

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 June 14, 2024 at 8:00 a.m.

Present:

Reeve: Bonnie Simonson

Councillours:

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: None

Dale Baudria – Operator

Reeve Bonnie Simonson called the meeting to order at 8:00 a.m.

Operator Dale Baudria presented a verbal report to council at 8:02 a.m.

Operator Dale Baudria left the meeting at 8:08 a.m.

072-24 Operator’s Report:

E. Omiecinski: That we accept the verbal report from the operator as presented.

CARRIED

072-24 Minutes

B. Peters: That the minutes of the regular meeting of council, held on May 9, 2024 be approved as presented.

CARRIED

073-24 Accounts Payable

E. Omiecinski: That the bills and accounts be paid as presented: Cheque #1708-#1713 and online payments in the amount of \$70,833.43 and Payroll – Direct Deposit \$13,605.03.

CARRIED

074-24 Bank Reconciliation and Financial Statements:

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

CARRIED

KJ
BJS

075-24	<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. - Call to action CARRIED
076-24	<u>Call to Action:</u> B. Peters: That the administrator sends an email for the R.M. of King George to join the call to action. CARRIED
077-24	<u>Ptolemy Bros:</u> E. Omiecinski: That we pay \$30,000 plus gst for the invoice from Ptolemy Bros for the purchase of gravel and the remaining amount be paid at our next meeting. CARRIED
078-24	<u>Deputy Reeve:</u> B. Peters: Nominates Ed Omiecinski for Deputy Reeve. Ed accepts the nomination. nominations closed. Ed Omiecinski is the new Deputy Reeve. CARRIED
079-24	<u>2024 Appointed Committees List Review:</u> J. Lawes: That council accepts the changes made to the 2024 Committees list as attached to these minutes. CARRIED
080-24	<u>Policy P2024-01 Workplace Violence Policy:</u> E. Omiecinski: That council approves policy P2024-01 a policy in regards to Workplace Violence Policy Statement and Prevention Plan as attached to these minutes. CARRIED
081-24	<u>2023 Draft Financials:</u> K. Dueck: That council approves the 2023 draft financials as presented prepared by Jensen Stromberg Chartered Accountants. CARRIED
082-24	<u>2023 Financials:</u> B. Peters: That council acknowledges the 2023 financials prepared by Jensen Stromberg Chartered Accountants. CARRIED



083-24

2023 Tax Areas:

C. James: That we proceed with tax enforcement on property's where one half of the 2023 levy has not been paid. 2023 tax enforcement list as attached to these minutes.

CARRIED

084-24

Western Municipal Consulting:

J. Lawes: That council acknowledges the file closure from Western Municipal consulting for having not received any assessment appeals.

CARRIED

085-24

Hail Withdrawals:

E. Omiecinski: That council approves the 2024 lands withdrawn from Municipal Hail Insurance.

CARRIED

086-24

Line of Credit Increase:

C. James: That our line of credit be increased by One hundred thousand dollars (\$100,000) for a total line of credit of two hundred and fifty thousand dollars (\$250,000) at the Prairie Center Credit Union – Dinsmore branch.

CARRIED

087-24

Admin Day off:

J. Lawes: That council approves the administrator taking July 5, 2024 as a holiday day.

CARRIED

088-24

Water Wolf May 6, Meeting Minutes:

K. Dueck: That council acknowledges the May 6, 2024 Water Wolf meeting minutes.

CARRIED

089-24

Harassment reminder:

B. Peters: That a letter be send out to a ratepayer to remind them of our harassment policy and that verbal harassment will not be tolerated.

CARRIED

090-24

Next Council Meeting:

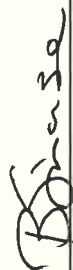
K. Dueck: that the next regular meeting of council will be held July 11, 2024 at 8:00 a.m. at the municipal office.

CARRIED

092-24

ADJOURNED

B Simonson: That the meeting be adjourned at 9:45a.m


Reeve Bonnie Simonson


Acting Administrator Krista James