

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 October 10th, 2024 at 8:00 a.m.

Present:

Reeve: Bonnie Simonson

Councillors:

- 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 – Acting Forman

Reeve Bonnie Simonson called the meeting to order at 8:19 a.m.

Acting Forman Dale Baudria presented a verbal report to council at 8:20 a.m.

Acting Forman Dale Baudria left the meeting at 8:50 a.m.

143-24

Acting Forman’s Report:

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

144-24

Regular Meeting Minutes

E. Omiecinski: That the minutes of the regular meeting of council, held on September 19, 2024 be approved as presented.

CARRIED

145-24

Accounts Payable

C. James: That the bills and accounts be paid as presented: Cheque #1743- #1749 totaling \$4,563.26, online payments in the amount of \$178,594.11, direct withdraws in the amount of \$1,219.67 and Payroll – Direct Deposit \$13,853.21.

CARRIED

146-24

Bank Reconciliation and Financial Statements

J. Lawes: That we accept the bank reconciliation for September 2024 and the financial statement for September 2024 as presented.

CARRIED

147-24

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

 

148-24

Culvert Quote:

K. Dueck: That we approve the quote from H & S Backhoe to provide the work for the culvert replacement.

CARRIED

149-24

Joint Baby Gift:

C. James: That we purchase a gift card for \$100, split with the village of Dinsmore as a baby gift for the administrator assistant.

CARRIED

150-24

Road Haul Agreement:

B. Peters: That we approve the road haul agreement as presented and attached to these minutes.

CARRIED

151-24

Office Renovations:

C. James: That we approve the office renovations as presented at an approximate cost of \$2,500, to be split with the Village of Dismore.

CARRIED

152-24

Next Meeting Date

E. Omiecinski: Next meeting will be Friday Novemeber 15, 2024 at 8:00 a.m.

CARRIED

153-24

ADJOURNED

That the meeting be adjourned at 10:45

a.m



Reeve Bonnie Simonson



Acting Administrator Krista James

November 15, 2024