

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, August 24 2021 at 1:00 p.m.

Present:

Councilors:

Reeve: Norm McIntyre
Division 1 - Brad Peters
Division 2 – Terry Oja
Division 5 – Bonnie Simonson
Division 6 - Ed Omiecinski

Kelly Dodd - Administrator

Absent:

Division 4 – Les Dawe

Reeve Norm McIntyre called the meeting to order at 1:00 p.m.

Foreman Travis Toth presented his report to council at 1:01 p.m.

Foreman Travis Toth left the meeting at 1:40 p.m.

104-21 Foreman Report

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

Minutes

105-21 Oja: That the minutes of the regular meeting of council, held on July 13, 2021 be approved as presented.

CARRIED

106-21 Bank Reconciliation & Financial Statements

Peters: That the Bank Reconciliation & Financial Statements for July, 2021 be approved as presented.

CARRIED

107-21 High Visibility Clothing Policy EMP POLICY 2:001:

Peters: That employees are submit receipts for all high visibility clothing purchases made upon purchase for review and reimbursement.

CARRIED

108-21 Accounts Payable

Simonson: That the bills and accounts be paid as presented: Cheque #1158 – 1173 and online payments in the amount of \$172,325.65 and Payroll – Direct Deposit \$17,577.56 for a combined total of \$189,903.21, as attached and forming part of these minutes.

CARRIED

109-21 **Correspondence**

Omiecinski: That the correspondence be approved as presented.

CARRIED

Reeve Norm McIntyre and Council Ed Omiecinski declared a pecuniary interest in the next item of discussion and left the room at 2:22 p.m. Deputy Reeve Bonnie assumed chair.

110-21 **Dust Control**

Oja: That we will cover 30% of the cost of Dust Control services purchased by ratepayers in 2021, and the rest will be covered by those who purchased the product respectively.

Reeve Norm McIntyre and Councilor Ed Omiecinski rejoined the meeting at 2:39 p.m. Reeve Norm McIntyre resumed chair.

CARRIED

111-21 **Gravel Exploration Tender**

Peterson: That we advertise for a contractor to complete Gravel exploration at the gravel, and discuss all bids at the next meeting of council.

CARRIED

112-21 **Baby Shower Gift**

Oja: That we purchase a \$100.00 gift card as a baby gift for Carly Coulter.

CARRIED

113-21 **September Council Meeting Date**

Omiecinski: That the next meeting of council be held September 14, 2021 at 8:00 a.m. at the Municipal Office.

CARRIED

114-21 **Adjourned**

Omiecinski: That the meeting adjourned at 3:34 p.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd