

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, March 9 2021 at 9:00 a.m.

Present:

Councilors:

Reeve: Norm McIntyre
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 9:00 a.m.

Foreman Travis Toth presented his report to council at 9:01 a.m. He left the meeting at 9:46 a.m.

29-21 Foreman Report

Les: That we accept the foreman’s verbal as reported **CARRIED**

Minutes

30-21 Oja: That the minutes of the regular meeting of council, held on February 17, 2021 be approved as presented. **CARRIED**

31-21 Bank Reconciliation & Financial Statements

Simonson: That the Bank Reconciliation & Financial Statements for February 28, 2021 be approved as presented. **CARRIED**

32-21 Accounts Payable

Peters: That the bills and accounts be paid as presented: Cheque #1061 – 1080 and online payments in the amount of \$34,645.68 and Payroll – Direct Deposit \$7,174.62 for a combined total of \$76,465.98, as attached and forming part of these minutes. **CARRIED**

33-21 Correspondence

Dawe: That the correspondence be approved as presented. **CARRIED**

34-21 Building Materials for Sale

Omiecinski: That council and staff have first right to purchase the supplies purchased for the office reno at the price purchased for; the remaining items will be put up for tender to the public; all requests from council or staff must be received by Mar 23, 2021 at 4:00 p.m.

CARRIED

35-21 SAMA Reinspection 2021

Oja: That the RM of King George No. 256 supports SAMAS's proposal to reinspect all dwellings in the RM, via communication, not physical reinspection, and that administration will assist accordingly.

CARRIED

36-21 Quarry Lease Renewal

Simonson: That we renew the Quarry Lease located at W1/2 -17-25-10-3 at a cost of \$200.00, and that the administrator be authorized to complete the application and submit prior to the deadline.

CARRIED

37-21 2021 John Deere 772 GP Motor Grader

Peters: That we purchase a 772GP Motor Grader from Brandt Tractor in Regina, SK for \$273,500 plus applicable taxes, after the trade in of our 2013 140M CAT Motor Grader, to be available approximately April 13th, 2021.

CARRIED

38-21 2021 John Deere 6155M Tractor

Dawe: That we purchase a 2021 JD 6155M Tractor with a 2019 JD 640R Standard Loader for approximately, \$106,305 plus applicable taxes after the trade in of our 2019 McCormick X7.650 Tractor.

CARRIED

Reeve Norm McIntyre declared a pecuniary interest in the next item of discussion and left the meeting at 12:27 p.m. Deputy Reeve Bonnie Simonson assumed chair.

39-21 Long Term Borrowing

Oja: That application be made to the Local Government Committee for permission to borrow the sum of \$434, 857.55 in 2021, in addition to our \$150,000 line of credit that is not currently drawn upon at an interest rate of 2.5%, for a total of \$584,857.55, over a term of 3 years, for the purpose of purchasing capital equipment, 2021 JD 772P Grader and a 2021 JD 6155 M Tractor with JD 640 R Loader;

AND that the amount of said debt shall be payable in 36 monthly installments of \$12,599.89 principal and interest in the years 2021 – 2024 inclusive, with interest at a rate of 2.55%

CARRIED

Reeve Norm McIntyre rejoined the meeting at 12:38 p.m. and resumed chair.

43-21 **April Council Meeting Date**

Simonson: That the next meeting of council be held April 20, 2021 at 9:00 a.m. at the Municipal Office.

CARRIED

44-21 **Adjourned**

Omicinski: That the meeting adjourned at 12:48 p.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

APPROVED