

**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, October 19, 2020**

**Present:**

Mayor Harvey Lonsberry  
Deputy Mayor Ken Christiansen

Councilor Cody Greuel  
Councilor Wayne Tryyki

Administrator Kelly Dodd  
Foreman John McBain

**Call to order**

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

**2020-121 Regular Meeting Minutes**

Ken Christiansen: That the minutes of the regular meeting held September 21, 2020 be approved as presented.

**CARRIED**

**2020-122 Special Meeting Minutes**

Cody Greuel: That the minutes of the special meeting held October 6, 2020 be approved as presented.

**CARRIED**

**2020-123 Financial Report**

Ken Christiansen: That the Bank Reconciliation & Statement of Financial Activity for the month of September 2020 be accepted as presented.

**CARRIED**

**2020-124 Accounts to be Paid**

Cody Greuel: That the accounts be approved for payment as presented to Council; Cheque # 1877- #1902 and Automatic Debits equaling \$121,171.99 and Payroll Direct Deposit \$8682.02; totaling the sum amount of \$129,854.03 as attached and forming part of these minutes.

**CARRIED**

**2020-125 Correspondence**

Ken Christiansen: That we accept the correspondence as presented.

**CARRIED**

**2020-126 Tax Title Property Sale – Agreement Revision**

John McBain: That 209 2<sup>nd</sup> Street East, 300 1<sup>st</sup> Street West, 101 2<sup>nd</sup> St. East, and 105 2<sup>nd</sup> Ave East be sold to Willem Twynstra for \$20,000 and that he be responsible for the taxes from Nov 1 – Dec 31, 2020, as per the contract attached and forming part of these minutes.

**CARRIED**

Councillor Wayne Tryyki joined the meeting at 7: 23 p.m.

Foreman John McBain declared a pecuniary interest in the next item of discussion and left chambers at 7: 52 p.m.

**CARRIED**

**2020-127      Renovation Extension**

Wayne Tryyki: That John McBain be granted an extension until Dec 31, 2022 to have the property located at [Lot 12-13, Block 16, Plan G698] liveable.

**CARRIED**

Foreman John McBain rejoined the meeting at 7:53 a.m.

**2020- 128      By-Law 1-2020**

Wayne Tryyki: That we give By-Law 1-2020 Planning District Bylaw a first reading at this meeting.

**CARRIED**

**2020- 129      By-Law 1-2020**

Ken Christiansen: That we give By-Law 1-2020 Planning District Bylaw a second reading at this meeting.

**CARRIED**

**2020- 130      By-Law 1-2020**

Cody Greuel: That we give By-Law 1-2020 Planning District Bylaw three readings at this meeting.

**CARRIED UNANIMOUSLY**

**2020- 131      By-Law 1-2020**

Wayne Tryyki: That we give By-Law 1-2020 Planning District Bylaw be read a third time and adopted.

**CARRIED**

**2020-132      Winter Tires**

Cody Greuel: That we purchase aggressive winter tires through the Dinsmore Auto Care for no more than 300.00 a tire plus scrap tire fees and install.

**CARRIED**

**2020-133      Foreman's Report**

Ken Christiansen: That we accept the verbal foreman's report as presented.

**CARRIED**

**2020-134      Ipads**

Ken Christiansen: That Cody Greuel, Wayne Tryyki, and John McBain be authorized to purchase their Ipads for \$100.00 as per our municipal policy, and that three (3) new Ipads be purchased prior to the November meeting.

**CARRIED**

**2020-135      November Council Meeting Date**

Cody Greuel: That the next regularly scheduled meeting of council to be set for Monday, November 16, 2020, at the Village of Dinsmore Administration Office.

**CARRIED**

Wayne Tryki: That we adjourn at 8:31 p.m.

**CARRIED**

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MAYOR Harvey Lonsberry

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ADMINISTRATOR Kelly Dodd

Approved