

**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 21, 2022**

**Present:**

Mayor Harvey Lonsberry

Councilor Dean Bencharki  
Councilor Ken Christiansen  
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 7:08 p.m.

**2022-031**

**Regular Meeting Minutes**

Laura Pajunen: That the minutes of the regular meeting held Feb 14, 2022 be approved as presented.

**CARRIED**

**2022-032**

**Financial Report**

Dean Bencharki: That the Bank Reconciliation & Statement of Financial Activity for the month of February, 2022 be accepted as presented.

**CARRIED**

**2022-033**

**Accounts to be Paid**

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 2253- #2275 and Automatic Debits equaling \$29,131.72 and Payroll Direct Deposit \$12,358.80 totaling the sum amount of \$41,489.72 as attached and forming part of these minutes.

**CARRIED**

**2022-034**      **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.

**2022-035**      **Water Plant Enhancements**

Ken Christiansen: That we hire Ron Babyck from Elrose (Certified Water Operator) to assist with an upgrade at the Water Plant as per feedback from the WSA's 2022 Annual Inspection for an approximate cost of \$250.00.

**CARRIED**

**2022-036**      **Foreman's Report**

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

**CARRIED**

**2022-037**      **Water Records – Feb 2022**

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

**CARRIED**

Foreman John McBain left the meeting at 7:48 p.m.

**2022-038**      **Bylaw No 01 - 2021 Water Wolf District Community Plan**

Laura Pajunen: That we read Bylaw 2021-01 for a third and final time, hereby adopting a Water Wolf Planning District Official Community Plan bylaw.

**CARRIED**

**Bylaw No. 01-22 – Zoning Bylaw**

**2022-039** Dean Bencharki: That we give Bylaw No. 0-22 a bylaw regarding Zoning a first reading at this meeting. **Carried.**

**2022-040** **Dinsmore Library Levy**

Ken Christiansen: That the we pay the 2022 Dinsmore Library Levy in the amount of \$1740.30.

**CARRIED**

**2022-041** **Tree Removal**

Dean Bencharki: That we remove the trees located on the boulevard in front of [Lot 4,12, Block 24, Plan G881] in order to attempt to eliminate sewer line damage continuously caused by tree roots.

**CARRIED**

**2022-042** **2022 SaskTel Grass Cutting Contract**

Laura Pajunen: That we renew the 2022 SaskTel grass cutting contract at a rate of \$400.00 for the season.

**CARRIED**

**2022-043** **Return to work proposal**

Lance Morrison: That we inform The Canada Life Assurance Company that unfortunately the Village of Dinsmore does not have any duties that would be suitable for Trevor Rolleston to perform prior to medical attention being completed.

**CARRIED**

**2022-044**      **Water Expansion Project**

Lance Morrison: That we hire Ts Enterprises, Outlook, SK, at an approximate cost of \$80,000 plus taxes to complete the water expansion across the tracks to the RM shop, Dinsmore Auto Care, the Elevator and the new Fire Hall.

**CARRIED**

**2022-045**      **Request to exceed debt limit**

Laura Pajunen: That the we approach the Saskatchewan Municipal board and request permission to exceed our debt limit, we hope to secure a \$500,000 line of credit through the PCCU.

**CARRIED**

**2022-046**      **Request to borrow funds**

Laura Pajunen: That the we approach the Saskatchewan Municipal board and request permission to exceed our debt limit, we hope to secure a \$500,000 line of credit through the PCCU.

**CARRIED**

Councilor Lance Morrison declared a pecuniary interest in the next item of discussion at 8:33 p.m.

**2022-047**      **Sewer Repair Reimbursement**

Laura Pajunen: That we reimburse the owners of [Lot 7-9 Block 20 Plan G777] and [Lot 4,12, Block 24, Plan G881] for 50% of the total cost of sewer line clearing that extends past the curb stop.

**CARRIED**

Councilor Lance Morrison rejoined discussions at 8:34 p.m.

**2022-045**      **2021 Audited Financial Statements**

Lance Morrison: That we accept the 2021 Audited Financial Statements as presented and that we authorize the Mayor and the Administrator to sign the documents as required.

**CARRIED**

**2022-046 April Council Meeting Date**

Laura Pajunen: That the next regularly scheduled meeting of council be set for Monday, April 11, 2022, at the Village of Dinsmore Administration Office.

**CARRIED**

**2022-047 Adjourned**

Ken Christansen: That we adjourn at 8:49 p.m.

**CARRIED**

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MAYOR Harvey Lonsberry

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ADMINISTRATOR Kelly Dodd

APPROVED