

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, March 8, 2021

Present:

Mayor Harvey Lonsberry
Deputy Mayor Ken Christiansen

Councilor Dean Bencharki
Councilor Lance Morrison
Councilor Laura Pajunen

Administrator Kelly Dodd
Foreman John McBain

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:06 p.m.

2021-022 Regular Meeting Minutes

Ken Christiansen: That the minutes of the regular meeting held February 8, 2021 be approved as presented.

CARRIED

2021-023 Financial Report

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

CARRIED

2021-024 Accounts to be Paid

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 1988- #2001 and Automatic Debits equaling \$48,508.07 and Payroll Direct Deposit \$8,412.31; totaling the sum amount of \$56,920.38 as attached and forming part of these minutes.

CARRIED

2021-025 **Correspondence**

Dean Bencharki: That we accept the correspondence as presented.

CARRIED

Councillor Ken Christiansen declared a pecuniary interest in the next item of discussions and left the meeting at 8:03 p.m. John McBain also left the meeting at 8:03 p.m.

2021-027 **Request to change Zoning**

Dean Bencharki: That the request to change the zoning at [Lots 1,3 Block 19, Plan G698] from urban to agricultural is denied, and that we tender out land located at [PT 26-27-11-W3] for rent.

CARRIED

2021-028 **Targeted Sector Support (TSS) Grant**

Laura Pajunen: That the Council of the Village of Dinsmore supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for collaborative Zoning Bylaw Updates, in partnership with the Village of Lucky Lake, Village of Conquest, RM of Canaan, the RM of Fertile Valley; the RM of King George and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the administrator to sign the application and submit it to the TSS Steering Committee for review.

CARRIED

2021-029 **Hall Bill**

Lance Morrison: That the Dinsmore Hall Board be responsible for payment of repairs to the furnace.

CARRIED

2021-030 **Sewer**

Ken Christiansen: That we pay for 50% of the cost of sewer repairs completed at [Lot 7, Block 4, Plan G462].

CARRIED

2021-031 Library Levy 2020 & 2021

Ken Christiansen: That we pay the 2020 & 2021 Local Library Levy minus the 2020 and 2021 Library Rent.

CARRIED

Foreman John McBain left the meeting at 8:44 p.m.

2021-032 Foreman's Report

Lance Morrison: That we accept the verbal foreman's report as presented.

CARRIED

2021-033 April Council Meeting Date

Lance Morrison: That the next regularly scheduled meeting of council to be set for Monday, April 12, 2021, both at the Village of Dinsmore Administration Office.

CARRIED

2021-034 Adjourned

Dean Bencharski: That we adjourn at 8:57 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd