

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, March 7, 2023 at 8:00 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 8:08 a.m.

Dale Baudria presented a verbal report to council at 8:17 a.m. He left the meeting at 9:22 a.m.

21-23 Operator’s Report

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

CARRIED

22-23 Minutes

Omiecinski: That the minutes of the regular meeting of council, held on February 14th, 2023 be approved as presented.

CARRIED

23-23 Bank Reconciliation

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

CARRIED

24-23 Accounts Payable

Buchanan: That the bills and accounts be paid as presented: Cheque #1502– 1509 and online payments in the amount of \$17681.16 and Payroll – Direct Deposit \$11,771.34, for a combined total of \$29,452.50 as attached and forming part of these minutes.

CARRIED

Councilor Brad Peters joined the meeting at 8:37 a.m.

25-23 In-Camera Session

Omiecinski: That this meeting goes in-camera at 8:39 a.m. to discuss Human Resources matters, complaint 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, all attended the in-camera session. Administrator Kelly Dodd left the meeting at 8:40 a.m. she returned at 9:19 a.m.

Council returned from the in-camera session at 9:20 a.m.

CARRIED

26-23 **Board of Revision**

Peters: That the RM of King George No. 256 supports appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thomspson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Marray Dean, and Stew Demmans.

The chair shall be responsible for naming no fewer than three (3) members of the hearing of any matter. Where the chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their members.

CARRIED

27-23 **Board of Revision - Secretary to the Board**

Lawes: That the RM of King No.256 supports appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule; If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.

CARRIED

28-23 **SUBD-001158-2023 - 230119-1**

Peters: That the council for the RM of King George No. 256 sees no concerns with the proposed subdivision SW ¼ Section 30-24-10-W3M Proposed Parcel A – Residential Principle Use and recommends approval.

CARRIED

29-23 **SUBD-001158-2023- KI223110**

Omiecinski: That the council for the RM of King George No. 256 sees no concerns with the proposed subdivision SE ¼ Section 28-25-12-W3M Proposed Parcel A – Residential Principle Use and recommends approval.

CARRIED

30-23 **TSS Application Asset Management**

Omiecinski: That we support the TSS application for a student to assist with asset management mapping and that the administrator Kelly Dodd be authorized to spearhead the project if needed.

CARRIED

31-23 **April Council Meeting Date**

Lawes: That the next regular meeting of council be held April 4th, 2023 at 9:00 a.m.at the Municipal Office.

CARRIED

32-23 **Adjourned**

Omiecinski: That the meeting be adjourned at 10:20 a.m.

CARRIED

Reeve Norm McIntyre

Administrator Kelly Dodd

Approved