

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, June 13, 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 6:00 p.m.

Foreman John McBain presented his verbal Foreman report to council at 6:00 p.m.

Foreman John McBain left the meeting at 6:33 p.m.

2022-060 Foreman's Report

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

CARRIED

2022-061 Pest Control

Lance Morrison: That Dustin Jackson be appointed as the Pest Control Officer for the Village of Dinsmore and be authorized to address vermin as per provincial and environmental regulations.

CARRIED

2022-062 **Certified Pesticide Applicator**

Dean Bencharki: That Dustin Jackson having successfully completing his pesticide application education be registered with province as our certified pesticide applicator and licensed accordingly.

CARRIED

2022-063 **Regular Meeting Minutes**

Laura Pajunen: That the minutes of the regular meeting held April 11, 2022 be approved as presented.

CARRIED

2022-064 **Financial Report**

Dean Bencharki: That the Bank Reconciliation & Statement of Financial Activity for the month of April, 2022 be accepted as presented.

CARRIED

2022-065 **Financial Report**

Dean Bencharki: That the Bank Reconciliation & Statement of Financial Activity for the month of May, 2022 be accepted as presented.

CARRIED

2022-066 **Accounts to be Paid**

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 2297- #2337 and Automatic Debits equaling \$105,19.59 and Payroll Direct. Deposit \$18,964.37 totaling the sum amount of \$124,123.96 as attached and forming part of these minutes.

CARRIED

2022-067 **Building Permit - 2022-01 -01**

Lance Morrison: That we approve the Commercial Building Permit for the Dinsmore & District Fire Protection New Fire Hall permit as presented and approved by Knutson Inspectors, and that we invoice accordingly.

CARRIED

2022-068 Water Records – April & May 2022

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

CARRIED

2022-069 2022 Operating Budget

Dean Bencharki: That we approve the 2022 Operating Budget as attached and forming part of these minutes.

CARRIED

2022-070 2022 Municipal Mill Rate

Laura Pajunen: That the 2022 Mill rate be set at 25 Mills.

CARRIED

2022-071 2022 Education Mill Rates

Dean Bencharki: That That we acknowledge the confirmed Education Mill from the Province: Agricultural Property 1.36 Mills, Residential Property 4.46 mills, Commercial/Industrial 6.75 mills and Resource 9.79 mills.

CARRIED

2022-072 Farmer's Discount

Laura Pajunen: That Roll: 270,271, & 272, be allotted at 10% discount on the municipal portion of their taxes, in lieu of the traditional flat rate discount that has been provided in the past.

CARRIED

2022-073 Sewer Estimates Required

Laura Pajunen: That we advise the owner of [Lot 14,15 Block 6 Plan 10089086] that we will require (3) quotes in order to further discuss her request regarding the sewer replacement required, and that once we have requested the additional quotes we will provide more information once it becomes available.

CARRIED

2022-074 **Lot tying requirements**

Laura Pajunen: That we advise the owner of [Lot 14,15 Block 6 Plan 10089086] that in order to tie two lots together a property must have improvements (permanent structures) either located on both lots or sitting on one lot crossing over onto another, and that if at any point she meets these criteria to please inform council so we may reevaluate this request.

CARRIED

2022-075 **2022 Fire Levy**

Laura Pajunen: That we accept and pay the 2022 Fire Levy as presented, and that we prepare a list of expenses that need to be reevaluated by the committee for the Dinsmore & District Fire Protection Corporation for their next meeting.

CARRIED

2022-076 **Sewer Reimbursements**

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

CARRIED

2022-077 **Development Permit**

Lance Morrison: That we approve the development permit for [Lot 9 Block 7 Plan G638] for their fence build as presented.

CARRIED

2022-078 **Development Permit**

Laura Pajunen: That we approve the development permit for [Lot 14 Block 3 Plan G638] for their fence build as presented.

CARRIED

2022-079 **Development Permit**

Dean Bencharki: That we approve the development permit for [Lot 3 Block 14 Plan G657] for their fence build as presented.

CARRIED

2022-080 **Sewer Estimates Required**

Laura Pajunen: That we advise the owner of [Lot 4,12 Block 24 Plan G881] that we will require (3) quotes in order to further discuss his request regarding the sewer replacement required, and that once we have requested the additional quotes we will provide more information once it becomes available.

CARRIED

2022-080 **Holiday Requests**

Dean Bencharski: That we approve the following holidays as requested:
Dustin Jackson July 4, 14,15 & 18
Yvonne Jackson July 14 & 15
Kelly Dodd July 13,14,15 & 18

CARRIED

2022-081 **Speed Bumps**

Laura Pajunen: That that we install speed bumps along Railway Ave due to increased speed complaints recently.

CARRIED

2022-082 **Kinsmen Shower House Cleaning**

Lance Morrison: That we pay for 1 day of cleaning per week at the shower house and that we check for cleanliness and supplies 4 days per week.

CARRIED

2022-083 **In-camera**

Dean Bencharski: That that regular meeting of council go into an in-camera session at 8:05 p.m.

CARRIED

Administrator Kelly Dodd left the meeting at 8: 05 and returned at 8:12

2022-084 **Regular session**

Dean Bencharski: That we come out of camera and resume the regular meeting at 8:12 p.m.

CARRIED

2022-084 **July Council Meeting Date**

Laura Pajunen: That the next regularly scheduled meeting of council be set for Monday, July 9, 2022, at the Village of Dinsmore Administration Office.

CARRIED

2022-085 **Adjourned**

Lance Morrison: That we adjourn at 8:13 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

APPROVED