

**VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Tuesday, September 10, 2024**

Present:
Councillors

Dean Bencharski
Raeanne Dawe
Lance Morrison
Laura Pajunen

Absent:
Mayor

Harvey Lonsberry (excused due to illness)

Administrator:

Jodie Beattie Flath

Call to Order

That quorum being reached, Deputy Mayor Dean Bencharski called the meeting to order at 7:04 a.m.

2024-205

Dawe/Pajunen

Approval of Agenda

That the agenda be adopted as presented.

CARRIED

Acting Foreman Dustin Jackson attended the Council Meeting at 7:50 a.m.

Acting Foreman Dustin Jackson presented his verbal report to Council.

Acting Foreman Dustin Jackson left the Council Meeting at 8:05 a.m.

2024-206

Morrison/Dawe

Foreman Report

That the verbal report presented by Acting Foreman Dustin Jackson be accepted as presented.

CARRIED

2024-207

Dawe/Morrison

Water Records – August 2024

That the Water Works Operational records of August 2024 have been reviewed and found to be compliant with permit requirements.

CARRIED

2024-208

Pajunen/Dawe

Regular Meeting Minutes

That the minutes of the Regular Meeting held on August 13th, 2024 be approved as presented.

CARRIED

2024-209

Pajunen/Dawe

Financial Reports

That the Bank Reconciliation & Statement of Financial Activity for the period ending August 31st, 2024 be approved as presented.

CARRIED

2024-210

Pajunen/Morrison

Accounts to be Paid

That the Lists of Accounts for Approval, Accounts Payable cheques #2808-#2819 for a total amount of \$20,085.50 and automatic debits for a total amount of \$12,007.52 be approved for payment.

CARRIED

2024-211

Morrison/Dawe

Correspondence

That the list of correspondence be acknowledged as presented and now be filed.

CARRIED

DJ

CPK

- 2024-212** Main Street Sidewalk Repair
Morrison/Pajunen That we accept the quote from Stevens Concrete Ltd. and contract them to repair the sections of Main Street sidewalk that are filled with gravel and replace them with concrete and a curb for \$18 per square foot.
CARRIED
- 2024-213** CCBF 2024-2034
Morrison/Dawe That we authorize the Deputy Mayor and Administrator to sign the CCBF Municipal Funding Agreement.
CARRIED
- 2024-214** Lot 5 Blk 21 Plan G777 – Building Permit
Pajunen/Morrison That we approve the Building Permit for the renovation and new construction on Lot 5 Blk 21 Plan G777, as approved with conditions by the Building Inspector. The property owner has two years to complete the building approved by this permit.
CARRIED
- 2024-215** Halloween Event
Pajunen/Morrison That the annual Halloween event start at the Town Shop and parade through the Dinsmore Health Care Centre on October 31st, 2024.
CARRIED
- 2024-216** Village Christmas Celebration
Pajunen/Morrison That we hold the Village Christmas Celebration on Main Street and the Dinsmore Community Hall on Monday, December 9th, 2024.
CARRIED
- 2024-217** October Council Meeting Date
Pajunen/Dawe That the next regularly scheduled meeting of Council be set for Tuesday, October 15th, 2024, 7:00 p.m. at the Village of Dinsmore Municipal Office.
CARRIED
- 2024-218** Adjournment
Morrison That this meeting be adjourned at 8:27a.m.
CARRIED



Dean Bencharski, Deputy Mayor



Jodie Beattie Flath Administrator

September 10, 2024

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HBF