

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, November 16, 2020

Present:

Mayor Harvey Lonsberry
Deputy Mayor Ken Christiansen

Councilor Dean Bencharki
Councilor Lance Morrison
Councilor Laura Pajunen

Administrator Kelly Dodd
Foreman John McBain

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:00 p.m. All councilors completed their oath of office, completed their public disclosure statements, received a copy of the code of ethics, and were sworn in as councilors.

2020-136 Returning Officers Statement of results

Ken Christiansen: That we have reviewed the Returning Officers Statement of Results and find the following results accurate and satisfactory:

Mayor: Harvey Lonsberry 55 – Elected, Marc Norris 53 – Defeated.
Councilors by Acclamation: Dean Bencharki, Ken Christiansen, Lance Morrison, Laura Pajunen.

CARRIED

2020-137 Deputy Mayor signing Authorities

Dean Bencharki: That ken Christiansen remain Deputy Mayor, and that Mayor Harvey Lonsberry, Deputy Mayor Ken Christiansen and Administrator Kelly Dodd retain signing authority for the Village of Dinsmore.

CARRIED

2020-138 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held October 19, 2020 be approved as presented.

CARRIED

2020-139 Special Meeting Minutes

Laura Pajunen: That the minutes of the special meeting held November 2, 2020 be approved as presented.

CARRIED

2020-140 Financial Report

Dean Bencharki: That the Bank Reconciliation & Statement of Financial Activity for the month of October 2020 be accepted as presented.

CARRIED

2020-141 Accounts to be Paid

Lance Morrison: That the accounts be approved for payment as presented to Council; Cheque # 1904- #1911 and Automatic Debits equaling \$18,699.75 and Payroll Direct Deposit \$11,751.87; totaling the sum amount of \$30,451.62 as attached and forming part of these minutes.

CARRIED

2020-142 Correspondence

Dean Bencharki: That we accept the correspondence as presented.

CARRIED

2020-143 Playschool Contribution

Laura Pajunen: That we donate \$450.00 to the Playschool group to assist with the additional rental costs incurred as a result of Covid -19.

CARRIED

2020-144 Holiday Hours

Ken Christiansen: That the Municipal Office be closed Dec 24 & Dec 25, as well as Dec 28 – Jan 1, and that Jan 8 be the last day for municipal non-penalty.

CARRIED

2020- 145 2020-2021 Appointments

Laura Pajunen: That the 2020-2021 Committee and Appointment's list be approved as attached and forming part of these minutes.

CARRIED

Foreman John McBain presented his verbal report to council at 8: 01 p.m.

2020- 146 Sewer Rooting Tool

Ken Christiansen: That the town owned sewer line blockage removal tool be provided to rate payers when they request it, the tool will be dropped off at the residence, the borrower is responsible for providing a \$50.00 deposit before the equipment has been dropped off, once the equipment has been returned and inspected the deposit will be returned to the borrower, if the tool is damaged or dirty the deposit will be forfeited.

CARRIED

Foreman John McBain left the meeting at 8:56 p.m.

2020-147 Foreman's Report

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

CARRIED

2020-148 December Council Meeting Date

Ken Christiansen: That the next regularly scheduled meeting of council to be set for Monday, December 14, 2020, at the Village of Dinsmore Administration Office.

CARRIED

2020-149 Adjourned

Ken Christiansen: That we adjourn at 9:23 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd