

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, April 20 2021 at 9:00 a.m.

Present:

Councilors:

Reeve: Norm McIntyre
Division 2 – Terry Oja
Division 4 – Les Dawe
Division 5 – Bonnie Simonson
Division 6 - Ed Omiecinski

Kelly Dodd - Administrator

Present:

Division 1 - Brad Peters

Reeve Norm McIntyre called the meeting to order at 9:00 a.m.

Foreman Travis Toth presented his report to council at 9:00 a.m. He left the meeting at 9:41 a.m.

45-21

Foreman Report

Dawe: That we accept the foreman’s verbal report as presented **CARRIED**

Minutes

46-21

Omiecinski: That the minutes of the regular meeting of council, held on March 9, 2021 be approved as presented.

CARRIED

47-21

Bank Reconciliation & Financial Statements

Oja: That the Bank Reconciliation & Financial Statements for March 9, 2021 be approved as presented.

CARRIED

48-21

Accounts Payable

Omiecinski: That the bills and accounts be paid as presented: Cheque #1081 – 1107 and online payments in the amount of \$81,995.86 and Payroll – Direct Deposit \$10,836.20 for a combined total of \$92,832.06, as attached and forming part of these minutes.

CARRIED

49-21 **Correspondence**

Simonson: That the correspondence be approved as presented.

CARRIED

50-21 **Building Materials for Sale**

Dawe: That the following members of staff and council be authorized to purchase the unused office materials for cost plus applicable PST as listed:
Bonnie Simonson lumber and supplies approximately \$1250.00
Norm McIntyre metal and supplies approximately \$575.00
Kelly Dodd insulation approximately \$250 .00

CARRIED

51-21 **Fuel Agreement 2021**

Oja: That we purchase fuel from the CO-OP at a rate of 1.0593 per litre for the year 2021.

CARRIED

52-21 **Gravel Exploration**

Simonson: That we hire JD Mollard and Associates (2010) Limited at a cost of \$3,250.00 plus applicable taxes to complete a Geotech evaluation at NE-21-24-12 -W3 and W ½ 17-25-10-W3

CARRIED

53-21 **Wet Road Policy 2021-001**

Dawe: That the RM of King George No. 256 adopt the following policy effective immediately:

Travel of 10 tonne and over on RM roads is restricted to -6 degrees Celcius or colder, or dry road.

Any damage done to the roads can be charged to those responsible.

Damages to the road would be assessed using the terms and conditions as outlined in the Heavy Haul Policy utilized by the RM of King George No. 256

CARRIED

54-21 **Bylaw 2021-01 Borrowing**

Dawe: That Bylaw No. 2021-01 be repealed.

CARRIED

55-21 **Bylaw 2021-02 Incurring Debt**

Oja: That Bylaw No. 2021-02 being a bylaw to incur a debt above borrowing limit.

CARRIED

56-21 **Bylaw 2021-02 Incurring Debt**

Dawe: That Bylaw No. 2021-02 being a bylaw to incur a debt above borrowing limit.

CARRIED

57-21 Bylaw 2021-02 Incurring Debt

Omiecinski: That Bylaw No. 2021-02 being a bylaw to incur a debt above borrowing limit.

CARRIED Unanimously

58-21 Bylaw 2021-02 Incurring Debt

Oja: That Bylaw No. 2021-02 being a bylaw to incur a debt above borrowing limit.

CARRIED

58-21 In-camera

Simonson: That we go in-camera for discussions at 11:28 a.m.

CARRIED

59-21 Out of camera

Simonson: That the regular meeting resume at 11: 48 a.m.

CARRIED

60-21 May Council Meeting Date

Dawe: That the next meeting of council be held May 11, 2021 at 9:00 a.m. at the Municipal Office.

CARRIED

61-21 Adjourned

Omiecinski: That the meeting adjourned at 12:15 p.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd