

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, Jan 20, 2020

Present:

Mayor Harvey Lonsberry
Deputy Mayor Ken Christiansen

Councilor Cody Greuel
Councilor Wayne Tryyki

Administrator Kelly Dodd
Public Works Dustin Jackson

Absent:

Councilor John McBain

Call to order

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

Delegate: Ron & Arla Delver from Medicine Horse Tours Inc. presented to council at 7:01 p.m. they exited the meeting at 7: 31 p.m.

Acting Foreman Dustin Jackson presented his verbal report to council at 7: 32 p.m.

Acting Foreman Dustin Jackson left meeting at 7:43 p.m.

2020-001 Foreman Report

Ken Christiansen: That we accept the foreman's verbal report as presented.

CARRIED

2020-002 Regular Meeting Minutes

Wayne Tryyki: That the minutes of the regular meeting held Dec 9, 2019 be approved as presented.

CARRIED

2020-003 Financial Report

Cody Greuel: That the Bank Reconciliation & Statement of Financial Activity for the month of December, 2019 be accepted as presented.

CARRIED

2020-004 Accounts to be Paid

Ken Christiansen: That the accounts be approved for payment as presented to Council; Cheque # 1664- #1713 and Automatic Debits equaling \$59,209.63 and Payroll Direct Deposit \$10,033.84; totaling the sum amount of \$69,243.47 as attached and forming part of these minutes.

CARRIED

2020-005 WCMGC

Wayne Tryyki: That effective January 1, 2020 we withdraw as a member of the West Central Municipal Government Committee, and that we inform them accordingly.

CARRIED

2020-007 Correspondence

Cody Greuel: That we accept the correspondence as presented.

CARRIED

2020-008 Administrators Bond

Ken Christiansen: That the Fidelity bond for the year 2020 be accepted as presented to Council.

CARRIED

2020-009 Water Plant Records

Wayne Tryyki: That we accept the December 2019 water plant daily water operators log as presented.

CARRIED

2020-010 Wolseley Training Seminar

Cody Greuel: That Dustin Jackson be enrolled in the Wolseley Waterworks training seminar February 12-13 in Saskatoon, and that the municipality be responsible for mileage, meals and accommodations as required.

CARRIED

2020-011 Request for reimbursement

Ken Christiansen: That we pay fifty percent of the total of each of the invoices submitted to council for repairs made to sewer lines on ratepayer owned property located at [Lot 4-5, Block 23, Plan G881] in the amount of \$351.05 and \$210.00 respectively as per the Municipalities Act, and that we advise that ratepayer that these repairs must be discussed with foreman in advance going forward.

CARRIED

2020-012 2020 Loraas Disposal Contracts

Cody Greuel: That we sign the 2020 Loraas Waste Disposal collection agreements with the adjusted 2020 rates as attached and forming part of these minutes.

CARRIED

2020-013 2020 Revenue Sharing Declaration of Eligibility

Wayne Tryyki: The Council of the *Village of Dinsmore* confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the *2018* Audited Financial Statement to the Ministry of Government Relations;

Submission of the *218* Public Reporting on Municipal Waterworks to the Ministry of Government Relations.

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we believe all requirements have been met and there should be no disruption to the payment schedule and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

2020-014 Well Repair Courtesy

Ken Christiansen: That we purchase \$100.00 prepaid Visa's for Russ Macdonald and Evan Macdonald from Elrose, The Dinsmore Colony, the Blackwell Family, Lynn Ptolemy and JC Genest as a sincere thank you for their donated time and equipment during the well repairs in December.

CARRIED

2020-015 Tourism Partnership

Ken Christiansen: That we enter into a partnership with Medicine Horse Tours Inc. in order to obtain funding to facilitate tourism opportunities, and that we request a schedule of grants to be submitted ensure there is no overlap with any of the funding sought out by other user groups in the community.

CARRIED

2020-016 February Council Meeting Date

Cody Greuel: That the next regularly scheduled meeting of council to be set for Monday, February 24, 2020, at the Village of Dinsmore Administration Office.

CARRIED

2020-017 Adjourned

Wayne Tryyki: That we adjourn at 8:43 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd