

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, November 16, 2021 at 8:00 a.m.

Present:

Councilors:

Division 1 - Brad Peters

Division 2 – Terry Oja

Division 4 – Les Dawe

Division 5 – Bonnie Simonson

Division 6 - Ed Omiecinski

Kelly Dodd - Administrator

Absent:

Reeve: Norm McIntyre

Deputy Reeve Bonnie Simonson called the meeting to order at 8:00 a.m.

137-21

Minutes

Oja: That the minutes of the regular meeting of council, held on October 26, 2021 be amended to show Les Dawe absent and then approved.

CARRIED

Foreman Travis Toth presented his report to council at 8:15 a.m.

Foreman Travis Toth left the meeting at 8:31 a.m.

138-21

Foreman Report

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

CARRIED

139-21 Bank Reconciliation & Financial Statements

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

CARRIED

140-21 Accounts Payable

Omiecinski: That the bills and accounts be paid as presented: Cheque #1201 – 1212 and online payments in the amount of \$86,730.90 and Payroll – Direct Deposit \$15,934.44 for a combined total of \$102,665.34, as attached and forming part of these minutes.

CARRIED

141-21 Correspondence

Dawe: That the correspondence be accepted as presented.

CARRIED

142-21 Gravel Crushing

Dawe: That we hire Bazil Facca Trucking to crush 7500 - 10,000 cubic yards of gravel at \$6.00 a cubic yard to be completed by May 31, 2022.

CARRIED

143-21 Farm 293 Exemption Corrections

Oja: That the administrator adjusts any properties in which the 293-farm exemption was missed and reissue the 2021 tax notices, and that all effected properties be given the August 2021 discount, as attached and forming part of these minutes.

CARRIED

144-21 Regional OCP

Dawe: That the Water Wolf Official community plan be given its readings and have a public meeting on the same schedule as the Zoning Bylaw.

CARRIED

145-21 Boards & Appointments

Simonson: That the 2021-2022 Boards & Appointments list be accepted as attached and forming part of these minutes.

CARRIED

146-21 Gravel Spreading (3) Year

Omiecinski: That we advertise for 3 years of gravel spread services to commence Jan 1, 2022 and end Dec 31, 2025, all proposals must be received by 2:00 p.m. December 13, 2021.

CARRIED

147-21 Fuel Supply (1) Year

Omiecinski: That we advertise for 1 year of fuel supply services to commence Jan 1, 2022 - Dec 31, 2022, all proposals must be received by 2:00 p.m. December 13, 2021.

CARRIED

148-21 Christmas Bonuses

Dawe: That Christmas bonuses be provided for the year 2021 as follows:

Travis Toth \$500.00
Kelly Dodd \$500.00
Ashton Marlow \$250.00
Greg Marlow \$250.00
Carly Coulter \$150.00
Yvonne Jackson \$100.00

CARRIED

149-21 Harassment Policy

Simonson: That the RM of King George Harassment Policy come into effect immediately, Policy 2021-EMP-01.

CARRIED

150-21 **Declaration of Eligibility**

Simsonson: The Council of the *RM of King George No. 256 confirms* the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;

No Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations as we do not operate a municipal waterworks system;

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we believe all requirements have been met and there should be no disruption to the payment schedule and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

151-21 **Administrator - Work from Home**

Dawe: That the administrator be authorized to work from home November 22 - November 26.

CARRIED

152-21 **December Council Meeting Date**

Dawe: That the next meeting of council be held December 13, 2021 at 1:00 p.m. at the Municipal Office.

CARRIED

153-21 Adjourned

Omiecinski: That the meeting adjourned at 10:45 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

APPROVED