

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 January 11, 2024 at 9:00 a.m.

Present:

Reeve: Bonnie Simonson

Councillours:

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

Acting Administrator Krista James

Absent : None

Councillour Brad Peters joined the meeting by phone at 9:05 a.m.

Dale Baudria – Operator

Reeve Bonnie Simonson Called the meeting to order at 9:09 a.m..
Operator Dale Baudria presented a verbal report to council at 9:28 a.m.

Operator Dale Baudria left the meeting at 9:55 a.m.

001-24 Operator’s Report:

B. Peters: That we accept the verbal report from the operator as presented.

CARRIED

002-24 Minutes

E. Omiecinski: That the minutes of the regular meeting of council, held on December 14, 2023 be approved as presented.

CARRIED

003-24 Accounts Payable

E. Omiecinski: That the bills and accounts be paid as presented: Cheque #1656-#1666 and online payments in the amount of \$13,533.04 and Payroll – Direct Deposit \$8,739.66.

CARRIED

004-24 BANK RECONCILIATIONAND FINANCIAL STATEMENTS:

E. Omiecinski: That we accept the Detailed Statement of Activities and the Bank Reconciliation for December 2023 as presented.

CARRIED

Delegate Mark Hughes at 10:00 a.m. to discuss his intent for running for SARM Division 3 Director. Mr. Hughes left the meeting at 10:30

005-24 In Camera Session:

E. Omiecinski: that this meeting goes to an in camera session 10:30 a.m. for employee reviews.
Reeve Bonnie Simonson, Councillours Brad Peters, Jason Lawes, Ed Omiecinski, Administrator Krista James, Operator Dale Baudria, Mower Operator Jim Flear and Seasonal Operator Greg Marlow by phone, attended the in camera session.

Council returned from in Camera session at 11:30 a.m.

CARRIED

NEW BUISNESS:

006-24 Joint Gift for Outgoing Chair :

J. Lawes: that council approves a joint gift purchased between the R.M. of King George, R.M. of Coteau and the R.M. of Canaan for the outgoing chair of the Lucky Lake Hospital foundation.

CARRIED

007-24 Wages for 2024:

B. Peters: That wages are to be as followed:
 Greg Marlow Seasonal operator: \$31.50 per hour
 Jim Flear Mower Operator: \$29.00 per hour

CARRIED

008-24 Appointed Committees List:

E. Omiecinski: That Council approves the 2024 Appointed Committees List as attached to the minutes.

CARRIED

009-24 Februaury Meeting Date:

J. Lawes: that the next regular meeting of council will be held February 8, 2024 at 9:00 a.m. at the municipal office.

CARRIED

110-24 ADJOURNED

B. Peters: That the meeting be adjourned at 12:44 p.m.

CARRIED

Reeve Bonnie Simonson

Acting Administrator Krista James

Approved