

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, January 18, 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 7:03 p.m.

2021-001 Regular Meeting Minutes

Ken Christiansen: That the minutes of the regular meeting held December 14, 2020 be approved as presented.

CARRIED

2021-002 Financial Report

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

CARRIED

2021-003 Accounts to be Paid

Dean Bencharki: That the accounts be approved for payment as presented to Council; Cheque # 1940- #1966 and Automatic Debits equaling \$39,934.15 and Payroll Direct Deposit \$11,174.76; totaling the sum amount of \$51,108.91 as attached and forming part of these minutes.

CARRIED

2021-003 Meridan Inspection Fees

Dean Bencharki: That we accept the new fee schedule as provided by Meridan Inspections effective Jan 1, 2021.

CARRIED

2021-004 Correspondence

Dean Bencharki: That we accept the correspondence as presented.

CARRIED

2021-005 Administration Bond

Ken Christiansen: That the Fidelity bond for the year 2021 be accepted as presented to Council.

CARRIED

2021-006 2021 Loraas Disposal Contracts

Lance Morrison: That we sign the 2021 Loraas Waste Disposal collection agreements with no change in rate from 2020, as attached and forming part of these minutes.

CARRIED

2021-007 WCB Rates 2021

Lance Morrison: That we acknowledge the WCB Rate for 2021 as being \$1.36 per \$100.00 of assessed payroll.

CARRIED

2021-008 Foreman's Report

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

CARRIED

Foreman John McBain left the meeting at 8: 06 p.m.

2021-009 Permanent Foreman

Laura Pajunen: That having successfully completed his (3) three-month probation John McBain be appointed Foreman of the Village on a contract basis, and that his wage remains at \$26.00 per hour, and that he be enrolled in the Municipal Employees Pension Program and the Municipalities of Saskatchewan Benefits program effective Jan 15, 2021.

CARRIED

2021-010 February Council Meeting Date

Ken Christiansen: That the next regularly scheduled meeting of council to be set for Monday, February 8, 2021, at the Village of Dinsmore Administration Office.

CARRIED

2021-011 Adjourned

Ken Christiansen: That we adjourn at 9:29 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd