

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, March 13, 2020

Present:

Mayor Harvey Lonsberry
Deputy Mayor Ken Christiansen

Councilor Cody Greuel
Councilor John McBain
Councilor Wayne Tryyki

Administrator Kelly Dodd
Public Works Dustin Jackson

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:01 p.m.

Public Works Employee Dustin Jackson presented his verbal report to council at 7:01 p.m.

Public Works Employee Dustin Jackson left meeting at 7:31 p.m.

2020-032 Foreman Report

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

CARRIED

2020-033 Filtration Membranes

Wayne Tryyki: That we purchase 24 AK 8040 membranes from Delco Automation and have them installed at the Water Treatment Plant for approximately \$23,000 plus taxes.

CARRIED

2020-034 Regular Meeting Minutes

John McBain: That the minutes of the regular meeting held Feb 24, 2020 be approved as presented.

CARRIED

2020-035 Financial Report

Cody Greuel: That the Bank Reconciliation & Statement of Financial Activity for the month of February, 2020 be accepted as presented.

CARRIED

2020-036 Accounts to be Paid

Ken Christiansen: That the accounts be approved for payment as presented to Council; Cheque # 1742- #1756 and Automatic Debits equaling \$74,567.82 and Payroll Direct Deposit \$7,131.10; totaling the sum amount of \$81,698.92 as attached and forming part of these minutes.

CARRIED

2020-037 Correspondence

Wayne Tryyki: That we accept the correspondence as presented.

CARRIED

2020-038 Reimbursement for Sewer Repairs

Cody Greuel: That we Pay Rafoss Plumbing & Heating \$197.31 reflecting 50% of the total cost of service repairs completed at [Lot 5 Block 10 Plan G657] on Feb 25, 2020 and that we advise both the tenant and owner in writing that this will be the last repair reimbursement issued, and that a permanent suggestion should be presented to council at an upcoming meeting, so that a permanent solution and cost share opportunities may be discussed.

CARRIED

2020-039 April Council Meeting Date

Ken Christiansen: That the next regularly scheduled meeting of council to be set for Monday, April 20, 2020, at the Village of Dinsmore Administration Office.

CARRIED

2020-040 Adjourned

Wayne Tryyki: That we adjourn at 8:25 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd