

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, December 14, 2021 at 1:00 p.m.

Present:

Reeve: Norm McIntyre

Councilors:

Division 1 - Brad Peters
Division 2 – Terry Oja
Division 4 – Les Dawe
Division 5 – Bonnie Simonson
Division 6 - Ed Omiecinski

Kelly Dodd - Administrator

Reeve Norm McIntyre called the meeting to order at 1:03 p.m.

Foreman Travis Toth began his report to council at 1:03 p.m. He paused his report at 1:08 p.m.

Delegate: Trevor Henderson spoke to council regarding tying onto the municipal well located on his property at 1:08 p.m. Trevor Henderson left at 1:15 p.m.

Foreman Travis Toth continued his report at 1:20 p.m. Foreman Travis Toth exited the meeting at 1:45 p.m.

154-21 Foreman Report

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

CARRIED

155-21 Minutes

Oja: That the minutes of the regular meeting of council, held on November 16, 2021 be approved as presented.

CARRIED

156-21 Bank Reconciliation & Financial Statements

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

CARRIED

157-21 Accounts Payable

Omiecinski: That the bills and accounts be paid as presented: Cheque #1213 – 1242 and online payments in the amount of \$83,402.39 and Payroll – Direct Deposit \$12158.49 for a combined total of \$95,560.88, as attached and forming part of these minutes.

CARRIED

158-21 **Correspondence**

Peters: That the correspondence be accepted as presented.

CARRIED

159-21 **2022 – 2025 Hauling Tender**

Peters: That we accept the tender presented by Coteau Hills Transport for Gravel Hauling Services for Jan 1, 2022 – Dec 31, 2024 as attached and forming part of these minutes.

CARRIED

160-21 **Fuel Contract 2022**

Oja: That we purchase fuel from The Rack at a rate of 1.1700 per litre for the year 2021.

CARRIED

161-21 **2022 Outdoor Employee Wages**

Peters: That Travis Toth's annual salary be \$79,000 for the year 2022, and Greg Marlow's wage be \$30.50 an hour for 2022.

CARRIED

Tankload Well:

Council spoke with Dave Messner from the Water Security Agency regarding Tankload Well requirements and Trevor Henderson's endeavor to tie into the well at SE 3-25-10-W3. Trevor Henderson is currently working with the WSA to fulfill permit requirements.

Fire Hall Update:

The Fire Hall Building Committee has decided to go with a wooden Fire Hall for approximately \$800,000. The committee is working with the Prairie Centre Credit Union to secure the funding.

Administrators Bond

162-21 Simonson: That the Administrators fidelity bond for the year 2022 is accepted as presented and that the \$125.00 premium for \$25,000.00 Fidelity Bond coverage will be paid to SARM on behalf of the R.M. of King George No. 256.

CARRIED

163-21 **Self Liability, PSIP, & LSIP Insurance**

Oja: That we participate in the Self liability, PSIP, & LSIP programs through SARM as invoiced accordingly, and that we pay our 2022 SARM membership fees as invoiced.

CARRIED

164-21 **Excess Liability Insurance**

Oja: That we renew our 2022 Excess liability Insurance policy through SARM with the same terms utilized in 2021, \$2,000,000 limit of Excess Liability Insurance and no optional Excess Administrative errors and Omissions Liability.

CARRIED

Administrator's Life Insurance

165-21 Simonson: That the Administrators life insurance be increased from \$100,000.00 - \$200,000.00 effective immediately.

166-21 **Accounts Payable**

Omiecinski That any bills outstanding in 2021 be paid prior to Dec 31,2021 and reviewed at the Jan 2022 regular meeting.

CARRIED

167-21 **Accounts Payable**

Omiecinski That any bills outstanding in 2021 be paid prior to Dec 31,2021 and reviewed at the Jan 2022 regular meeting.

CARRIED

Bylaw 2021-01 Water Wolf Official Community Plan

168-21 Dawe: That we give Bylaw 2021-01 a bylaw to adopt to Water Wolf Official Community Plan a first reading.

CARRIED

169-21 **Declaration of intent - Buying Group 2022**

Simonson: That the RM of King George No. 256 intends to participate in one or more procurements offered throughout the Saskatchewan Association of Rural Municipalities (SARM), between Jan 1, 2022 and Dec 31, 2022. For further information and access to SARM's Request for Proposal [RFP] notices, please review the Government of Saskatchewan website at <https://sasktenders.ca/content/public/search.aspx>

CARRIED

170-21 **January Council Meeting Date**

Dawe: That the next meeting of council be held January, 2022 at 9:00 a.m. at the Municipal Office.

CARRIED

171-21 Adjourned

Dawe: That the meeting adjourned at 3:54 p.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

APPROVED