

**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, September 12, 2022**

**Present:**

Mayor Harvey Lonsberry  
Councilor Lance Morrison  
Councilor Laura Pajunen

**Absent:**

Councilor Dean Bencharki  
Councilor Ken Christiansen

Administrator Kelly Dodd  
Public Works 1 Dustin Jackson

**Call to order**

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:00 p.m.

Public Works 1 Dustin Jackson presented his verbal Foreman report to council at 7:00 p.m.

Dustin Jackson left the meeting at 7:17 p.m.

**2022-109 Foreman's Report**

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

**CARRIED**

**2022-110 Regular Meeting Minutes**

Laura Pajunen: That the minutes of the regular meeting held August 10, 2022 be approved as presented.

**CARRIED**

**2022-111 Financial Report**

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

**CARRIED**

**2022-112 Accounts to be Paid**

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 2384- #2401 and Automatic Debits equaling \$127,085.63 and Payroll Direct. Deposit \$5,342.46 totaling the sum amount of \$132,428.09 as attached and forming part of these minutes.

**CARRIED**

**2022-113 Water Records – August 2022**

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

**CARRIED**

**2022-114**      **Correspondence**

Lance Morrison: That we accept the correspondence as presented.

**CARRIED**

**2022-115**      **Resignation**

Laura Pajunen: That we accept John McBain's resignation as term Foreman effective August 23, 2022

**CARRIED**

**2022-116**      **Tax Enforcement List**

Lance Morrison: That we advertise the 2021 Tax Enforcement List as attached and forming part of these minutes minus any properties that have at least half of the outstanding amount paid at the time of publishing.

**CARRIED**

**2022-117**      **By-law 2-2022**

Laura Pajunen: That we give By-Law 2- 2022 Planning District Bylaw a first reading at this meeting

**CARRIED**

**2022-118**      **By-law 2-2022**

Lance Morrison: That we give By-Law 2- 2022 Planning District Bylaw a second reading at this meeting

**CARRIED**

**2022-119**      **By-law 2-2022**

Harvey Lonsberry: That we give By-Law 2- 2022 Planning District Bylaw three readings at this meeting.

**CARRIED UNANIMOUSLY**

**2022-120**      **By-law 2-2022**

Laura Pajunen: That we give By-Law 2- 2022 Planning District Bylaw a third time and adopted.

**CARRIED**

**2022-121**      **Oct Council Meeting Date**

Lance Morrison: That the next regularly scheduled meeting of council be set for Monday, October 17, 2022, at the Village of Dinsmore Administration Office.

**CARRIED**

**2022-122**      **Adjourned**

Lance Morrison: That we adjourn at 8:03 p.m.

**CARRIED**

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MAYOR Harvey Lonsberry

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ADMINISTRATOR Kelly Dodd