

**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 December 14, 2023 at 1:00 p.m.

**Present:**

**Reeve: Bonnie Simonson**

**Councilors:**

- Division 1 - Brad Peters**
- Division 2 - Jason Lawes**
- Division 4 –**
- Division 5 -**
- Division 6 - Ed Omiecinski**

**Acting Administrator                      Krista James**

**Absent : None**

**Dale   Baudria – Operator**

Reeve Bonnie Simonson Called the meeting to order at 1:02 p.m.  
Operator Dale Baudria presented a verbal report to council at 1:03 p.m.

Operator Dale Baudria left the meeting at 1:26 p.m.

**138-23                      Operator’s Report:**

**E. Omiecinski:** That we accept the verbal report from the operator as presented.

**CARRIED**

**139-23                      Minutes**

**B. Peters:** That the minutes of the regular meeting of council, held on November 9, 2023 be approved as presented.

**CARRIED**

**140-23                      Accounts Payable**

**J. Lawes:** That the bills and accounts be paid as presented: Cheque #1635- #1655 and online payments in the amount of \$136,830.95 and Payroll – Direct Deposit \$9,710.81.

**CARRIED**

**141-23                      BANK RECONCILIATIONAND FINANCIAL STATEMENTS:**

**E. Omiecinski:** That we accept the Detailed statement of Activities for November 2023 and the Bank Reconciliation for November 2023 as presented.

**CARRIED**

**142-23                      JOINT OFFICE MINUTES:**

**B. Peters:** That the Minutes of the Joint Office meeting held November 29, 2023 at 7:30 a.m. be approved as presented.

**CARRIED**

**CORRESPONDENCE:**

- 143-23

**E. Omiecinski:** That the correspondence having been read be filed.

  - Flaman
  - Maxim Truck and Trailer
  - Geomatics
  - Saskatchewan Public Safety Agency
  - Yield Sign on RM boundary line. Council will look into it.
  - Winter Weights
  - Letter RE: Monette Farms

CARRIED

**NEW BUISNESS:**

**RETURNING OFFICER AND DEPUTY RETURNING OFFICER:**

- 144-23

**J. Lawes:** That we appoint Krista James as returning officer and Lorna Hauta as the deputy returning officer for the February 28, 2024 By-Election.

CARRIED

**SARM EMPLOYEE BENIFITS:**

- 145-23

**B. Peters:** That the RM of King George will pay

  - 100% of Sarm benefits
  - 100% of Extended Health and Dental Benefits
  - 100% of Group Life
  - 50% of Long Term Disability

The Employee will pay:

  - 50% of Long Term Disability

The employee share will be repaid as follows. Year round employees, their Long Term Disability premiums will be taken off their pay cheques over 12 months. For Seasonal employees, their Long Term Disability premiums will be taken off their pay cheques over 5 months, during the period in which they are getting paid.

CARRIED

**JOINT OFFICE EXPENSES:**

- 146-23

**J. Lawes:** That we approve the joint offices expenses as presented.

CARRIED

**SARM INSURANCE:**

- 147-23

**E. Omiecinski:** That we pay the following to SARM

  - Membership Fee: \$2,678.70
  - LSIP Insurance: \$1,806.17
  - PSIP Insurance: \$6,551.90
  - Fidelity Bond: \$127.20

CARRIED

**148-23            EMPLOYEE SICK TIME POLICY:**

**B. Peters:**        That council will authorize up to a maximum of 15 days per calendar year for sick time for permanent fulltime employees. Seasonal employees will accrue 1.25 days per month worked and permanent part time employees will be prorated based on percentage of full time equivalent. Sick days will start effective January 1st of each year for permanent employees. Sick days may not be paid out or rolled over to a new year. Sick days may be used for appointments or personnel days as well. A doctor’s certificate may be requested by council if more than three consecutive working days are missed.

**CARRIED**

**149-23            AUDITORS REPORT:**

**E. Omiecinski:** That we approve the Auditors stub audit report for the period of January 1, 2023 to July 31, 2023 done by Jensen Stromberg Chartered Accountants as presented.

**CARRIED**

**150-23            EXTENSION FOR CANADA COMMUNITY BUILDING FUND GRANT:**

**J. Lawes:** That we sign the amendment to extend the deadline to spend our Community Building Fund (Gas Tax Grant) allocation to December 31, 2024.

**CARRIED**

**151-23            MRS GRANT DECLARATION OF ELEGIBILITY:**

**E. Omiecinski:** That the Council of the R.M. of King George confirms that the municipality meets the following Eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Report of Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Tax;
- Adoption of 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.

**CARRIED**

152-23            **Western Municipal Consulting:**

**E. Omiecinski:** That the RM of King George No. 256 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process and Development Appeals for the term of January 1, 2024 through to December 31,2024; remuneration as set out in the Western Municipal Consulting Ltd. Fee schedule with the following to serve as Members of the Board of Revisions: (See attached List)

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine.

CARRIED

153-23            **SECRETARY TO THE BOARD OF REVISION**

**E. Omiecinski:** That the R.M. of King George No. 256 appoints Kristin Tokaryk with Western Municipal Consulting Ltd. As Secretary to the Board of Revision for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in the Western Municipal Consulting Ltd. Fee schedule. If Kristen Tokaryk is unable to reform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.

CARRIED

154-23            **RECIND MOTION 134-23**

**J. Lawes:** That we rescind motion 134-23 to advertise for a foreman position in January 2024.

CARRIED

155-23            **JANUARY MEETING DATE:**

**B. Simonson:** that the next regular meeting of council ne held January 11, 2024 at 9:00 am at the municipal office.

CARRIED

156- 23            **ADJOURNED**

**J. Lawes:** That the meeting be adjourned at 4:22 p.m.

CARRIED

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**Reeve Bonnie Simonson**

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**Acting Administrator Krista James**