

**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 Oct 4, 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 7:00 p.m.

**2021-113 Regular Meeting Minutes**

Ken Christiansen: That the minutes of the regular meeting held September 23, 2021 be approved as presented.

**CARRIED**

**2021-114 Financial Report**

Lance Morrison: That the Bank Reconciliation & Statement of Financial Activity for the month of September, 2021 be tabled until the November meeting.

**TABLED**

**2021-115 Accounts to be Paid**

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 2112- #2118 and Automatic Debits equaling \$11,026.44 and Payroll Direct Deposit \$9393.20 totaling the sum amount of \$20,419.64 as attached and forming part of these minutes.

**CARRIED**

**2021-116**      **Water Records – Sept 2021**

Dean Bencharski: That the Water Works Operational records of Sept, 2021 have been reviewed and found to be compliant with permit requirements.

**CARRIED**

**2021-117**      **Water Expansion**

Ken Christiansen: That we have Schaeffer Trenching Ltd extend the current water distribution system across the tracks to the RM shop, and future Fire hall, and that we provide a water distribution system to the Dinsmore Auto Care and the Elevator, and that the property owners will be responsible for connection fees to the service, as well as monthly infrastructure charges, and water rates for both the Dinsmore Auto Care and the elevation for an approximate cost of \$85,000 plus applicable taxes.

**CARRIED**

**2021-118**      **Bylaw 2021 - 01 Water Wolf Official Community Plan**

Lance Morrison: That we give Bylaw 2021-01 a bylaw to adopt the Water Wolf Official Community Plan a first reading.

**CARRIED**

**2021-119**      **Foreman Report**

Dean Bencharski: That we accept the foreman’s verbal report as presented.

**CARRIED**

**2021-120**      **Nov Council Meeting Date**

Lance Morrison: That the next regularly scheduled meeting of council to be set for Monday, Nov 15, 2021, at the Village of Dinsmore Administration Office.

**CARRIED**

**2021-121**      **Adjourned**

Dean Bencharski: That we adjourn at 8:28 p.m.

**CARRIED**

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MAYOR Harvey Lonsberry

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ADMINISTRATOR Kelly Dodd