

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 13, 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

Travis Toth - Foreman

Reeve Norm McIntyre called the meeting to order at 9:00 a.m.

Delegate – Sgt Mark Langager @ 9:00 a.m. to report RCMP Stats for 2022

Delegate – Shelley Stenerson presented to council @ 9:28 a.m. in regards to Pest Control in the RM

Shelley Stenerson left the meeting at 9:34 a.m.

Foreman Travis Toth presented a verbal report to council at 9:36 a.m.

47-23

In-Camera Session

Peters: That this meeting go in-camera at 10:21 a.m. to discuss Human Resources matters, compliant with Section 16 of The Local Authority Freedom of Information and Protection of Privacy Act.

Reeve Norm McIntyre, Deputy Reeve Bonnie Simonson, Councilors Buchanan, Lawes, Peters, and Omiecinski, along with Administrator Kelly Dodd and Foreman Travis Toth all attended the in-camera session.

Council returned from the in-camera session at 10:43 a.m.

CARRIED

Foreman Travis Toth left the meeting at 10:45 a.m.

48-23

Foreman’s Report

Simonson: That we accept the verbal Foreman’s report as presented.

CARRIED

49-23

Minutes

Omiecinski: That the minutes of the regular meeting of council, held on April 4th, 2023 be approved as presented.

CARRIED

- 50-23

Bank Reconciliation

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

CARRIED
- 51-23

Bank Reconciliation

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

CARRIED
- 52-23

Accounts Payable

Buchanan: That the bills and accounts be paid as presented: Cheque #1525– 1556 and online payments in the amount of \$104,135.49 and Payroll – Direct Deposit \$36,224.22, for a combined total of \$140,359.71 as attached and forming part of these minutes.

CARRIED
- 53-23

Correspondence

Peters: That we accept the correspondence as presented.

CARRIED
- 54-23

Heavy Haul Agreement

Peters: That council is in support of the new CTP route involving the RM’s of Victory, Canaan, Coteau and King George, and that we have a bylaw in place assigning all roads as primary class & weight with a maximum speed of 70 km/hour and that all required documentation has been provided to the committee.

CARRIED
- 55-23

CTP Agreement

Simonson: That we approve the new CTP Agreement as presented and that the Reeve & Administrator be authorized to sign on the RM’s behalf.

CARRIED
- 56-23

Dawe Road

Lawes: That Range Road 3103 be named “Dawe Road” and registered with the appropriate associations accordingly.

CARRIED
- 57-23

Holiday Requests & Office Closures

Buchanan: That the municipal office be closed July 14th and August 4th, and that Kelly Dodd be approved for holidays July 5&6 and July 19&20

CARRIED
- 58-23

Extension of Time Bylaw 01-2023

Peters: That Bylaw No. 01-2023 being a bylaw to extend the time required for the completion of the financial statement be read a first time.

CARRIED
- 59-23

Extension of Time Bylaw 01-2023

Buchanan: That Bylaw No. 01-2023 being a bylaw to extend the time required for the completion of the financial statement be read a second time.

CARRIED

60-23 **Extension of Time Bylaw 01-2023**

Omiecinski: That Bylaw No. 01-2023 being a bylaw to extend the time required for the completion of the financial statement be given three readings at this meeting.

CARRIED UNANIMOUSLY

61-23 **Extension of Time Bylaw 01-2023**

Lawes: That Bylaw No. 01-2023 being a bylaw to extend the time required for the completion of the financial statement be read a third time and adopted.

CARRIED

62-23 **In-Camera Session**

Peters: That this meeting go in-camera at 11:25 a.m. to discuss Human Resources matters, compliant with Section 16 of The Local Authority Freedom of Information and Protection of Privacy Act.

Reeve Norm McIntyre, Deputy Reeve Bonnie Simonson, Councilors Buchanan, Lawes, Peters, and Omiecinski, along with Administrator Kelly Dodd all attended the in-camera session.

Council returned from the in-camera session at 11:27 a.m.

CARRIED

63-23 **Recorded Vote**

Omiecinski: That a recorded vote be utilized regarding the next item of discussion.

CARRIED

64-23 **Administration**

Simonson: That we enter into a two-year Administrative Agreement with the administrator Kelly Dodd effective August 1, 2022.

For: Chris Buchanan, Norm McIntyre, Bonnie Simonson
Against: Jason Lawes, Brad Peters, Ed Omiecinski.

DEFEATED

Reeve Norm McIntyre left the meeting at 11:25 a.m. Deputy Reeve Bonnie Simonson assumed chair at 11:26 a.m.

65-23 **July Council Meeting Date**

Lawes: That the next regular meeting of council be held July 11, 2023 at 9:00 a.m.at the Municipal Office.

CARRIED

66-23 **In-Camera Session**

Simonson: That this meeting go in-camera at 11:45 a.m. to discuss Human Resources matters, compliant with Section 16 of The Local Authority Freedom of Information and Protection of Privacy Act.

Deputy Reeve Bonnie Simonson, Councilors Buchanan, Lawes, Peters, and Omiecinski, along with Administrator Kelly Dodd all attended the in-camera session.

Council returned from the in-camera session at 11:49 a.m.

CARRIED

67-23 Adjourned

Omiecinski: That the meeting be adjourned at 11:49 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

Approved