

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, Feb 24, 2020

Present:

Deputy Mayor Ken Christiansen

Councilor Cody Greuel
Councilor Wayne Tryyki

Administrator Kelly Dodd
Public Works Dustin Jackson

Absent:

Mayor Harvey Lonsberry

Councilor John McBain

Call to order

A quorum being present, Deputy Mayor Ken Christiansen called the meeting to order at 7:00 p.m.

Acting Foreman Dustin Jackson presented his verbal report to council at 7: 01 p.m.

Acting Foreman Dustin Jackson left meeting at 7:11 p.m.

2020-018 Foreman Report

Wayne Tryyki: That we accept the foreman’s verbal report as presented.

CARRIED

2020-019 Regular Meeting Minutes

Cody Greuel: That the minutes of the regular meeting held Jan 20, 2020 be approved as presented.

CARRIED

2020-020 Financial Report

Wayne Tryyki: That the Bank Reconciliation & Statement of Financial Activity for the month of January, 2020 be accepted as presented.

CARRIED

2020-021 Accounts to be Paid

Cody Greuel: That the accounts be approved for payment as presented to Council; Cheque # 1714- #1741 and Automatic Debits equaling \$57,863.98 and Payroll Direct Deposit \$6,076.01; totaling the sum amount of \$63,939.99 as attached and forming part of these minutes.

CARRIED

2020-022 STARS Donation

Wayne Tryki: That we make a \$500.00 donation to STARS – Saskatoon base.

CARRIED

2020-023 Correspondence

Cody Greuel: That we accept the correspondence as presented.

CARRIED

2020-024 Spring Conferences & Workshops

Wayne Tryki: That the administrator be authorized to attend the following conferences and sessions:

March 25 - RMAA – Election Workshop – Swift Current

April 2– HOST Saskatchewan – Regina

April 8 – 9 SAMA Conference – Saskatoon

April 22 – Volunteer Workshop – Kindersley

April 27 – 29 – SEDA Conference – Saskatoon

and that meals, mileage and accommodations be authorized accordingly.

CARRIED

2020-025 Water Plant Records

Cody Greuel: That we accept the January 2020 water plant daily water operators log as presented.

CARRIED

2020-026 Water Wolf Growth Management Plan 2025 (Official Community Plan)

Wayne Tryyki: That the Council of the Village of Dinsmore supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Updating the WaterWolf Growth Management Plan 2025 (Official Community Plan), in partnership with the Village of Bladworth , Village of Beechy, Village of Broderick, Village of Conquest, Village of Elbow, Village of Strongfield, Village of Tugaske, Village of Glenside, Village of Lucky Lake, Village of Loreburn, Village of Hawarden, Village of Kenaston, Village of Macrorie, Village of Eyebrow, Town of Central Butte, Town of Dundurn, Town of Hanley, RM of Loreburn, RM of McCraney, RM of King George, RM of Canaan, RM of Huron, Resort Village of Mistusinne, RM of Fertile Valley, RM of Eyebrow and the Whitecap Dakota First Nation; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

CARRIED

2020-027 Targeted Sector Support (TSS) – Zoning bylaw update

Wayne Tryyki: That the Council of the Village of Dinsmore supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for collaborative Zoning Bylaw Updates, in partnership with the Village of Lucky Lake, , RM of King George, RM of Canaan, and the RM of Fertile Valley; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the administrator to sign the application and submit it to the TSS Steering Committee for review.

CARRIED

2020-028 2020 Budget Meeting

Cody Greuel: That we have a budget meeting on Mar 17, 2020 at 5:30 p.m. and that supper be arranged.

CARRIED

2020-029 Laptop & VNP System

Cody Greuel: That if the RM of King George is in favor we purchase a laptop and a VPN router from MuniSoft, and a projector for approximately \$1700.00 plus applicable taxes.

CARRIED

2020-030 March Council Meeting Date

Wayne Tryyki: That the next regularly scheduled meeting of council to be set for Monday, March 16, 2020, at the Village of Dinsmore Administration Office.

CARRIED

2020-031 Adjourned

Wayne Tryyki: That we adjourn at 8:27 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd