

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 September 19th, 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 8:03 a.m.

Acting Forman Dale Baudria presented a verbal report to council at 8:04 a.m.

Acting Forman Dale Baudria left the meeting at 8:16 a.m.

126-24

Acting Forman’s Report:

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

127-24

Regular Meeting Minutes

E. Omiecinski: That the minutes of the regular meeting of council, held on August 8, 2024 be approved as presented.

CARRIED

.8-24

Accounts Payable

K. Dueck: That the bills and accounts be paid as presented: Cheque #1732- #1742 totaling \$12,449.13, online payments in the amount of \$110,926.96, direct withdraws in the amount of \$102.99 and Payroll – Direct Deposit \$18,603.37.

CARRIED

129-24

Bank Reconciliation and Financial Statements

J. Lawes: That we accept the bank reconciliation for August 2024 and the financial statements for July and August 2024 as presented.

CARRIED

130-24

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

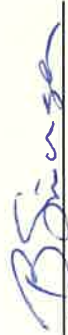


131-24	<u>Culvert Replacement:</u> C. James: That we replace the existing culverts on the west side of the East half of 10-24-10 W3 due to damage to the culvert and approve all costs associated with it.	CARRIED
132-24	<u>Fire Ban:</u> K. Dueck: That a fire ban be put into effect August 15,2024 for the R.M. of King George.	
133-24	<u>Fire Ban Lifted:</u> E. Omiecinski: That we lift the fire ban in the R.M. of King George effective September 19, 2024.	CARRIED
134-24	<u>2024 SAMA Certificate:</u> C. James: That we acknowledge the 2024 SAMA certificate of confirmation.	CARRIED
135-24	<u>Grass Mowing at Fire Hall:</u> B. Peters: the R.M. of King George will take over the grass cutting at the fire hall once the area has been cleared of debris.	CARRIED
136-24	<u>Canadian Community-Building Fund:</u> J. Lawes: That we sign the municipal funding agreement with the Canadian Community Building Fund for 2024-2034.	CARRIED
137-24	<u>Statement of Defense:</u> B. Peters: That we approve the statement of defense presented by MLT Aikins LLP.	CARRIED
138-24	<u>R.M. Map Prices:</u> C. James: That we increase R.M. Map prices to \$20 from \$10.	CARRIED
139-24	<u>Seasonal Grader Operator</u> B. Peters: That our seasonal grader operator be hired back April 1, 2025.	CARRIED
140-24	<u>Village of Wiseton Temporary Office:</u> E. Omiecinski: That we allow the Village of Wiseton to set up a temporary office in our municipal office and to be able to use our computer.	CARRIED
141-24	<u>Next Meeting Date</u> E. Omiecinski: Next meeting will be Thursday October 10, 2024 at 8:00 a.m.	CARRIED



125-24 ADJOURNED

That the meeting be adjourned at 10:31 a.m



Reeve Bonnie Simonson



Acting Administrator Krista James