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, October 18, 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.

Public Meeting - Zoning Bylaw

Reeve Norm McIntyre called the Public Meeting regarding the proposed Zoning Bylaw to order at 9:01 a.m. Being there no written submissions received or delegates in the gallery waiting to present Reeve Norm McIntyre called for any last submissions and upon receiving none closed the Public Meeting at 9:02 a.m.

The regular meeting resumed at 9:03 a.m.

118-22 Bylaw No 2022-1 Zoning Bylaw

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

CARRIED

119-22 Bylaw No 2022-1 Zoning Bylaw

Peters: That we give Bylaw 2022-01 a bylaw to adopt a Zoning Bylaw a third and final reading and adopt.

CARRIED

120-22 Minutes

Simonson: That the minutes of the regular meeting of council, held on September 13th, 2022 be approved as presented.

CARRIED

121-22 Bank Reconciliation

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

CARRIED

122-22 <u>Accounts Payable</u>

Omiecinksi: That the bills and accounts be paid as presented: Cheque #1399 – 1412 and online payments in the amount of \$588,499.34 and Payroll – Direct Deposit \$15,163.06, for a combined total of \$603,662.40 as attached and forming part of these minutes.

CARRIED

123-22 <u>Correspondence</u>

Peters: That we accept the correspondence as attached and forming part of these minutes.

CARRIED

124-22 <u>2022 - Advanced Poll</u>

Simonson: That an advanced poll be held for the 2022 General Election on November 3, 2022 at 101 Main Street - The Municipal Office.

CARRIED

125-22 <u>2022 Election Workers</u>

Omiecinksi: That the Deputy Returning Officer and the Poll Clerk be paid \$20.00 per hour for working the Advanced Poll (Nov 3) and Election Day (Nov 9), plus lunch and dinner.

CARRIED

126-22 Exhibit "A" Bylaw No. 2017-14

Omiecinksi: That Exhibit A Bylaw No. 2017-14 be redrafted and adopted in 2022.

CARRIED

127-22 <u>Water Line Trenching</u>

Simonson: That we grant permission to the owners of NE-18-26-11-W3 and NW-17-26-11-W3 to trench a waterline across the road between the two properties.

CARRIED

128-22 <u>Year-Round Operator</u>

Omiecinksi: That we hire Dale Baudria as a Year-round operator for \$75,000 per year, to work an average of 40 hours per week, with high seasons in the summer, and lower in the winter, and that Dale be subject to the standard three (3) month probationary period.

CARRIED

129-22 Bylaw Enforcement Officer

Oja: That we appoint Kelly Dodd as the Bylaw Enforcement Officer for the RM of King George No. 256.

CARRIED

130-22 SAMA Inspection 293 Secondary

Omiecinksi: That we advise that it is not necessary for any secondary improvements that qualify for a 293 Farmland exemption to be re-inspected.

CARRIED

131-22 <u>NW 12-25-11-W3</u>

Oja: That we recommend approval for the Subdivision of the NW ¼ Section of 12-25-11-W3

CARRIED

132-22 **Policy 01-2022**

Oja: That we adopt Policy 01-2022; Division Review Policy - to specify how the Division Boundaries within the Municipality should be reviewed.

CARRIED

133-22 Oct Council Meeting Date

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

CARRIED

134-22 Adjourned

Oja: That the meeting be adjourned at 11:05 a.m.

CARRIE	D

Reeve Norm McIntyre Administrator Kelly Dodd