

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, January 21, 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

Absent:

Division 2: Les Dawe

Reeve Norm McIntyre called the meeting to order at 9:00 a.m.

Delegate:

Kevin Jones came to speak to council regarding road concerns at 9:00 a.m. He left the meeting at 9: 10 a.m.

1-21

In-camera

Omiecinski: That we go in-camera for discussions at 9:10 a.m.

CARRIED

2-21

Out of camera

Omiecinski: That the regular meeting resume at 10:34 a.m.

CARRIED

Minutes

3-21

Oja: That the minutes of the regular meeting of council, held on December 9, 2020 be approved as presented.

CARRIED

4-21 Bank Reconciliation & Financial Statements

Simonson: That the Bank Reconciliation & Financial Statements for December 31, 2020 be approved as presented.

CARRIED

5-21 Accounts Payable

Omiecinski: That the bills and accounts be paid as presented: Cheque #1016- #1045 and online payments in the amount of \$173,185.76 and Payroll – Direct Deposit \$18,269.54 for a combined total of \$191,455.30, as attached and forming part of these minutes.

CARRIED

6-21 Correspondence

Simonson: That the correspondence be approved as presented.

CARRIED

7-21 Motion 129-20 Rescinded

Oja: That we rescind motion 129-20 a motion to purchase gravel

CARRIED

8-21 2021 Gravel

Omiecinski: That the purchase Gravel from Ptolemy Bro's Trucking for \$9.50 a yard including road tax; and that we purchase a minimum of 7500 yards dependent on road requirements in 2021.

CARRIED

9-21 Declaration of Eligibility

Oja: 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 2018 Audited Financial Statement to the Ministry of Government Relations;

No Submission of the 2018 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

Administrators Bond

10-21

Dawe: That the Administrators fidelity bond 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

11-21

WCB Rates 2021

Simonson: That we acknowledge the WCB Rate for 2021 as being \$1.36 – 0.34 discount for a total of \$1.02 per \$100.00 of assessed payroll.

CARRIED

12-21

Rate Payers Complaints

Simonson: we discussed the rate payer concerns as presented, and that no response is required as per their correspondence.

CARRIED

13-21

Accounts Payable

Omiecinski That any bills outstanding in 2020 be paid prior to Dec 31,2020 and reviewed at the Jan 2021 regular meeting.

CARRIED

14-21 February Council Meeting Date

Omiecinski: That the next meeting of council be held February 10, 2021 at 9:00 a.m. at the Municipal Office.

CARRIED

15-21 Adjourned

Omiecinski: That the meeting adjourned at 11:53 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

APPROVED