

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, May 25, 2021 at 8:00 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 8:05 a.m.

Foreman Travis Toth presented his report to council at 8:05 a.m. He left the meeting at 8:36 a.m.

67-21

Foreman Report

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

Minutes

68-21

Oja: That the minutes of the regular meeting of council, held on April 20, 2021 be approved as presented.

CARRIED

Special Minutes

69-21

Peters: That the minutes of the regular meeting of council, held on May 6, 2021 be approved as presented.

CARRIED

70-21

Bank Reconciliation & Financial Statements

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

CARRIED

71-21 Accounts Payable

Dawe: That the bills and accounts be paid as presented: Cheque #1108 – 1123 and online payments in the amount of \$453,390.64 and Payroll – Direct Deposit \$13,724.26 for a combined total of \$467,114.90, as attached and forming part of these minutes.

CARRIED

72-21 Correspondence

Simonson: That the correspondence be approved as presented.

CARRIED

73-21 Text 2 Car – PTO Parts

Dawe: That we reimburse Darcy Kako approximately \$85.00 plus applicable taxes for parts purchased for the Text 2 Car system for the PTO.

CARRIED

74-21 Pest Control

Simonson: That effective immediately Kelvin Herron's services as PCO are no longer required, and that all keys, equipment and unused product should be returned to the office immediately.

CARRIED

75-21 2020 Audited Financials

Simonson: That we accept the 2020 Audited Financial Statements as presented by Jensen Stromberg Chartered Accountants.

CARRIED

2021 Operating Budget

76-21 Dawe: That we accept the 2021 operating budget as attached and forming part of these minutes. **CARRIED**

77-21 **Mill Rate**

Peters: That the 2021 Municipal Mill rate be set at a rate of 5.0 mills.

CARRIED

78-21 **Education Property Tax**

Omiecinski: That we acknowledge the 2021 confirmed Education Property tax rates:

Agricultural Property	1.36 Mills
Residential Property	4.46 Mills
Commercial/Industrial	6.75 Mills
Resource	9.68 Mills

Conservation Easement

79-21 Simonson: That we acknowledge the notice of intent to register a conservation easement on Parcel # 103083678 [NE Sec 14 Twp. 25 Rge 12 W3 Extension 0] and Parcel # 103083656[SE Sec 14 Twp. 25 Rge 12 W3 Extension 0] and having no concerns advise Miller Thomson LLP, Regina, SK., Accordingly.

CARRIED

Conservation Easement

80-21 Omiecinski: That we acknowledge the notice of intent to register a conservation easement on Parcel # 103091004 [NE Sec 07 Twp. 25 Rge 11 W3 Extension 0] and Parcel # 103090991 [NW Sec 07 Twp. 25 Rge 11 W3 Extension 0] and having no concerns advise Miller Thomson LLP, Regina, SK., Accordingly.

CARRIED

81-21 **June Council Meeting Date**

Omiecinski: That the next meeting of council be held June 15, 2021 at 8:00 a.m. at the Municipal Office.

CARRIED

82-21 Adjourned

Dawe: That the meeting adjourned at 12:29 p.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

Approved