

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 Sept 13, 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 7:00 p.m.

2021-100

Regular Meeting Minutes

Dean Bencharki: That the minutes of the regular meeting held August 22, 2021 be approved as presented.

CARRIED

2021-101

Financial Report

Laura Pajunen: That the Bank Reconciliation & Statement of Financial Activity for the month of August, 2021 be accepted as presented.

CARRIED

2021-102

Accounts to be Paid

Dean Bencharki: That the accounts be approved for payment as presented to Council; Cheque # 2094- #2111 and Automatic Debits equaling \$37,077.86 and Payroll Direct Deposit \$5192.91 totaling the sum amount of \$42,270.77 as attached and forming part of these minutes.

CARRIED

2021-103

Water Records – Aug 2021

Lance Morrison: That the Water Works Operational records of Aug, 2021 have been reviewed and found to be compliant with permit requirements.

CARRIED

2021-104 **Water Expansion Permit**

Dean Bencharki: That the administrator be authorized to apply to the Ministry of Highways requesting permission to construct a water distribution system under railroad infrastructure.

CARRIED

2021-105 **Notice of Violation – Vehicles on street**

Laura Pajunen: That we send a letter to the owners of [Lot 8, 3 Block 7 Plan G561] advising that all vehicles parked on public streets must be registered, and must be moved every 72 hours, and that no vehicle may impede the town's ability to plow snow, or further action may be necessary.

CARRIED

2021-106 **Notice of Violation – Items on street, impeding snow removal efforts**

Lance Morrison: That we send a letter to the owners of [Lot 7 Block 23 Plan G881] advising that personal property parked on public streets must be registered, and must be moved every 72 hours, and that no item may impede the town's ability to plow snow, or further action may be taken.

CARRIED

2020-107 **Tax Enforcement List**

Lance Morrison: That we advertise the 2020 Tax Enforcement List as attached and forming part of these minutes minus any properties that have at least half of the outstanding amount paid at the time of publishing.

CARRIED

2021-108 **Tax Enforcement**

Dean Bencharki: That we authorize the administrator to begin proceedings to request title to land at [Lot 6 Block Plan G462]

CARRIED

2021-109 **Accessibility Grant Management**

Lance Morrison: That we grant Kelly Beattie with the Arena Board permission to facilitate the reporting required for the EAF Grant Project 17990946 - Rink Accessibility grant that has been awarded to the AGT Arena.

CARRIED

2021-110 **Saskatchewan Public Safety**

Dean Bencharki: That we authorize the administrator and mayor to sign the 2022-2024 Saskatchewan Public Safety Agency Fire Dispatch Contract as attached and forming part of these minutes.

CARRIED

Foreman John McBain presented his Foreman report to council at 8:31 p.m.

2021-111 **Foreman Report**

Dean Bencharki: That we accept the foreman's verbal report as presented.

CARRIED

2021-112 Oct Council Meeting Date

Lance Morrison: That the next regularly scheduled meeting of council to be set for Monday, Oct 4, 2021, at the Village of Dinsmore Administration Office.

CARRIED

2021-113 Adjourned

Dean Bencharski: That we adjourn at 8:44 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

APPROVED