

**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, April 26, 2021**

**Present:**

Mayor Harvey Lonsberry  
Deputy Mayor Ken Christiansen

Councilor Lance Morrison  
Councilor Laura Pajunen

Administrator Kelly Dodd  
Foreman John McBain

**Absent:**

Councilor Dean Bencharki

**Call to order**

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 6:15 p.m.

**2021-035 Regular Meeting Minutes**

Laura Pajunen: That the minutes of the regular meeting held March 8, 2021 be approved as presented.

**CARRIED**

**2021-036 Financial Report**

Ken Christiansen: That the Bank Reconciliation & Statement of Financial Activity for the month of March, 2021 be accepted as presented.

**CARRIED**

**2021-037 Accounts to be Paid**

Lance Morrison: That the accounts be approved for payment as presented to Council; Cheque # 1001; #2001- #2029 and Automatic Debits equaling \$61,814.02 and Payroll Direct Deposit \$13,280.14; totaling the sum amount of \$75,094.16 as attached and forming part of these minutes.

**CARRIED**

**2021-038 Custom Tree Trimming**

Ken Christiansen: That we offer custom tree trimming to rate payers at a cost of \$150.00 an hour and that Tree Trimming Policy [3000-01] be accepted as presented.

**CARRIED**

**2021-039 Lease Land – PT 26-27-11-W3**

Laura Pajunen: That we accept James & Erin Green’s proposal to lease PT 26-27-11-W3 for 5 years (May 2021- May 2026) at a cost of \$25.00 acre for 20 acres for a combined total of \$500.00 per year, payable annually.

**CARRIED**

**2021-040      2021 Water Project – Engineering Firm**

Ken Christiansen: That we hire Walker Projects Inc. at a cost of \$11,200 to complete the drawings required to fulfill Mobile Grain and WSA permit requirements for extending the Water System across the tracks.

**CARRIED**

**2021-041      2021 Water Project – Contractor**

Laura Pajunen: That we hire Schaeffer Trenching Ltd. to complete the work required to extend the water system across the tracks for approximately \$57,500 plus applicable taxes.

**CARRIED**

**2021-042      2021 Water Project – Permits**

Lance Morrison: That the administrator be authorized to apply for the appropriate permits required to extend the water system across the tracks, including but not limited to the Mobile Grain Permit to cross the tracks and the Water Security Agency permit to construct.

**CARRIED**

**2021-043      Development Permit 2021-M-01**

Ken Christiansen: That the owner of [Lot 8 Block 10 Plan G657] be authorized to place a sea can style storage container on their property.

**CARRIED**

Councillor Ken Christiansen declared a pecuniary interest in the next item of discussion and left the meeting at 7:11 p.m.

**2021-044      Offer to Purchase**

Lance Morrison: That Ken Christiansen be authorized to purchase [Lot 1 Block 21 and Plan G777] for \$1001.00 with the understanding that a Garage must be built on the location within 2 years, once the garage has been built and the Building Permit closed successfully, the title will be transferred, the owner may petition ISC to tie the lots together, and \$1000.00 will be returned to the purchaser, if a garage is not built within the 2 years, the deposit will be forfeited and the lot will remain property of the Village of Dinsmore.

**CARRIED**

Councillor Ken Christiansen rejoined the meeting at 7:19 p.m.

**2021-045      Xplornet Tower**

Lance Morrison: That Xplornet be authorized to place a new Satellite tower in place of the existing one at [PCL E & Lot 1 10 G866].

**CARRIED**

**2021-046      Request for access**

Lance Morrison: That be authorized to access Village owned property located at [COT K PLA] for the purpose of completing environmental studies on adjoining private property.

**CARRIED**

**2021-047      Line of Credit Increase**

Lance Morrison: That we increase our existing line of credit from \$50,000 to \$150,000 effective immediately.

**CARRIED**

**2021-048      Foreman's Report**

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

**CARRIED**

**2021-049      May Council Meeting Date**

Lance Morrison: That the next regularly scheduled meeting of council to be set for Monday, May 10, 2021, at the Village of Dinsmore Administration Office.

**CARRIED**

**2021-050      Adjourned**

Ken Christiansen: That we adjourn at 8:31 p.m.

**CARRIED**

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MAYOR Harvey Lonsberry

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ADMINISTRATOR Kelly Dodd

Approved