

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
Councilor Cody Greuel
Councilor John McBain
Councilor Wayne Tryyki

Administrator Kelly Dodd

Absent:

Deputy Mayor Ken Christiansen
Public Works Dustin Jackson

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:02 p.m.

2020-060

Regular Meeting Minutes

John McBain: That the minutes of the regular meeting held May 19, 2020 be approved as presented.

CARRIED

2020-061

Financial Report

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

CARRIED

2020-062

Accounts to be Paid

John McBain: That the accounts be approved for payment as presented to Council; Cheque # 1799- #1820 and Automatic Debits equaling \$71,154.17 and Payroll Direct Deposit \$10,390.22; totaling the sum amount of \$81,544.39 as attached and forming part of these minutes.

CARRIED

2020-063 **Correspondence**

Cody Greuel: That we accept the correspondence as presented.

CARRIED

2020-064 **2020 Operating Budget**

Wayne Tryyki: That we approve the 2020 Operating Budget as attached and forming part of these minutes.

CARRIED

2020-065 **2020 Municipal Mill Rate**

Cody Greuel: That the 2020 Mill rate be set at 23 Mills.

CARRIED

2019-66 **2020 Education Mill Rates**

John McBain: That That we acknowledge the confirmed Education Mill from the Province: Agricultural Property 1.43 Mills, Residential Property 4.12 mills, Commercial/Industrial 6.27 mills and Resource 9.68 mills.

CARRIED

2020-067 **MEEP 2020**

John McBain: That the administrator be authorized to apply for funding through the MEEP program to support our Water Expansion Venture and that we authorize the mayor to sign the funding agreement on our behalf.

CARRIED

2020-068 **Sewage Pump**

Wayne Tryyki: That we purchase a Hydromatic Non-clog Sewage Pump Model S4P1000M3-4 PN 518790087 for \$9,183.00 plus applicable taxes through Impact Energy.

CARRIED

2020-069 **2019 Audited Financial Statements**

Cody Greuel: That we approve the 2019 Audited Financial Statements as provided by Jensen Stromberg Chartered Accountants, and that we authorize the Mayor and Administrator to sign all documents on our behalf.

CARRIED

2020-070 **Video Footage of Sewer Line**

Wayne Tryyki: That we request that the owner of [Lot 15-17, Block 13, Plan G698] have the sewer line videoed and the footage provided to council, and that if the problem is on the Village's side we will pay for 50% of the cost of the videoing.

CARRIED

2020-071 **Holiday Requests – Administration**

Cody Greuel: That Carly Duffin's request be approved for days off July 2, 3 and Aug 12, 13, 14 and Kelly Dodd Aug 4 – 6 ,10 – 13 , 17-18, and that the Municipal Office be closed Aug 12,13,14,17,18.

CARRIED

2020-072 **Fence Permit**

John McBain: That the Fence Permit Dev 2020 -002 for [Lot 5, Block 20, Plan G777] be approved as presented, and that the owner be certain to maintain the property to the property line on all sides.

CARRIED

2020-073 **Holiday Requests – Public Works**

John McBain: That Dustin Jackson and Trevor Rolleston's holidays be approved as presented as long as Dustin Jackson or Trevor Rolleston is responsible for the Water Plant Sat, Aug 1 and Sun, Aug 2, and every weekend effected, and if a schedule cannot be determined amongst yourselves the regular weekend rotation stands.

CARRIED

2020-074 **Overtime – Public Works**

John McBain: That all overtime presented regarding June 13 and June 14 power outage be approved as presented.

CARRIED

2020-075 **Public Works Protocol**

Wayne Tryyki: That council read over the list of notes from the meeting, added and deleted items as needed and that Councilor John McBain will be responsible for the discussing the list with the Public Works Staff and overseeing the department until the July 20 regular meeting.

CARRIED

2020-076 **July Council Meeting Date**

Wayne Tryki: That the next regularly scheduled meeting of council to be set for Monday, July 20, 2020, at the Village of Dinsmore Administration Office.

CARRIED

2020-077 Adjourned

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

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

Approved