

**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, April 11, 2022**

**Present:**

Mayor Harvey Lonsberry

Councilor Dean Bencharki

Councilor Lance Morrison

Councilor Laura Pajunen

**Absent:**

Councilor Ken Christiansen

Administrator Kelly Dodd

Foreman John McBain

**Call to order**

A quorum being present, Deputy Mayor Dean Bencharki called the meeting to order at 7:00 p.m.

**2022-048 Regular Meeting Minutes**

Laura Pajunen: That the minutes of the regular meeting held march 21, 2022 be approved as presented.

**CARRIED**

**2022-049 Financial Report**

Laura Pajunen: That the Bank Reconciliation & Statement of Financial Activity for the month of March, 2022 be accepted as presented.

**CARRIED**

**2022-050 Accounts to be Paid**

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 2276- #2296 and Automatic Debits equaling \$27,517.97 and Payroll Direct.

Deposit \$6,627.74 totaling the sum amount of \$34,145.71 as attached and forming part of these minutes.

**CARRIED**

Foreman John McBain joined the meeting and presented his verbal Foreman report to council at 7:07 p.m.

Mayor Harvey Lonsberry joined the meeting at 7:10 p.m.

Foreman John McBain left the meeting at 7:27 p.m.

**2022-051      Foreman's Report**

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

**CARRIED**

**2022-052      Water Records – March 2022**

Dean Bencharski: That the Water Works Operational records of Feb, 2022 have been reviewed and found to be compliant with permit requirements.

**CARRIED**

**2022-053      Correspondence**

Dean Bencharski: That the correspondence be accepted as presented.

**CARRIED**

Council Ken and Foreman John McBain joined the meeting at 7:12 p.m. Foreman John McBain presented his verbal Foreman report to council at 7:12 p.m. John McBain left at 7:27 p.m.

**2022-054      Building Permit - 2022-01 -01**

Lance Morrison: That we approve the Commercial Building Permit for the Dinsmore & District Fire Protection New Fire Hall permit as presented and approved by Knutson Inspectors, and that we invoice accordingly.

**CARRIED**

**2022-055     Demolition Permit - 2022-02-01**

Laura Pajunen: That we approve the Commercial Demolition Permit for Geo-com Industries as presented.

**CARRIED**

**2022-056     Sewer Reimbursements**

Lance Morrison: That we reimburse 50% of the sewer repairs completed this month, and that we create a service tender and invite plumbers to bid.

**CARRIED**

**2022-057     Budget Meeting**

Lance Morrison: That a budget meeting be held Tuesday, April 19, 2022 at 7:00 p.m.

**CARRIED**

**2022-058     May Council Meeting Date**

Harvey Lonsberry: That the next regularly scheduled meeting of council be set for Monday, May 9, 2022, at the Village of Dinsmore Administration Office.

**CARRIED**

**2022-059     Adjourned**

Lance Pajunen: That we adjourn at 8:31 p.m.

**CARRIED**

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MAYOR Harvey Lonsberry

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ADMINISTRATOR Kelly Dodd