

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, July 12, 2021

Present:

Mayor Harvey Lonsberry

Councilor Dean Bencharki

Councilor Lance Morrison

Councilor Laura Pajunen

Administrator Kelly Dodd

Foreman John McBain

Absent:

Deputy Mayor Ken Christiansen

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:04 p.m.

2021-074 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held June 17, 2021 be approved as presented.

CARRIED

2021-075 Financial Report

Dean Bencharki: That the Bank Reconciliation & Statement of Financial Activity for the month of June, 2021 be accepted as presented.

CARRIED

2021-076 Accounts to be Paid

Lance Morrison: That the accounts be approved for payment as presented to Council; Cheque # 2061- #2074 and Automatic Debits equaling \$74,544.29 and Payroll Direct Deposit \$4918.41 totaling the sum amount of \$79,462.70 as attached and forming part of these minutes.

CARRIED

2021-077 **Water Records –May 2021**

Lance Morrison: That the Waterworks Operational records of June 2021 have been reviewed and found to be compliant with permit requirements.

CARRIED

2021-076 **Correspondence**

Laura Pajunen: That we accept the correspondence as presented.

CARRIED

2021-077 **Farmer’s Discount**

Dean Bencharki: That Roll: 270,271, & 272, be allotted at 10% discount on the municipal portion of their taxes, in lieu of the traditional flat rate discount that has been provided in the past.

CARRIED

2021-078 **Summer Holidays**

Laura Pajunen: That Dustin Jackson’s holiday requests for August 14-Aug 29 be approved, and that Carly Duffin’s holidays be approved from Aug 13-30, and Kelly Dodd’s July 21, 22, and July 26-29.

CARRIED

2020-079 **Well Upgrades and Standby Pump**

Laura Pajunen: That we purchase WIFI Back Up through Adamant Electric and a backup Pump and Motor through aquifer for a combined approximate total of \$19,000.00 in order to complete enhancements to the well.

CARRIED

2021-080 **2021 Grass Cutting Rates**

Laura Pajunen: That we increase the grass cutting rate from \$15.00 to \$30.00 effective immediately.

CARRIED

2021-081 Aug Council Meeting Date

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

CARRIED

2021-082 Adjourned

Dean Bencharski: That we adjourn at 8:29 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

APPROVED