

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, February 8, 2021

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.

2021-012 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held January 18, 2021 be approved as presented.

CARRIED

2021-013 Financial Report

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

CARRIED

2021-014 Accounts to be Paid

Dean Bencharki: That the accounts be approved for payment as presented to Council; Cheque # 1967- #1987 and Automatic Debits equaling \$34,284.48 and Payroll Direct Deposit \$4,939.34; totaling the sum amount of \$39,223.82 as attached and forming part of these minutes.

CARRIED

2021-015 **Correspondence**

Ken Christiansen: That we accept the correspondence as presented.

CARRIED

2021-016 **Abatements & Adjustments 2020**

Laura Pajunen: That the Abatements & Adjustments list for 2020 be approved as presented and attached and forming part of these minutes.

CARRIED

2021-017 **Foreman's Report**

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

CARRIED

Foreman John McBain left the meeting at 7: 51 p.m.

2021-018 **In-Camera**

Ken Christiansen: That we go in- camera for discussions at 8:00 p.m.

CARRIED

2021-019 **In-Camera**

Ken Christiansen: That the regular meeting resume at 8:06 p.m.

CARRIED

2021-020 **March Council Meeting Date**

Lance Morrison: That the next regularly scheduled meeting of council to be set for Monday, March 8, 2021, at the Village of Dinsmore Administration Office.

CARRIED

2021-021 **Adjourned**

Dean Bencharski: That we adjourn at 8:10 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

Approved