

**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 Sunday, Aug 22, 2021**

**Present:**

Mayor Harvey Lonsberry  
Deputy Mayor Ken Christiansen

Councilor Dean Bencharki

Administrator Kelly Dodd  
Foreman John McBain

**Absent:**

Councilor Lance Morrison  
Councilor Laura Pajunen

**Call to order**

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 1:00 p.m.

Foreman John McBain presented his Foreman report to council at 1:01 p.m.  
Foreman John McBain left the meeting at 1:15 p.m.

**2021-083**

**Foreman Report**

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

**CARRIED**

**2021-084**

**Water Records – July 2021**

Dean Bencharki: That the Water Works Operational records of July 2021 have been reviewed and found to be compliant with permit requirements.

**CARRIED**

**2021-085      Regular Meeting Minutes**

Ken Christiansen: That the minutes of the regular meeting held July 12, 2021 be approved as presented.

**CARRIED**

**2021-086      Financial Report**

Dean Bencharki: That the Bank Reconciliation & Statement of Financial Activity for the month of June, 2021 be accepted as presented.

**CARRIED**

**2021-087      Accounts to be Paid**

Ken Christiansen: That the accounts be approved for payment as presented to Council; Cheque # 2075- #2093 and Automatic Debits equaling \$87,923.50 and Payroll Direct Deposit \$14318.44 totaling the sum amount of \$102,241.94 as attached and forming part of these minutes.

**CARRIED**

**2021-088      Correspondence**

Ken Christiansen: That we accept the correspondence as presented.

**CARRIED**

**2021-089      Farmer's Discount**

Dean Bencharki: That motion 2021-0777 be rescinded and that Roll: 270,271, & 272, be allotted a 50% discount on the municipal portion of their taxes, in lieu of the traditional flat rate discount that has been provided in the past.

**CARRIED**

**2021-090      Retirement Gift**

Ken Christiansen: That we provide \$100.00 toward a retirement gift for Ken Morson

**CARRIED**

**2021-091      Utility Billing 2021**

Ken Christiansen: That for the remainder of 2021 all water billings be recorded as estimates and all accounts invoiced as minimum billing.

**CARRIED**

**2021-092      Baby Gift**

Dean Bencharki: That we provide Carly Coulter with a gift card for \$120.00 as a baby gift.

**CARRIED**

**2021-093      Wedding Gift**

Ken Christiansen: That we provide Dustin Jackson with a gift card for \$120.00 as a wedding gift.

**CARRIED**

**2020-094      Tax Arrear Repayment**

Dean Bencharki: That we provide the owner's 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**

**2021-095      Weed Spraying Request**

Ken Christiansen: That due to liability concerns we cannot honor the request to complete chemical spraying at the Dinsmore Health Care Centre and recommend that they hire a private weed spraying enterprise to assist with their request.

**CARRIED**

**2021-096      Fire Hall Safety Concern**

Ken Christiansen: That a letter be sent to the Dinsmore & District Fire Association advising the board of the concern of children in the Fire Hall during calls, and that we request that the problem be rectified immediately to avoid any liability concerns.

**CARRIED**

**2021-097      Pet at large – Final Warning**

Dean Bencharki: That a letter be sent to the tenants of [Lot 14 Block 3 Plan G462] advising them of a written complaint regarding their dog constantly at large, in addition to several verbal complaints, and that we advise that this is their final warning, any additional incidents will result in the dog being impounded and fines levied.

**CARRIED**

**2021-098      Sept Council Meeting Date**

Lance Morrison: That the next regularly scheduled meeting of council to be set for Monday, Sept 14, 2021, at the Village of Dinsmore Administration Office.

**CARRIED**

**2021-099     Adjourned**

Dean Bencharski: That we adjourn at 2:14 p.m.

**CARRIED**

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MAYOR Harvey Lonsberry

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ADMINISTRATOR Kelly Dodd

APPROVED