

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, February 16, 2022 at 9:00 a.m.

Present:

Reeve: Norm McIntyre

Councilors:

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

Absent:

Division 4 – Les Dawe
Kelly Dodd - Administrator

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

Foreman

Foreman Travis Toth began his report to council at 9:01 a.m. Foreman Travis Toth exited the meeting at 9:22 a.m.

010-22 Foreman Report

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

CARRIED

011-22 Minutes

Oja: That the minutes of the regular meeting of council, held on January 18, 2022 be approved as presented.

CARRIED

012-22 Bank Reconciliation

Omiecinski: That the amended Bank Reconciliation for December, 2021 be approved as presented.

CARRIED

013-22 Bank Reconciliation

Peters: That the amended Bank Reconciliation and Financial Statement for January, 2022 be approved as presented.

CARRIED

014-22 Accounts Payable

Simonson: That the bills and accounts be paid as presented: Cheque #1256 – 1262 and online payments in the amount of \$85,063.44 and Payroll – Direct Deposit \$8,465.00, for a combined total of \$93,528.44 as attached and forming part of these minutes.

CARRIED

015-22 Correspondence

Omiecinski: That the correspondence be accepted as presented.

CARRIED

016-022 Bylaw No - 2021 Water Wolf District Community Plan

Omiecinski: That we give Bylaw 2021-01 a bylaw to adopt Water Wolf Official Community Plan a second reading.

CARRIED

017-022 Dinsmore & District Fire Protection Inc Agreement

Oja: That the Reeve and Administrator be authorized to the sign the Dinsmore & District Fire Protection Inc. agreement as attached and forming part of these minutes.

CARRIED

018-022 Days off request - Administrator

Simonson: That the administrator be authorized for days off March 7 -10 & 14.

CARRIED

019-022 Appointment Board of Revision & Appeals

Simonson: That Western Municipal Consulting (WMC) be retained to serve as The Village of Dinsmore Board of Revision and Development Appeals Board, and that the following people be appointed to the Boards:

Stew Demmans

Tim Lafrenier

Mike Waschuk

Gordon Parkinson

David Thompson

Stuart Hayward

Wayne Adams

Pam Malach

Cameron Duncan

Jeff Hutton

And Saumya Vaidyanathan as Secretary to the Board.

CARRIED

020-022 Water Wolf 2022 Planning Budget

Simonson: That we accept the Water Wolf & District 2022 Annual Budget and annual fees as presented.

CARRIED

021-022 SARM PSIP Building Valuation Pilot Project

Omiecinski: That the enter into the PSIP Building Valuation Pilot Project through SARM and that the administrator and reeve be authorized to sign the agreement on our behalf.

CARRIED

022-022 Recorded Vote - Zoning Bylaw

Simonson: That we facilitate a recorded vote on the next resolution.

CARRIED

023-022 Bylaw No 2022-1 Zoning Bylaw

Simonson: That we give Bylaw 2022-01 a bylaw to adopt a Zoning Bylaw a first reading.

In favor: McIntyre, Omiecinski, Simonson

Against: Oja, Peters

CARRIED

024-22 **Budget Meeting Date**

Peters: That a budget meeting and seasonal employee interviews be held March 3, 2022 at 9:00 a.m. at the Municipal Office.

CARRIED

025-22 **March Council Meeting Date**

Oja: That the next regular meeting of council be held March 23, 2022 at 9:00 a.m. at the Municipal Office.

CARRIED

026-22 **Adjourned**

Omicinski: That the meeting be adjourned at 10:41 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd