

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 Tuesday, May 19, 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 7:00 p.m.

Public Works Employee Dustin Jackson presented his verbal report to council at 7:00 p.m.

Public Works Employee Dustin Jackson left meeting at 7:09 p.m.

Councilor Cody Greuel declared a pecuniary interest in the next item of discussion and left chambers at 7:46 p.m.

Councilor Cody Greuel rejoined the meeting at 7:49 p.m.

CARRIED 2020-042 Overtime during Covid 19

Ken Christiansen: That we do not pay overtime to either employee who worked on the lift station malfunction April 10 & 11, 2020, as neither employee worked more than 40 hours that week or the week before or after due to Covid-19 and was paid full salary, as per Saskatchewan Labor Standards.

CARRIED

Water Treatment Plant Weekend Call Schedule

Cody Greuel: That the Foreman and the Public Works employee continue to share weekend Water Treatment Plant responsibilities one weekend on, one weekend off, in continuance with the already established pattern, and that should the employees wish to trade weekends they may do so amongst themselves, they must report the changes in advance to the administrator, who will advise council of the changes.

CARRIED

2020-044 Foreman Report

Wayne Tryyki: That we accept public work's verbal report as presented.

CARRIED

2020-045 Sewer Pump

John McBain: That we order a backup sewer pump to have on hand immediately, for approximately \$5000.00 plus taxes

CARRIED

2020-046 Regular Meeting Minutes

Cody Greuel: That the minutes of the regular meeting held Mar 13, 2020 be approved as presented.

CARRIED

2020-047 Budget Meeting Minutes

Wayne Tryyki: That the minutes of the regular meeting held Mar 14, 2020 be approved as presented.

CARRIED

2020-048 Financial Report - March

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

CARRIED

Financial Report —April

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

CARRIED

2020-050 Accounts to be Paid

Ken Christiansen: That the accounts be approved for payment as presented to Council; Cheque # 1757- #1798 and Automatic Debits equaling \$126,356.96 and Payroll Direct Deposit \$17,502.16; totaling the sum amount of \$143,859.12 as attached and forming part of these minutes.

CARRIED

2020-051 Correspondence

Wayne Tryyki: That we accept the correspondence as presented.

CARRIED

2020-052 Capital Purchase - 2018 GMC Sierra

John McBain: That we purchase a 2018 GMC Sierra from Sherwood in Saskatoon for approximately \$23,000 plus applicable taxes.

CARRIED

2020-053 Tax Title Property

Cody Greuel: That we purchase a 2018 GMC Sierra from Sherwood in Saskatoon for approximately \$23,000

CARRIED

2020-054 Tax Title Property for Sale

John McBain: That we transfer Title 147020217 [Lot 5 Block 9 Plan 80S20051] into the Village of Dinsmore's name immediately following the expiration of the 30 day notice May 29, 2020.

CARRIED

2020-055 Brian Watson Building Permit Development 2020-001

John McBain: That we approve [Lot 15 Block 5 Plan 102079032] detached garage development request and forward the building permit to Meridan Inspections for completion.

CARRIED

Speed Bumps

John McBain: That we purchase speed bumps for Railway Avenue for approximately \$1800.00 plus applicable taxes.

2020-057

Capital Water Improvements

Ken Christiansen: That we hire Schaeffer Trenching to complete water line enhancements for approximately \$25,000 including materials plus applicable taxes, as outlined by the Public Works 5 year capital plan.

CARRIED

2020-058

June Council Meeting Date

CARRIED

Ken Christiansen: That the next regularly scheduled meeting of council to be set for Monday, June 15, 2020, at the Village of Dinsmore Administration Office.

CARRIED

2020-059

Adjourned

Wayne Tryki: That we adjourn at 8:47 p.m.

CARRIED

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MAYOR Harvey Lonsberry

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ADMINISTRATOR Kelly Dodd