

**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, May 10, 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.

**2021-051 Regular Meeting Minutes**

Laura Pajunen: That the minutes of the regular meeting held April 26, 2021 be approved as presented.

**CARRIED**

**2021-052 Financial Report**

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

**CARRIED**

**2021-053 Accounts to be Paid**

Lance Morrison: That the accounts be approved for payment as presented to Council; Cheque # 2030- #2042 and Automatic Debits equaling \$31,470.06 and Payroll Direct Deposit \$4,848.35; totaling the sum amount of \$36,318.35 as attached and forming part of these minutes.

**CARRIED**

**2021-054**      **Water Records – March 2021**

Ken Christiansen: That the Waterworks Operational records of Mar 2021 have been reviewed and found to be compliant with permit requirements.

**CARRIED**

**2021-055**      **Correspondence**

Lance Morrison: That we accept the correspondence as presented.

**CARRIED**

**2021-056**      **Short Term Borrowing Resolution**

Laura Pajunen: That the Council of the Village of Dinsmore in the Province of Saskatchewan enacts that The Mayor and Treasurer of the Village of Dinsmore (The Municipality) are hereby authorized to borrow from the Prairie Centre Credit Union a sum not exceeding at any one time One Hundred Fifty Thousand Dollars (\$150,000.00) required to meet the current operating (or short term capital) expenditures of the Municipality until the taxes and grants receivable for the current year are available to pay interest thereon either in advance or at maturity, at the normal rate as set by the Prairie Centre Credit Union;

And that The Mayor and Administrator are also authorized to obtain a Collabria Corporate MasterCard account with a credit limit not to exceed Ten Thousand Dollars (\$10,000.000) for operating purposes with the outstanding balance payable monthly.

Be it resolved that the amount to be borrowed together with the total of any similar debt obligations that have not been repaid, does not exceed, except with the approval of the Saskatchewan Municipal Board, the actual or estimated total revenues from the municipal taxes levied and unconditional Provincial or Federal grants receivable in the current year (excluding school taxes or taxes levied for other general municipal purposes), as stated in the estimates adopted for the year.

Further resolved; The Mayor and the Administrator of the Municipality are hereby authorized on behalf of the council of the Municipality to execute under the seal of the Municipality a Line of Credit Agreement and a security Agreement or Agreements in favor of the Prairie Centre Credit Union for the amount of the said loan, with interest aforesaid.

Be it that, the amount so borrowed shall be first charged upon the taxes levied for general municipal purposes and the unconditional Provincial or Federal grants receivable in the

current year. The Mayor and Administrator are hereby authorized and directed to apply in payment of all sums pursuant to this bylaw, and with interest thereon, all monies hereafter collected or received on account or realized in respect of the aforesaid taxes and grants.

And that, the whole or any parts of the revenues of the Municipality are not subject to any prior charge, except as disclosed to the Prairie Centre Credit Union in writing and certified by the Mayor and Administrator.

**CARRIED**

**2021-057      Offer to Purchase - 105 Main Street**

Lance Morrison: That Robert Gibson and Donna – Marie Turner be authorized to purchase [Lot 5 Block 2 and Plan G462] for \$1000.00 with the understanding there their business must be operational within 6 months, once the business is operational \$500.00 will be returned to the purchaser, if the business is not operational within 6 months, the deposit will be forfeited.

**CARRIED**

**2021-058      Foreman's Report**

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

**CARRIED**

**2021-059      June Council Meeting Date**

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

**CARRIED**

**2021-060      Adjourned**

Ken Christiansen: That we adjourn at 8:17 p.m.

**CARRIED**

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MAYOR Harvey Lonsberry

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ADMINISTRATOR Kelly Dodd