

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 July 11, 2024 at 8:00 a.m.

Present:

Reeve: Bonnie Simonson

Councillors:

Division 1 - Brad Peters

Division 2 -

Division 4 – Kelly Dueck

Division 5 – Clayton James

Division 6 - Ed Omiecinski

Acting Administrator: Krista James

Absent: Jason Lawes

Dale Baudria – Operator

Reeve Bonnie Simonson called the meeting to order at 8:18 a.m.

Operator Dale Baudria presented a verbal report to council at 8:19 a.m.

Operator Dale Baudria left the meeting at 8:30 a.m.

093-24 Operator’s Report:

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

CARRIED

094-24 Minutes

E. Omiecinski: That the minutes of the regular meeting of council, held on June 14, 2024 be approved as presented.

CARRIED

095-24 Accounts Payable

K. Dueck: That the bills and accounts be paid as presented: Cheque #1714- #1720 and online payments in the amount of \$46,798.46 and Payroll – Direct Deposit \$10,719.72.

CARRIED

096-24 Bank Reconciliation and Financial Statements:

C. James: That we accept the Detailed Statement of Activities and the Bank Reconciliation for June 2024 as presented.

CARRIED

KJ
BKS

097-24

Correspondence:

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.

CARRIED

098-24

No Through Road Sign:

B. Peters: That the RM purchases a no through road sign and post to be installed at the private laneway of SW 01-26-11. The owner will be sent an invoice for the cost of the sign and post.

CARRIED

099-24

Returning Officer for General Election:

E. Omiecinski: That council appoints administrator Krista James as returning offer for the general election held November 13. If Krista is unavailable that day, we appoint Jodie Beattie Flath as the back-up returning officer.

CARRIED

100-24

Dinsmore and District Fire Council:

B. Peters: That council acknowledges the minutes of the Dinsmore and District Fire Council meeting held June 2024. As well as pay the Fire levy of \$14,890.69 for 2024.

CARRIED

101-24

SGI Grant:

J. Lawes: That council acknowledges the grant from SGI for \$1,148.00 to be used for stop and yield signs.

CARRIED

102-24

General Election Bylaw 02-2024 :

C. James: That Bylaw No. 02-2024 being a bylaw for general election be read a first time.

CARRIED

103-24

General Election Bylaw 02-2024:

K. Dueck: That Bylaw No. 02-2024 being a bylaw for general election procedures be read a second time.

CARRIED

104-24

General Election Bylaw 02-2024:

B. Peters: That Bylaw No. 02-2024 being a bylaw for general election procedures be given a three readings at this meeting.

CARRIED UNANIMOUSLY

K.B.
B.S.

5-24

General Election Bylaw 02-2024

E. Omiecinski: That Bylaw No. 02-2024 being a bylaw for general election procedures be read a third time and adopted.

CARRIED

106-24

Caft

C.James: That Jodie Koko, admin assistant be added as an authorized user on the caft system for payroll.

CARRIED

107-24

ADJOURNED

E. Omiecinski: That the meeting be adjourned at 9:30 a.m



Reeve Bonnie Simonson



Acting Administrator Krista James