

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, August 8, 2022

Present:

Mayor Harvey Lonsberry

Councilor Dean Bencharki

Councilor Lance Morrison

Councilor Laura Pajunen

Absent:

Councilor Ken Christiansen

Administrator Kelly Dodd

Foreman John McBain

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:06 p.m.

Delegate: Kelly Beattie - Kinsmen Bathroom repair update. Kelly Beattie left the meeting at 7:13 p.m.

Foreman John McBain presented his verbal Foreman report to council at 7:13 p.m.

Foreman John McBain left the meeting at 7:37 p.m.

2022-098 Foreman's Report

Laura Pajunen: That we accept the verbal foreman's report as presented.

CARRIED

2022-099 Regular Meeting Minutes

Dean Bencharki: That the minutes of the regular meeting held July 11, 2022 be approved as presented.

CARRIED

2022-100 Financial Report

Lance Morrison: That the Bank Reconciliation & Statement of Financial Activity for the month of July, 2022 be accepted as presented.

CARRIED

2022-101 Accounts to be Paid

Dean Bencharski: That the accounts be approved for payment as presented to Council; Cheque # 2360- #2383 and Automatic Debits equaling \$71,514.66 and Payroll Direct. Deposit \$8,805.32 totaling the sum amount of \$80, 319.98 as attached and forming part of these minutes.

CARRIED

2022-101 Water Records – July 2022

Laura Pajunen: That the Water Works Operational records of July, 2022 have been reviewed and found to be compliant with permit requirements.

CARRIED

2022-102 Correspondence

Dean Bencharski: That we accept the correspondence as presented.

CARRIED

2022-103 Sewer Repairs

Dean Bencharski: That we hire TS Enterprises out of Outlook, SK to complete sewer repairs at [Lot 13 &14, Block 6, Plan 100890086] and [Lot 4, Block 12, Plan G881] as quoted and that both the property owner and the Village be responsible for 50% each of the total cost.

CARRIED

2022-104 Resignation Accepted

Laura Pajunen: That we accept Yvonne Jackson's resignation effective August 12, 2022 so she may transition into her permanent position early.

CARRIED

2022-105 Holiday Requests

Lance Morrison: That we approve Dustin Jackson's holiday requests from Monday, August 15- Friday, August 19.

CARRIED

094-106 Fire Hall Invoice #3

Laura Pajunen: That we pay \$75,218.96 to the Dinsmore & District Fire Protection towards the 3rd payment due on the new Fire Hall Build.

CARRIED

2022-107 Sept Council Meeting Date

Lance Morrison: That the next regularly scheduled meeting of council be set for Monday, August 8, 2022, at the Village of Dinsmore Administration Office.

CARRIED

2022-108 Adjourned

Lance Morrison: That we adjourn at 8:41 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd