

**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, July 12, 2022 at 9:00 a.m.

**Present:**

**Reeve: Norm McIntyre**

**Councilors:**

**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 8:00 a.m.

**087-22** **Minutes**

Oja: That the minutes of the regular meeting of council, held on June 14th, 2022 be approved as presented.

**CARRIED**

**088-22** **Minutes**

Omiecinski: That the minutes of the special meeting of council, held on July 6th, 2022 be approved as presented.

**CARRIED**

**089-22** **Bank Reconciliation**

Simonson: That the amended Bank Reconciliation for June, 2022 be approved as presented.

**CARRIED**

**090-22** **Bank Reconciliation**

Simonson: That the Bank Reconciliation for February, 2022 be approved as presented.

**CARRIED**

**091-22** **Accounts Payable**

Dawe: That the bills and accounts be paid as presented: Cheque #1348 – 1365 and online payments in the amount of \$238,965.71 and Payroll – Direct Deposit \$15,907.76, for a combined total of \$254,873.47 as attached and forming part of these minutes.

**CARRIED**

**092-22** **Correspondence**

Peters: That the correspondence be accepted as presented.

**CARRIED**

**093-22      Public Meeting**

Dawe: That we hold a public meeting September 13<sup>th</sup>, 2022 in regards to the Zoning Bylaw.

**CARRIED**

**094-22      In-Camera Session**

Dawe: That this meeting go in-camera at 8:52 a.m. to discuss Human Resources matters, complaint with Section 16 of The Local Authority Freedom of Information and Protection of Privacy Act.

Reeve Norm McIntyre, Deputy Reeve Bonnie Simonson, Councilors Dawe, Peters, Omiecinski, and Oja all attended the in-camera session. Administrator Kelly Dodd left the meeting.

Council returned from the in-camera session at 9:31 a.m.

**CARRIED**

**095-22      In-Camera Session**

Simonson: That this meeting go in-camera at 9:32 a.m. to discuss Human Resources matters, complaint with Section 16 of The Local Authority Freedom of Information and Protection of Privacy Act.

Reeve Norm McIntyre, Deputy Reeve Bonnie Simonson, Councilors Dawe, Peters, Omiecinski, and Oja all attended the in-camera session. Administrator Kelly Dodd left the meeting.

Council returned from the in-camera session at 10:41 a.m.

**CARRIED**

**096-22      Aug Council Meeting Date**

Dawe: That the next regular meeting of council be held August 9<sup>th</sup>, 2022 at 8:00 a.m. at the Municipal Office.

**CARRIED**

**097-22      Adjourned**

Dawe: That the meeting be adjourned at 10:55 a.m.

**CARRIED**

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**Reeve Norm McIntyre**

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**Administrator Kelly Dodd**