

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 August 8, 2024 at 8:00 a.m.

Present:

Reeve: Bonnie Simonson

Councilors:

- Division 1 - Brad Peters
- Division 2 – Jason Lawes
- Division 4 – Kelly Dueck
- Division 5 – Clayton James
- Division 6 - Ed Omiecinski

Acting Administrator: Krista James

Absent:

Dale Baudria – Operator

Reeve Bonnie Simonson called the meeting to order at 8:02 a.m.

Operator Dale Baudria presented a verbal report to council at 8:03 a.m.

Operator Dale Baudria left the meeting at 8:15 a.m.

110-24 Operator’s Report:

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

CARRIED

011-24 Regular Meeting Minutes

C. James: That the minutes of the regular meeting of council, held on July 11, 2024 be approved as presented.

CARRIED

012-24 Special Meeting Minutes:

E. Omiecinski: That the minutes from the special meeting of council, held on July 29, 2024 be approved as presented.

CARRIED

013-24 Accounts Payable

K. Dueck: That the bills and accounts be paid as presented: Cheque #1721- #1731 totaling \$15,571.59, online payments in the amount of \$57,378.90 and Payroll – Direct Deposit \$12,800.83.

CARRIED

014-24 Bank Reconciliation:

C. James: That we accept the Bank Reconciliation for July 2024 as presented.

CARRIED

015-24	<u>Correspondence:</u> J. Lawes: That the correspondence having been read now be filed, and the list of correspondence be annexed hereto, and form part of these minutes. - School bus sign - Update on retirement gift for Lucky Lake hospital board member CARRIED
016-24	<u>Fence Invoice:</u> C. James: That the R.M. will pay half of the invoice submitted for fence repair, \$280.88 is the R.M's share, located at SW 36-25-10 W/3. CARRIED
017-24	<u>Purchase of Slip Tank:</u> B. Peters: That council approves purchase of a 150 gal slip tank from from Riverbend Co-op for a cost of \$1,700. CARRIED
018-24	<u>Gravel:</u> E. Omiecinski: That we purchase 50 loads of gravel from Coteau Hills Transport hauled from the Delray Resources Pit. CARRIED
119-24	<u>Living Allowance:</u> C. James: That we pay our seasonal grader operator at \$10 per day living allowance effective the day he moves into the camp ground. CARRIED
120-24	<u>Administrator Holidays :</u> E. Omiecinski: We approve administrator holidays from July 24 to 26. CARRIED
121-24	<u>Temporary Mower Operator:</u> J. Lawes: That we hire Barry Bridger as a temporary mower operator to cover a leave of absence at an hourly rate of \$29.00. CARRIED
122-24	<u>Forman Holidays:</u> C. James: That we approve the Forman holidays from August 21 to 26. CARRIED

12
25

123-24 Seasonal Mower Operator

C. James: That we pay 2 days of sick time to our seasonal mower operator while on leave.

CARRIED

124-24 Administrator Assistant

K. Dueck: That we hire Jodi Kako as administrator assistant to cover a maternity leave. Hourly wage of \$25, working Thursday's and Fridays 8:30 am to 4:00 pm.

CARRIED

124-24 Next Meeting Date

J. Lawes: Next meeting will be

125-24 ADJOURNED

E. Omiecinski: That the meeting be adjourned at 10:36 a.m



Reeve Bonnie Simonson



Acting Administrator Krista James