

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, Jan 17, 2022

Present:

Mayor Harvey Lonsberry

Councilor Ken Christiansen
Councilor Lance Morrison
Councilor Laura Pajunen

Administrator Kelly Dodd
Foreman John McBain

Absent:

Councilor Dean Bencharki

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:05 p.m.

Public Hearing

No submissions nor delegates in regards to the Water Wolf OCP.

2022-001 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held Dec 13, 2021 be approved as presented.

CARRIED

2022-002 Financial Report

Lance Morrison: That the Bank Reconciliation & Statement of Financial Activity for the month of December, 2021 be accepted as presented.

2022-003 Accounts to be Paid

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 2179- #2197 and Automatic Debits equaling \$62,887.30 and Payroll Direct Deposit \$11,842.24 totaling the sum amount of \$74,729.54 as attached and forming part of these minutes.

CARRIED

2022-003 Water Records – Dec 2021

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

CARRIED

2022-004 Correspondence

Laura Pajunen: That the correspondence be accepted as presented.

CARRIED

2022-005 WCB Rates 2022

Laura Pajunen: That we acknowledge the WCB Rate for 2022 as being \$1.45 per \$100.00 of assessed payroll.

CARRIED

2022-006 2022 Loraas Disposal Contracts

Lance Morrison: That we sign the 2022 Loraas Waste Disposal collection agreements as attached and forming part of these minutes.

CARRIED

2022-007 Administration Bond

Laura Pajunen: That the Fidelity bond for the year 2022 be accepted as presented to Council.

CARRIED

2022-008 **ICIP Grant - AGT Memorial Arena**

Lance Morrison: That the administrator be authorized to apply for ICIP funding for the AGT Memorial Arena regarding roof replacement.

CARRIED

2022-009 **Banking services 5-year renewal**

Ken Christiansen: That we enter into a five (5) year banking agreement with the Prairie Centre Credit Union expiring Dec 31, 2026 as attached and forming part of these minutes.

CARRIED

Foreman John McBain presented his verbal report to council at 7:25 p.m.

Foreman John McBain left the meeting at 7:34 p.m.

2022-010 **Foreman's Report**

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

CARRIED

2022-011 **Term Foreman Contract**

Lance Morrison: That we present John McBain with a Term Contract for him to review and either confirm or counter prior to Jan 25, 2022 once agreed upon the signed copy will be entered into his personnel file, to be reviewed in Dec, 2022.

CARRIED

2022-012 **Feb Council Meeting Date**

Lance Morrison: That the next regularly scheduled meeting of council be set for Monday, Feb 14, 2022, at the Village of Dinsmore Administration Office.

CARRIED

2022-013 Adjourned

Laura Pajunen: That we adjourn at 7:57 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

APPROVED