

**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 9, 2023 at 9:00 a.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**

Acting Administrator Krista James called the meeting to order at 9:03 a.m.

**117-23            DIVISION 5 COUNCILOR RESIGNATION:**

**B. Peters -** That we accept the resignation of Division 5 councilor Bonnie Simonson.

**CARRIED**

**Bonnie Simonson dually Elected by acclamations as Reeve, signed the oath of member of council and assumed the chair.**

**Travis Toth - Foreman**

Foreman Travis Toth presented a verbal report to council at 9:04 a.m.

Foreman Travis Toth left the meeting at 9:16 a.m.

**118-23            Minutes**

**J. Lawes -** That the minutes of the regular meeting of council, held on October 11, 2023 be approved as presented.

**CARRIED**

**119-23            Accounts Payable**

**B. Peters -** That the bills and accounts be paid as presented: Cheque #1620-1634 and online payments in the amount of \$29,467.12 and Payroll – Direct Deposit \$16,744.88.

**CARRIED**

**120-23            BANK RECONCILIATIONAND FINANCIAL STATEMENTS:**

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

**CARRIED**

121-23        **FIRE HALL PAYMENT:**

**J. Lawes:** That we repay Dinsmore and District Fire Protection for their payment of our fire hall loan totaling \$26,664.43. \$11,832.22 to be paid in November 2023 and \$11,832.21 in December 2023.

**CARRIED**

**RESIGNATION OF DIVISION 4 COUNCLOUR:**

122-23        **J Lawes:** That we acknowledge the resignation of Division 4 councilor Chris Buchanan effective October 26, 2023.

**CARRIED**

**RESIGNATION OF FOREMAN:**

123-23        **E. Omiecinski:** That we acknowledge the resignation of foreman Travis Toth with last day being worked November 15, 2023.

**CARRIED**

124-23        **UPATED SIGNING AUTHORITY:**

**B. Peters:** That we update signing authority at the PCCU as follows:  
Reeve Bonnie Simonson  
Councilor Ed Omiecinski,  
Administrator: Krista James

**CARRIED**

125-23        **CREDIT CARDS:**

**E. Omiecinski:** That we get RM of King George credit cards through collabria issued in Bonnie Simonson and Krista James names.

**CARRIED**

126-23        **CAFT STYSTEM FOR PAYROLL:**

**B. Peters-** That we have 2 factor authentications on the Caft system for payroll.  
Admin assistant Caryl Coulter, Acting Administrator Krista James and  
Reeve Bonnie Simonson will all have access.

**CARRIED**

127-23        **BYLAW ENFORCEMENT OFFICER**

**J. Lawes:** That we appoint administrator Krista James as bylaw enforcement officer.

**CARRIED**

128-23        **STUB AUDIT:**

**Ed. Omiecinski:** That we approve Jensen Stromberg Chartered Professional Accountants to come and do an audit from the period of Jan 1 2023 to July 2023.

**CARRIED**

129-23            **CHRISTMAS BONUS**

**B. Peters:** That we approve the following Christmas Bonus for 2023:  
Carly Coulter: up to \$500  
Greg Marlow: \$500  
Dale Baudria: \$500  
Jim Flear: \$250  
Krista James: \$250

**CARRIED**

130-23            **HOLLIDAY OFFICE HOURS**

**B. Peters:** That the RM of King Goerge office will be closed December 25, 2023 to January 1, 2024. Normal Hours will resume January 2, 2024.

**CARRIED**

131-23            **CHRISTMAS PARTY**

**J. Lawes:** That the RM of King George Christmas Party be held December 14, 2023 at the Dinsmore Gaeity Hall.

**CARRIED**

132-23            **COUNCIL MEETINGS**

**J. Lawes:** That we approve moving the RM of King George council meetings to the second Thursday of every month at 9 a.m.

**CARRIED**

134-23            **FORMAN JOB POSTING**

**J. Lawes:** that we advertise for a foreman position in January of 2024.

**CARRIED**

135-23            **BY-ELECTION FOR DIVISION 4 AND 5 COUNCILORS**

**E. Omiecinski:** That we hold a by-election for Division 4 and 5 councilors February 25, 2024 and January 24, 2024 be set as nomination day.

**CARRIED**

136-23            **DECEMBER MEETING DATE:**

**B. Simonson:** that the next regular meeting of council ne held December 14, 2023 at 9:00 am at the municipal office.

**CARRIED**

137-23            **ADJOURNED**

**B. Simonson:** That the meeting be adjourned at 12:29 p.m.

**CARRIED**

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**Reeve Bonnie Simonson**

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**Acting Administrator Krista James**

Approved