

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, June 22, 2020

Present:

Mayor Harvey Lonsberry
Deputy Mayor Ken Christiansen

Councilor Cody Greuel
Councilor John McBain
Councilor Wayne Tryyki

Administrator Kelly Dodd
Public Works Trevor Rolleston

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:03 p.m.

Public Works Foreman Trevor Rolleston presented his verbal report to council at 7:03 p.m.

Public Works Foreman Trevor Rolleston left meeting at 7:34 p.m.

2020-078 Foreman Report

Ken Christiansen: That we accept public work's verbal report as presented.

CARRIED

Dean Bencharski from Prairie Centre Credit Union came at 7:37 p.m. to have the Mayor and the Deputy Mayor sign documents to change the Quick Loan to a line of credit. Dean left the meeting at 7:40 p.m.

2020-079 Regular Meeting Minutes

Wayne Tryyki: That the minutes of the regular meeting held June 22, 2020 be approved as presented.

CARRIED

2020-080 Financial Report

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

CARRIED

2020-081 Accounts to be Paid

Cody Greuel: That the accounts be approved for payment as presented to Council; Cheque # 1821- #1839 and Automatic Debits equaling \$43,773.02 and Payroll Direct Deposit \$11,600.55; totaling the sum amount of \$55,373.57 as attached and forming part of these minutes.

CARRIED

2020-082 **Correspondence**

Ken Christiansen: That we accept the correspondence as presented.

CARRIED

2020-083 **Tax Abatements & Adjustments 2020**

Wayne Tryyki: That the 2020 Tax Abatements & Adjustments list to date be approves as attached and forming part of these minutes.

CARRIED

2020-084 **Tax Enforcement Proceedings**

Cody Greuel: That the administrator be authorized to begin proceedings for title on the following properties:

Lot 3, Block 9, G698

Lot 1, Block 13, G657

Lot 8 & 3, Block 7, Plan G638

CARRIED

Councilor Cody Greuel declared a pecuniary interest in the next item of discussion and left chambers at 8:22 p.m.

2020-085 **Tax Arrear Repayment**

John McBain: That we provide the owners of [Lot 5, Block 7, Plan G638] with a reduction to their tax arrears account equivalent to the amount paid in the previous 12 months.

CARRIED

Councilor Cody Greuel rejoined discussions at 8:25 p.m.

2020-086 **Slip Tanks**

Ken Christiansen: That we purchase the gas and diesel tanks that are currently in use from Trevor Rolleston for \$650.00 and that he provide a bill of sale.

CARRIED

2020-087 **Council Meetings – Public Works**

Wayne Tryyki: That we have a council meeting on the 3rd Monday of each month and a short Public Works meeting at 7:00 p.m. the following evening, attendance is mandatory, both public works full time employees are to attend the August meeting.

CARRIED

2020-088 **Wedding Present**

John McBain: That Carly Duffin be given a \$200.00 gift card as a wedding gift.

CARRIED

2020-089 **Days off**

Wayne Tryyki: That Kelly Dodd have Wednesday July 22 and Thursday July 23 off.

CARRIED

2020-090 **200 2nd Street East**

Cody Greuel: That 200 2nd street East be sold to Shawn Schneider for \$1500.00, and that he be responsible for the taxes from Aug 1 – Dec 31, 2020

CARRIED

2020-091 Fence Permit

John McBain: That 209 2nd Street East, 300 1st Street West, 101 2nd St. East, and 105 2nd Ave East be sold to Willem Twynstra for \$20,000 and that he be responsible for the taxes from Aug 1 – Dec 31, 2020.

CARRIED

2020-092 August Council Meeting Date

Cody Greuel: That the next regularly scheduled meeting of council to be set for Monday, August 25, 2020, at the Village of Dinsmore Administration Office, and the Public Works meeting be held.

CARRIED

2020-093 Adjourned

Wayne Tryyki: That we adjourn at 9:47 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

Approved