

RURAL MUNICIPALITY OF KING GEORGE No. 256

The minutes of the special meeting of Council of the Rural Municipality of King George No. 256 was held in the Dinsmore Municipal Office on Friday, March 18, 2022 at 8:00 a.m.

Present:

Reeve: Norm McIntyre

Councillors:

Division 1 - Brad Peters
Division 4 – Les Dawe
Division 2 – Terry Oja
Division 5 – Bonnie Simonson
Division 6 - Ed Omiecinski

Kelly Dodd - Administrator
Travis Toth – Foreman

Dust Control was discussed further.

Rory Headley from Brandt presented a quote on a 2022 John Deere Grader at 8:24 a.m. He left the meeting at 8: 51 a.m.

Dion Hagan from CAT presented his quote at 9:00 a.m. He left the meeting at 9:36 a.m.

029-22 John Deere 772GP - 2022

Oja: That we purchase a 2022 John Deere 772 GP for \$465,000 plus pst. and tire recycling fees minus the 2016 D CAT Trade In of \$175,000 for an approximate value of \$307,800.00 pending Municipal Board Approval.

CARRIED

030-23 Municipal Board Approval

Omiecinski: That application be made to the Local Government Committee for permission to borrow by way of long-term loan the sum of \$326,400.32 in 2022 repayable over a period of three years, for the purpose of purchasing a 2022 772JP grader and the amount of the said debt shall be payable in monthly instalments of principal and interest in the years 2022 to 2025 with interest at a rate to be approved by the Local Government Committee.

CARRIED

031-24 In-Camera Session

Peters: That this meeting go in-camera at 10:43 a.m. to discuss Human Resources matters, compliant with Section 16 of The Local Authority Freedom of Information and Protection of Privacy Act. Carried.

CARRIED

Reeve McIntyre, Councillors Dawe, Oja, Omiecinski. Peters, Simonson, and Administrator Dodd attended the in – camera session. Foreman Toth left the meeting.

Council returned from the in-camera session at 10:01 a.m.

032-22 Adjourned

Dawe: That the meeting be adjourned at 10:04 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

APPROVED