

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, September 12 2023 at 10:00 a.m.

Present:

Deputy Reeve: Bonnie Simonson

Councilors:

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

Wilma Moen - Administrator Krista James

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.

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

94-23 Foreman's Report

E. OMIECINSKI - That we accept the verbal Foreman's report as presented.

CARRIED

95-23 Minutes

B. PETERS - That the minutes of the regular meeting of council, held on August 8, 2023 be approved as presented, and the Special meeting held on August 17, 2023.

CARRIED

96-23 Accounts Payable

B. PETERS - That the bills and accounts be paid as presented: Cheque #1584– 1602 and online payments in the amount of \$154,120.75 and Payroll – Direct Deposit \$16,431.46.

CARRIED

97-23 July Bank Reconciliation August Detailed statement of Activities

E. OMIECINSKI : T-at we accept the Detailed statement of Activities for August 2023 and the Bank Reconciliation for July 2023 as presented.

CARRIED

Appoint Krista James as Administrator

98-23 B. PETERS - That we appoint Krista James Administrator effective September 20, 2023, and enter into a contract at the hourly rate of \$31.00 per hour rate to be reviewed upon receipt of her C certificate and annually thereafter, With Family Coverage for Health and Dental at the rate of \$3,794.37, with the R.M. paying 50% after a three month probationary period with Krista paying the full premium for three months. Three weeks vacation based upon a three day week. Krista will accrue 1 day per month sick time to a maximum of 12 per year, and further that Wilma Moen be hired as her mentor for 1 day per month in office and phone consultations as needed. Either party can cancel this contract upon 6 months notice. If the RM cancels the contract a severance of one month per year worked to the maximum of one year. Further that we update the signing authorities for Deputy Reeve Bonnie Simonson or in the deputy Reeve absence Chris Buchanan and Administrator Krista James to sign on behalf of the R.M. of King George.

CARRIED

Mentor Wilma Moen

99-23 J. LAWES- That we contract Wilma Moen as Mentor for Krista James at the rate of \$80.00 per hour phone consultation and 1 day per month in office. Mileage at \$1.00 per kilometer 75.00 meal allowance.

CARRIED

100-23 CORRESPONDENCE

B.SIMONSON- That the Correspondence having been read be filed. **CARRIED**

101-23 PCO SHELLEY STENERSON

B. PETERS - That we enter into a contract with Shelley Stenerson for Pest Control Services for the fall inspection for \$21.50 per hour and she has permission to use one of our trucks.

CARRIED

102-23 Fire Ban

B. SIMONSON- That we ratify removal of the fire ban August 24, 2023 after the rain.

CARRIED

103-23 October Council Meeting Date

B. SIMONSON - That the next regular meeting of council be held October 11, 2023 at 9:00 a.m. at the Municipal Office.

CARRIED

104-23 Adjourned

B. SIMONSON - That the meeting be adjourned at 12:45 p.m.

CARRIED

Deputy Reeve Bonnie Simonson

Administrator Wilma Moen