#### 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, June 14<sup>th</sup>, 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** 

#### **Absent:**

Les Dawe

**Kelly Dodd - Administrator** 

Reeve Norm McIntyre called the meeting to order at 8:00 a.m.

Foreman Travis Toth who is on leave, stopped in to visit with council and provide an update on this situation. He is currently on leave and will be for the unforeseen future.

### **Delegate**

Tanner with Crosby Hanna Planning spoke to council at 8:07 a.m. He discussed the importance of adopting both a Zoning and a Building bylaw. Tanner left the meeting at 8:46 a.m.

#### 072-22 Operator In Training

Oja: That we hire Christine Webb at a rate of \$20.00 an hour as an operator in training, wages and terms to be renegotiated after the success completion of a three (3) month probation period.

**CARRIED** 

#### 073-22 Foreman Report

Peters: That we accept the update from Travis Toth as presented.

**CARRIED** 

## 074-22 <u>Minutes - May 13</u>

Omiecinksi: That the minutes of the regular meeting of council, held on May 13, 2022 be approved as presented.

**CARRIED** 

## **Minutes - June 1**

Peters: That the minutes of the special meeting of council, held on June 1, 2022 be approved as presented.

**CARRIED** 

## **Minutes - June 8**

Simonson: That the minutes of the special meeting of council, held on June 1, 2022 be approved as presented.

**CARRIED** 

## 077-22 <u>Bank Reconciliation</u>

Simonson: That the Bank Reconciliation & Financial Statement for May, 2022 be approved as presented.

**CARRIED** 

# 078-22 <u>Accounts Payable</u>

Oja: That the bills and accounts be paid as presented: Cheque #1335 – 1347 and online payments in the amount of \$38,795.11 and Payroll – Direct Deposit \$15,639.46 for a combined total of \$54,434.57 as attached and forming part of these minutes.

**CARRIED** 

# 079-22 <u>Correspondence</u>

Peters: That the correspondence be accepted as presented.

**CARRIED** 

## **Conservation Easement**

Omiecinksi: That we acknowledge the notice of intent to register a conservation Easement on parcels # # 102801765 [NW Sec 10 Twp. 26 Rge 10 W3 Extension 0],

, #102801585 NE 05 Twp. 26 Rge 10 W3], #102801754 [SW Sec 10 Twp 26 Rge 10 W3], ##102803217 [NW Sec 28 Twp 25 Rge 1- W3], #102801530 [NW Sec 04 Twp 26 Rge 10 W3] and having no concerns advise Miller Thomson LLP, Regina, accordingly.

**CARRIED** 

### 081-022 Holiday Requests

Simonson: That we approve the following holiday requests:

Yvonne Jackson off July 14, 15

Kelly Dodd off July 13-18, Carly Coulter will work July 14-18.

**CARRIED** 

### 082-022 <u>Ratepayer Request - Simonson</u>

Omiecinksi: That we acknowledge the letter of request from Lawe's dated June 14 and that the Division councilor contact the ratepayer to discuss.

**CARRIED** 

### 083-022 Ratepayer Request - Simonson

Oja: That we acknowledge the letter of request from Boon's dated June 6 and that the Division councilor contact the ratepayer to discuss.

**CARRIED** 

### **084-22 July Council Meeting Date**

Peters: That the next regular meeting of council be held July 12<sup>th</sup>, 2022 at 8:00 a.m.at the Municipal Office.

**CARRIED** 

## 085-22 Adjourned

Peters: That the meeting be adjourned at 10:12 a.m.

**CARRIED** 

Reeve Norm McIntyre	Administrator Kelly Dodd