

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, February 14, 2023 at 9:00 a.m.

Present:

Reeve: Norm McIntyre

Councilors:

Division 1 - Brad Peters
Division 2 – Jason Lawes
Division 4 – Chris Buchanan
Division 5 – Bonnie Simonson
Division 6 - Ed Omiecinski

Kelly Dodd - Administrator

Dale Baudria - Operator

Reeve Norm McIntyre called the meeting to order at 9:11 a.m.

Dale Baudria presented a verbal report to council at 9:11 a.m. He left the meeting at 9:22 a.m.

10-23 Operator's Report

Simonson: That we accept the verbal operator's report as presented.

CARRIED

11-23 Minutes

Peters: That the minutes of the regular meeting of council, held on January 10th, 2023 be approved as presented.

CARRIED

12-23 Bank Reconciliation

Buchanan: That the Bank Reconciliation for December 2022 be approved as presented.

CARRIED

13-23 Bank Reconciliation

Simonson: That the Bank Reconciliation for January 2023 be approved as presented.

CARRIED

14-23 Accounts Payable

Omiecinski: That the bills and accounts be paid as presented: Cheque #1454– 1501 and online payments in the amount of \$179,903.39 and Payroll – Direct Deposit \$12,036.35, for a combined total of \$191,939.74 as attached and forming part of these minutes.

CARRIED

15-23 Correspondence

Peters: That the correspondence be approved as presented.

CARRIED

16-23 2023 WaterWolf Operating Budget

Buchanan: That we support the WaterWolf 2023 Operating budget as presented.

CARRIED

17-23 Self Liability, PSIP, & LSIP Insurance

Omiecinski: That we participate in the Self liability, PSIP, & LSIP programs through SARM as invoiced accordingly, and that we pay our 2023 SARM membership fees as invoiced.

CARRIED

18-23 Underground Fibre Optics Install - SaskPower

Peters: That we have no concerns with the proposed underground fibre optic cable installation from NW-16-22-12 W3M to SW 01-27-7-W3M; and that we have no effected facilities.

CARRIED

19-23 March Council Meeting Date

Buchanan: That the next regular meeting of council be held March 7th, 2023 at 9:00 a.m.at the Municipal Office.

CARRIED

20-23 Adjourned

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

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

Approved