

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, Nov 15, 2021

Present:

Mayor Harvey Lonsberry

Councilor Dean Bencharki

Councilor Lance Morrison

Administrator Kelly Dodd

Foreman John McBain

Absent:

Deputy Mayor Ken Christiansen

Councilor Laura Pajunen

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:00 p.m.

2021-122

Regular Meeting Minutes

Dean Bencharki: That the minutes of the regular meeting held Oct 4, 2021 be approved as presented.

CARRIED

2021-123

Financial Report

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

CARRIED

2021-124

Financial Report

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

CARRIED

2021-125

Accounts to be Paid

Lance Morrison: That the accounts be approved for payment as presented to Council; Cheque # 2119- #2145 and Automatic Debits equaling \$82,791.81 and Payroll Direct Deposit \$13,140.11 totaling the sum amount of \$95,931.92 as attached and forming part of these minutes.

CARRIED

2021-126 Water Records – Oct 2021

Lance Morrison: That the Water Works Operational records of Oct, 2021 have been reviewed and found to be compliant with permit requirements.

CARRIED

2021-127 Correspondence

Dean Bencharki: That the correspondence be accepted as presented.

CARRIED

2021-128 Building Inspection Services

Dean Bencharki: That Dan Knutson be appointed as the Residential and Commercial building inspector for the Village of Dinsmore.

2020-129 Boards & Appointments 2021

Lance Morrison: That the boards and appointments list be accepted as attached and forming part of these minutes.

CARRIED

2021-130 Deputy Mayor

Lance Morrison: That Dean Bencharki be appointed as deputy Mayor of the Village of Dinsmore effective immediately, and that be given signing authority, along with the Mayor and Administrator, and that Ken Christiansen no longer have signing authority as he is no longer Deputy Mayor.

CARRIED

2021-131 Holidays Closures

Lance Morrison: That Municipal Office be closed Dec 24, Dec 27, Dec 28 & Dec 31, and that all staff be off with pay for those dates, and that an on-call and water phone schedule be established.

CARRIED

2021-132 Harassment Policy

Dean Bencharki: That the Village of Dinsmore Harassment Policy come into effect immediately Policy 2021-EMP -01.

CARRIED

2021-133 Municipal Revenue Sharing Grant - Declaration of Eligibility

Dean Bencharki: The Council of the Village of Dinsmore confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;

- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator Kelly Dodd to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Foreman John McBain presented his verbal report to council at 7:57 p.m.

Foreman John McBain left the meeting at 8:21 p.m.

2021-134 Foreman's Report

Dean Bencharski: That we accept the verbal foreman's report as presented.

CARRIED

2021-135 Christmas Bonuses 2021

Dean Bencharski: That the 2021 Christmas Bonuses be awarded as follows:

John McBain \$500.00

Kelly Dodd \$500.00

Dustin Jackson \$250.00

Carly Coulter \$150.00

Trevor Rolleston \$100.00

Yvonne Jackson \$100.00

CARRIED

2021-136 Dec Council Meeting Date

Lance Morrison: That the next regularly scheduled meeting of council to be set for Monday, Dec 13, 2021, at the Village of Dinsmore Administration Office.

CARRIED

2021-137 Adjourned

Dean Bencharski: That we adjourn at 8:37 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd