

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 21, 2020

Present:

Mayor Harvey Lonsberry
Deputy Mayor Ken Christiansen

Councilor Cody Greuel
Councilor John McBain
Councilor Wayne Tryyki

Administrator Kelly Dodd

Call to order

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

2020-102 Regular Meeting Minutes

Ken Christiansen: That the minutes of the regular meeting held August 24, 2020 be approved as presented.

CARRIED

2020-103 Financial Report

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

CARRIED

2020-104 Accounts to be Paid

John McBain: That the accounts be approved for payment as presented to Council; Cheque # 1862- #1876 and Automatic Debits equaling \$59,112.99 and Payroll Direct Deposit \$8125.27; totaling the sum amount of \$67,238.26 as attached and forming part of these minutes.

CARRIED

2020-105 Correspondence

Cody Greuel: That we accept the correspondence as presented.

CARRIED

2020-106 Booster Pump #1 Panel replacement

Ken Christiansen: That we pay Adamant Electric \$4,820.71 for the purchase and install of a new Panel for Booster Pump #1.

CARRIED

2020-107 Tax Enforcement List

Wayne Tryyki: That we advertise the 2019 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

2020-108 Level 1 Operator Training

Cody Greuel: That JC Genest and John McBain be authorized to take the Level One Water and Waste Water Certification Course through ATAP, all costs to covered by the Village of Dinsmore, and that the administrator apply to have all costs covered through the Covid Assistance Training Program.

CARRIED

2020-109 Lagoon Drainage

Cody Greuel: That H&S Backhoe dig a ditch at the lagoon to ensure proper draining for no more than \$5000.00

CARRIED

Jim Schaeffer from Schaeffer Trenching and Public Works Employee Dustin Jackson arrived at the meeting at 7:48 p.m. to discuss the Water Upgrade Project.

Jim Schaeffer left the meeting at 8:04 pm, Dustin Jackson left at 8:18 p.m.

2020-110 Water Upgrade Project

Cody Greuel: That Schaeffer Trenching be authorized to complete water work within the village as required, including but not limited to 4 shut off valves, 3 hydrants, 4 risers, and 5 curb stop replacements, culvert cleaning will also be completed at no extra charge for an approximate cost of \$45,000.00

CARRIED

2020-112 Term Position - Foreman

Ken Christiansen: That we advertise immediately for a temporary Foreman to cover Trevor Rolleston's medical leave, this will be a term position on a year contract with extension accommodations as required.

CARRIED

2020-113 Level 2 Operator Training

Ken Christiansen: That Kelly Dodd be authorized to take the Level two Water and Waste Water Certification Course through ATAP, all costs to covered by the Village of Dinsmore, and that the administrator apply to have all costs covered through the Covid Assistance Training Program.

CARRIED

2020-114 Rate Payer Complaint – Beautification

Ken Christiansen: That the administrator draft a response letter to Lorna Hauta correspondence for council to approve prior to sending, and once the letter has been approved by council, the administrator shall forward to Ms. Hauta.

CARRIED

2020-114 Administrator Medical & Holiday Pay

John McBain: That the administrator have the day off September 30, 2020 for surgery, and that she be authorized to work for home from October 1 until approximately October 15 recovery permitting, and that we authorize her to pay out her holidays owed to date, approximately two weeks total effective immediately.

CARRIED

2020-115 October Council Meeting Date

Cody Greuel: That the next regularly scheduled meeting of council to be set for Monday, October 19, 2020, at the Village of Dinsmore Administration Office.

CARRIED

2020-116 Adjourned

Wayne Tryyki: That we adjourn at 9:05 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

Approved