth presented a verbal report to council at 11:30 a.m.

Foreman’s Report

- 68-23
- B. PETERS - That we accept the verbal report by the Foreman as presented.

CARRIED

Joint Office

- 69-23
- E. OMIECINSKI- That we acknowledge the Village of Dinsmore June 13, 2023 letter advising us that they are terminating the Joint Office Agreement and that the Administrator and assistant administrator will cease to provide services to the RM as of July 1, 2023 with the Village vacating the Office by August 1, 2023, and further that we acknowledge the June 28, 2023 letter from the Village of Dinsmore giving the date of September 13, 2023 for the dissolution of the joint office with Administration Assistant Carly Coulter providing services to the RM and Village.

CARRIED

Joint Office members

- 70-23
- E. OMIECINSKI- That the updated Joint Office committee members are Bonnie Simonson,Brad Peters, Chris Buchanan.

CARRIED

Administrator letter of resignation

- 71-23
- B. PETERS - That we accept Kelly Dodd’s letter dated June 28, 2023 where she considers herself constructively dismissed.

CARRIED

Appoint Administrator

- 72-23
- B. PETERS- that we enter into a contract with Wilma Moen contracting as D W Moen Ranch Ltd for administrative services for \$80.00 per hour, mileage \$1.00 per kilometer, meal allowance 75.00 per day and room allowance \$60.00 per night with the RM covering Workers Compensation for Contract.

CARRIED

Minutes

73-23 J. LAWES- That the minutes of the regular meeting of council, held on June 13, 2023 be approved as presented. **CARRIED**

74-23 **Bank Reconciliation Accounts Payable**

B. PETERS -That the Bank Reconciliation for June 30,2023 be approved as presented. **CARRIED**

75-23 **Accounts Payable**

B. PETERS : That the bills and accounts be paid as presented: Cheque #1557– 1572 and online payments in the amount of \$1,370.67 and Payroll – Direct Deposit \$20,066.202, for a combined total of \$140,359.71 as attached and forming part of these minutes, Further that we cancel check 1541 in the amount of 5,489.54 and replace it with the amount of \$4,753.33 and further that we approve the Statement of Financial activities for June 20, 2023. **CARRIED**

76-23 **Correspondence**

B. Peters: That we accept the correspondence as presented. **CARRIED**

Reeve Resignation

77-23 **C. BUCHANAN-** That we accept Reeve Norm McIntyre’s resignation effective June 13, 2023. **CARRIED**

Byelection for Reeve

78-23 **E. OMIECINSKI-** That we hold a byelection for Reeve on November 8, 2023and that October 4, 2023 be set as Nomination day. **CARRIED**

Update signing Authorities

79-23 **J. LAWES -** That we update the signing authorities at the PCCU as follows: Deputy Reeve Bonnie Simonson or in her absence /Councillor Chris Buchanan and Administrator W. Moen

80-23 **Ad for Administrator**

C. BUCHANAN - That we advertise for Administrator in the local paper, SARM the Facebook page. **CARRIED**

Short Term Loan

81-23 **B. PETERS -** That we authorize a short term operating loan application at PCCU in the amount of \$40,000.00 repayable upon collection of 2023 taxes. **CARRIED**

Next Regular Meeting

82-23 **Adjourn**

B. BUCHANAN- That the meeting be adjourned at 1:45 p.m. **CARRIED**

Deputy Reeve

Administrator

Approved