

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, Feb 14, 2022**

Present:

Mayor Harvey Lonsberry

Councilor Lance Morrison

Councilor Laura Pajunen

Administrator Kelly Dodd

Foreman John McBain

Absent:

Councilor Dean Bencharksi

Councilor Ken Christiansen

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:08 p.m.

Foreman John McBain presented his verbal Foreman report to council at 7:09 p.m. he left the meeting at 7:19 p.m.

2022-014 Foreman's Report

Lance Morrison: That we accept the verbal foreman's report as presented.

CARRIED

2022-015 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held Jan 17, 2022 be approved as presented.

CARRIED

2022-016 Bank Rec December Amended

Lance Morrison: That the Amended Bank Reconciliation for the month of December, 2021 be accepted as presented.

CARRIED

2022-017 Financial Report

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

CARRIED

2022-018 Accounts to be Paid

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 2216- #2252 and Automatic Debits equaling \$70,312.37 and Payroll Direct Deposit \$5,668.37 totaling the sum amount of \$75,980.74 as attached and forming part of these minutes.

CARRIED

2022-019 Water Records – Jan 2022

Lance Morrison: That the Water Works Operational records of Jan, 2022 have been reviewed and found to be compliant with permit requirements.

CARRIED

2022-020 Bylaw No - 2021 Water Wolf District Community Plan

Laura Pajunen: That we give Bylaw 2021-01 a bylaw to adopt Water Wolf Official Community Plan a second reading.

CARRIED

2022-021 Water Wolf 2022 Planning Budget

Laura Pajunen: That we accept the Water Wolf & District 2022 Annual Budget and annual fees as presented.

CARRIED

2022-022 Days off request - Administrator

Lance Morrison: That the administrator be authorized for days off March 7 -10 & 14.

CARRIED

2022-023 Building Inspector

Lance Morrison: That the administrator and mayor be authorized to sign the updated Building Inspection agreement as attached forming these minutes.

CARRIED

2022-024 Appointment Board of Revision & Appeals

Lance Morrison: That Western Municipal Consulting (WMC) be retained to serve as The Village of Dinsmore Board of Revision and Development Appeals Board, and that the following people be appointed to the Boards:

- Stew Demmans
- Tim Lafrenier
- Mike Waschuk
- Gordon Parkinson
- David Thompson
- Stuart Hayward
- Wayne Adams
- Pam Malach
- Cameron Duncan
- Jeff Hutton
- And Saumya Vaidyanathan as Secretary to the Board.

CARRIED

2022-025 Commercial Pesticide Applicator's Course

Ken Christiansen: That Dustin Jackson be authorized to take the Industrial Vegetation Commercial Pesticide Applicator's course April 11 - 14 in Biggar, Saskatchewan at a cost of \$819.00 plus meals, mileage and accommodations.

CARRIED

2022-026 Sewer Repair Reimbursement

Lance Morrison: That we reimburse the owners of [Lot 7-9 Block 20 Plan G777] and [Lot 7-8 Block 20 Plan G777] for 50% of the total cost of sewer line clearing that extends past the curb stop.

CARRIED

2022-027 Dinsmore & District Fire Protection Inc Agreement

Laura Pajunen: That the Mayor and Administrator be authorized to the sign the Dinsmore & District Fire Protection Inc. agreement as attached and forming part of these minutes.

CARRIED

2022-028 Dog at large - Intent to fine

Laura Pajunen: That the property owner of [Lot 17 Block 4 Plan G462] be informed that should his dog be found at large at any time following this motion the dog will be immediately impounded, the owner will have to pay all impound fees and a \$1500.00 fine within 72 hours or the animal will be rehomed.

CARRIED

2022-029 March Council Meeting Date

Laura Pajunen: That the next regularly scheduled meeting of council be set for Monday, March 21, 2022, at the Village of Dinsmore Administration Office.

CARRIED

2022-030 Adjourned

Lance Morrison: That we adjourn at 8:31 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd