

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 May 9, 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

Deputy Reeve Bonnie Simonson called the meeting to order at 8:01 a.m.

Operator Dale Baudria presented a verbal report to council at 8:01 a.m.

Operator Dale Baudria left the meeting at 8:11 a.m.

060-24 Operator’s Report:

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

CARRIED

061-24 Minutes

E. Omiecinski: That the minutes of the regular meeting of council, held on April 11, 2024 be approved as presented.

CARRIED

062-24 Accounts Payable

K. Dueck: That the bills and accounts be paid as presented: Cheque #1700- #1707 and online payments in the amount of \$14,821.09 and Payroll – Direct Deposit \$10,485.16.

CARRIED

063-24 Bank Reconciliation and Financial Statements:

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

CARRIED

064-24 **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.

- Government of Sask. Traffic Services: traffic count and vehicle classification proposal.

CARRIED

NEW BUISNESS:

065-24 **Spring Road Ban Removal:**

C. James: That the spring road bans be removed April 24, 2024.

CARRIED

066-24 **Joint Office Minutes:**

B. Peters: That council acknowledges the Joint Office Committee Minutes from April 25, 2024.

CARRIED

Clayton James left the Meeting at 9:15 am declaring a conflict of interest.

067-24 **CAT Filter Tenders:**

J. Lawes: That we accept the following tenders:

 R.M. of Victory No 226
 8 Air Filters 211-2660
 2 Air Filters 149-1912
 6 Fuel Filters 1R-0749

 Clayton James:
 2 1R-1807 Oil Filters

CARRIED

Clayton James returned to the meeting at 9:20 am

068-24 **Buchanan Wedding SLGA Permit:**

E. Omiecinski: That we acknowledge the permit being applied for by Amber Buchanan for the wedding of Cole Buchanan and Jacey Jansen July 20, 2024 at the King George Rec Center.

CARRIED

069-24 **UMAAS Convention:**

J. Lawes: That council acknowledges the administrator attending the UMAAS convention in Saskatoon May 29 to 31 2024.

CARRIED

070-24 Next Council Meeting:
K. Dueck: that the next regular meeting of council will be held June 14, 2024 at 8:00 a.m. at the municipal office.

071-24 ADJOURNED
B Simonson: That the meeting be adjourned at 9:45a.m.

CARRIED

Reeve Bonnie Simonson

Acting Administrator Krista James

Approved