

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, January 18, 2022 at 9:00 a.m.

Present:

Councilors:

Division 1 - Brad Peters
Division 4 – Les Dawe
Division 5 – Bonnie Simonson
Division 6 - Ed Omiecinski

Absent:

Reeve: Norm McIntyre
Division 2 – Terry Oja

Kelly Dodd - Administrator

Deputy Reeve Bonnie Simonson called the meeting to order at 9:05 a.m.

Public Hearing

No submissions nor delegates in regards to the Water Wolf OCP

Foreman

Foreman Travis Toth began his report to council at 9:07 a.m. Foreman Travis Toth exited the meeting at 9:28 a.m.

001-22

Foreman Report

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

CARRIED

002-22

Minutes

Peters: That the minutes of the regular meeting of council, held on December 14, 2021 be approved as presented.

CARRIED

003-22

Bank Reconciliation & Financial Statements

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

CARRIED

004-22

Accounts Payable

Dawe: That the bills and accounts be paid as presented: Cheque #1243 – 1255 and online payments in the amount of \$64,978.64 and Payroll – Direct Deposit \$9,804.07, for a combined total of \$74,782.71, as attached and forming part of these minutes.

CARRIED

005-22 **Correspondence**

Peters: That the correspondence be accepted as presented.

CARRIED

006-22 **WCB Rates 2022**

Peters: That we acknowledge the WCB Rate for 2022 as being \$1.09 per \$100.00 of assessed payroll

CARRIED

007-22 **Banking Services 5-year Renewal**

Dawe: That we enter into a five (5) year banking agreement with the Prairie Centre Credit Union expiring Dec 31, 2026 as attached and forming part of these minutes.

CARRIED

008-22 **February Council Meeting Date**

Dawe: That the next meeting of council be held February 8, 2022 at 9:00 a.m. at the Municipal Office.

CARRIED

009-22 **Adjourned**

Omicinski: That the meeting adjourned at 10:17 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd