

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 Thursday, June 17, 2021

Present:

Mayor Harvey Lonsberry

Councilor Dean Bencharki

Councilor Lance Morrison

Councilor Laura Pajunen

Administrator Kelly Dodd

Absent:

Deputy Mayor Ken Christiansen

Foreman John McBain

Call to order

A quorum being present, Dean Bencharki called the meeting to order at 7:05 p.m.

2021-061 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held May 10, 2021 be approved as presented.

CARRIED

2021-062 Financial Report

Lance Morrison: That the Bank Reconciliation & Statement of Financial Activity for the month of May, 2021 be accepted as presented.

CARRIED

2021-063 Accounts to be Paid

Lance Morrison: That the accounts be approved for payment as presented to Council; Cheque # 2043- #2060 and Automatic Debits equaling \$60,646.90 and Payroll Direct Deposit \$12,742.62; totaling the sum amount of \$73,389.52 as attached and forming part of these minutes.

CARRIED

2021-064 Water Records –May 2021

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

CARRIED

2021-065 Correspondence

Lance Morrison: That we accept the correspondence as presented.

CARRIED

Mayor Harvey Lonsberry arrived and assumed chair at 7: 40 p.m.

2021-066 **Rate Payer Request for Action**

Lance Morrison: That we place speed bumps in high need locations including but not limited to Third Street and Second Ave as requested by ratepayers, exact locations to be determined by PW Staff.

CARRIED

2021-067 **Offer to Purchase**

Lance Morrison: That Morgan Kirschman be authorized to purchase [Lot 1 Block 21 and Plan G777] for \$1000.00 with the understanding that a building must be built on the location within 2 years, once the building has been built and the Building Permit closed successfully, the title will be transferred, and \$500.00 will be returned to the purchaser, if a building is not built within the 2 years, the deposit will be forfeited and the lot will remain property of the Village of Dinsmore.

CARRIED

2020-068 **2020 Audited Financial Statements**

Dean Bencharski: That we approve the 2020 Audited Financial Statements as provided by Jensen Stromberg Chartered Accountants, and that we authorize the Mayor and Administrator to sign all documents on our behalf.

CARRIED

2021-069 **2021 Operating Budget**

Laura Pajunen: That we approve the 2021 Operating Budget as attached and forming part of these minutes.

CARRIED

2020-070 **2021 Municipal Mill Rate**

Lance Morrison: That the 2021 Mill rate be set at 25 Mills.

CARRIED

2019-071 **2021 Education Mill Rates**

Dean Bencharski: That That we acknowledge the confirmed Education Mill from the Province: Agricultural Property 1.36 Mills, Residential Property 4.46 mills, Commercial/Industrial 6.75 mills and Resource 9.79 mills.

CARRIED

2021-072 **July Council Meeting Date**

Lance Morrison: That the next regularly scheduled meeting of council to be set for Monday, July 7, 2021, at the Village of Dinsmore Administration Office.

CARRIED

2021-073 **Adjourned**

Dean Bencharski: That we adjourn at 8:37 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd