

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 February 8th, 2024 at 9:00 a.m.

Present:

Reeve: Bonnie Simonson

Councillours:

- Division 1 - Brad Peters**
- Division 2 - Jason Lawes**
- Division 4 –**
- Division 5 -**
- Division 6 - Ed Omiecinski**

Acting Administrator Krista James

Absent : None

Dale Baudria – Operator

Reeve Bonnie Simonson Called the meeting to order at 9:04 a.m..
Operator Dale Baudria presented a verbal report to council at 9:28 a.m.

Operator Dale Baudria left the meeting at 9:20 a.m.

011-24 Operator’s Report:

B. Peters: That we accept the verbal report from the operator as presented.

CARRIED

012-24 Minutes

E. Omiecinski: That the minutes of the regular meeting of council, held on January 11th, 2023 be approved as presented.

CARRIED

013-24 Accounts Payable

B. Peters: That the bills and accounts be paid as presented: Cheque #1667- #1684 and online payments in the amount of \$99,582.90 and Payroll – Direct Deposit \$6,864.98.

CARRIED

014-24 Bank Reconciliation and Financial Statements:

J. Lawes: That we accept the Detailed Statement of Activities and the Bank Reconciliation for January 2024 as presented.

CARRIED

015-24 **Correspondence:**

E. Omiecinski: That the correspondence having been read now be filed, and the list of correspondence be annexed hereto, and form part of these minutes.

- Sarm Municipal Hail delegate
- Darren Stanley Letter of Intent SARM Division 3
- Larry Grant Letter of Intent SARM Division 3

CARRIED

016-24 **Municipal Hail Delegate:**

J. Lawes: Council appoints Ed Omicinski as our delegate at the annual Municipal Hail Insurance meeting held in Regina on Wednesday March 13, 2024.

CARRIED

Layne Abrahmson entered he meeting at 10:00 to discus weed inspecting. Layne left the meeting at 10:15.

SGT. Jason Waldner of the Rosetown RCMP detachment entered the meeting at 10:30 to discuss changes with RCMP coverage within the RM as well give a report on happenings in the area. SGT. Waldner left the meeting at 11:00.

NEW BUISNESS:

017-24 **Statutory Holidays:**

Ed Omiecinski: council approves that any Statutory holidays falling on a Saturday or Sunday be recognized on the Monday following, as outlined in Provincial legislation.

That the R.M. of King George recognizes the following 11days as Statutory holidays for employees:

- | | |
|-----------------|------------------|
| New Year’s Day | Family Day |
| Good Friday | Victoria Day |
| Canada Day | Saskatchewan Day |
| Labour Day | Thanksgiving Day |
| Remembrance Day | Christmas Day |
| Boxing Day | |

018-24 **RMAA Spring Workshop:**

B. Peters: That council approves the administrator to attend the RMAA spring workshop in Swift Current on April 2, 2024.

CARRIED

019-24 Administrator Assistant Holidays and Change of Days :

- E. Omiecinski:** that council approves Carly’s Holidays as follows;
- February 29th
 - March 15th
 - March 19th

- And Change of days:
- Will work Monday February 26 instead of Tuesday February 27th.
 - Will work Monday April 1 instead of Friday April 5th.

Council notes that the office will need to be closed Tuesday February 27th, Friday March 15th and Tuesday March 19th.

CARRIED

020-24 Division Boundary Policy:

B. Peters: That council reviewed the Division Boundary Policy and no changes need to be made at this time.

CARRIED

021-24 March Meeting Date:

J. Lawes: that the next regular meeting of council will be held March 21, 2024 at 9:00 a.m. at the municipal office.

CARRIED

022-24 ADJOURNED

B. Peters: That the meeting be adjourned at 12:44 p.m.

CARRIED

Reeve Bonnie Simonson

Acting Administrator Krista James