

VILLAGE OF DINSMORE

The minutes of the regular meeting of the Council of the Village of Dinsmore was Held in the Dinsmore Municipal office on Monday, August 24, 2020

Present:

Mayor Harvey Lonsberry

Councilor John McBain

Councilor Wayne Tryyki

Administrator Kelly Dodd

Absent:

Deputy Mayor Ken Christiansen

Councilor Cody Greuel

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:00 p.m.

2020-094 Regular Meeting Minutes

Wayne Tryyki: That the minutes of the regular meeting held July 20, 2020 be approved as presented.

CARRIED

2020-095 Financial Report

John McBain: That the Bank Reconciliation & Statement of Financial Activity for the month of July, 2020 be accepted as presented.

CARRIED

2020-096 Accounts to be Paid

Wayne Tryyki: That the accounts be approved for payment as presented to Council; Cheque # 1840- #1861 and Automatic Debits equaling \$72,121.76 and Payroll Direct Deposit \$11,711.17; totaling the sum amount of \$83,832.93 as attached and forming part of these minutes.

CARRIED

2020-097 Correspondence

John McBain: That we accept the correspondence as presented.

CARRIED

2020-098 Municipal Asset Management Program

Wayne Tryyki: Be it resolved that the Village of Dinsmore directs staff to apply for their intention to participate in the grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the WaterWolf Asset Management – Group Learning Initiative – Round 3.

Be it therefore resolved that the Village of Dinsmore commits to conducting the following activities in the project submitted to the Federation of Canadian

Municipalities' Municipal Asset Management Program by WaterWolf Planning Inc. to advance your asset management program:

Activity 1 – Workshop/Webinar Series on Asset Management

Activity 2 – Asset Management Policy, Strategy and Plan Development

Be it further resolved that the Village of Dinsmore commits \$3500.00 from the budget toward the costs of this initiative.

CARRIED

2020-099 Custom Sewer Repair Cost Share

Wayne Tryyki: That the property owner be billed for 50% of the costs associated with the Sewer line repairs conducted at [Lot 15-17, Block 13, Plan G698] on August 12, 2020. The costs are as follows:

Backhoe – Services includes PST = $\$1033.50 / 2 = \516.75

9.5 Man hours ($\$22.00/\text{hour}$) = $\$209.00 / 2 = \104.50

Total owed by property owner is \$621.25

CARRIED

2020-100 September Council Meeting Date

John McBain: That the next regularly scheduled meeting of council to be set for Monday, September 21, 2020, at the Village of Dinsmore Administration Office.

CARRIED

2020-101 Adjourned

Wayne Tryyki: That we adjourn at 8:14 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd