

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, July 11, 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.

Foreman John McBain presented his verbal Foreman report to council at 7:07 p.m.

Foreman John McBain left the meeting at 7:48 p.m.

2022-086

Foreman's Report

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

CARRIED

2022-087

Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held June 13, 2022 be approved as presented.

CARRIED

2022-088

Financial Report

Laura Pajunen: That the Bank Reconciliation & Statement of Financial Activity for the month of June, 2022 be accepted as presented.

CARRIED

2022-089

Accounts to be Paid

Lance Morrison: That the accounts be approved for payment as presented to Council; Cheque # 2338- #2359 and Automatic Debits equaling \$215,343.06 and Payroll Direct. Deposit \$9,675.81 totaling the sum amount of \$215,543.98 as attached and forming part of these minutes.

CARRIED

2022-090 **Water Records – June 2022**

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

CARRIED

2022-091 **Correspondence**

Lance Morrison: That we accept the correspondence as presented.

CARRIED

2022-092 **Dinsmore Housing Authority Signage**

Laura Pajunen: That we approve the Dinsmore Housing Authority’s request to place an advertising sign on the boulevard.

CARRIED

2022-093 **Sewer Reimbursements**

Lance Morrison: That we reimburse 50% of the sewer repairs completed at: [Lot 18 Block 4 Plan G462], [Lot 18 Block 4 Plan G462] and [Lot 18 Block 4 Plan G462] this month.

CARRIED

2022-094 **Overtime**

Laura Pajunen: That we approve all overtime as presented and process for payment during the July month end pay period.

CARRIED

094-22 **Public Meeting**

Lance Morrison: That we hold a public meeting October 12th, 2022 in regards to the Zoning Bylaw.

CARRIED

2022-096 **July Council Meeting Date**

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

CARRIED

2022-097 **Adjourned**

Lance Morrison: That we adjourn at 9:05 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd