

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, November 14, 2022

Present:
Mayor Harvey Lonsberry
Councilor Dean Bencharki (via Speaker Phone)

Councilor Lance Morrison
Councilor Laura Pajunen

Absent:
Councilor Ken Christiansen

Administrator Kelly Dodd
Public Works 1 Dustin Jackson

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:00 p.m.

Public Works 1 Dustin Jackson presented his verbal Foreman report to council at 7:00 p.m. Dustin Jackson left the meeting at 7:11 p.m.

2022-135 Foreman’s Report

Lance Morrison: That we accept the verbal public work’s report as presented.

CARRIED

2022-136 Regular Meeting Minutes

Dean Bencharki: That the minutes of the regular meeting held October 17, 2022 be approved as presented.

CARRIED

2022-137 Financial Report

Lance Morrison: That the Bank Reconciliation & Statement of Financial Activity for the month of October, 2022 be accepted as presented.

CARRIED

2022-138 Accounts to be Paid

Dean Bencharki: That the accounts be approved for payment as presented to Council; Cheque # 2419- #2438 and Automatic Debits equaling \$29,104.24 and Payroll Direct. Deposit \$7,171.48 totaling the sum amount of \$36,275.72 as attached and forming part of these minutes.

CARRIED

2022-139 Water Records – October 2022

Lance Morrison: That the Water Works Operational records of October, 2022 have been reviewed and found to be compliant with permit requirements.

CARRIED

2022-140 Correspondence

Lance Morrison: That the correspondence be approved as presented.

CARRIED

2022-141 Bylaw No. 01-22 – Zoning Bylaw

Lance Morrison: That we give Bylaw No. 1-22 a bylaw regarding Zoning a second reading at this meeting.

CARRIED

2022-142 Bylaw No. 01-22 – Zoning Bylaw

Dean Bencharki: That we give Bylaw No. 1-22 a bylaw regarding Zoning a third and final reading and adopt.

CARRIED

2022-143 Living Skies Housing Authority - Regional Housing Authority

Lance Morrison: That we wish to waive our first right of refusal regarding the purchase of 102 & 104 2nd Ave as well as 103 & 105 2nd Ave and that we inform the Living Skies Housing Authority accordingly.

CARRIED

2022-144 Office Holiday Closures & On-Call Protocol

Dean Bencharki: That the municipal office be closed from Dec 26-Jan 2, re-opening regular hours Jan 3, and that all 2022 payments be accepted penalty free until 12:00 p.m. Jan 11, and that Trevor Rolleston be on-call (Dec 24-Dec 28) and Dustin Jackson (Dec 29 - Jan 2), neither one has to work full days throughout the entire stretch, the on-call is responsible for Water Plant responsibilities and Snow Removal during their designated times, Overtime has to be discussed during that time with administration as per last winter’s policy, no Water Treatment Payouts during the regular week just normal pay/holiday pay, Power Bump’s will follow standard protocol as will each effected weekend.

CARRIED

Councilor Laura Pajunen joined the meeting at 7:25 p.m.

2022-145 Boards & Appointments 2022-2023

Laura Pajunen: That the 2022-2023 list of boards and appointments be approved as attached and forming part of these minutes.

CARRIED

2022-146 Snow Removal - Village Owned Property

Dean Bencharki: That it the responsibility of the Foreman and the Public Works 1 employee to the ensure that the steps and sidewalks in front of the Municipal Office (100 Main Street) and the Dinsmore Community Hall (206 Main Street) are maintained regularly throughout the winter months; and this includes regular snow removal and application of ice removal remedies, and that both buildings remain accessible and safe all winter.

CARRIED

2022-147 **Christmas Bonuses 2022**

Dean Bencharski: That the Christmas Bonuses be processed as follows for the year 2022:

- Kelly Dodd \$500.00
- Dustin Jackson \$500.00
- Carly Coulter \$250.00

CARRIED

2022-148 **Wages 2023**

Laura Pajunen: That Dustin Jackson’s wage for the year 2023 be set at \$27.50/hour.

CARRIED

2022-149 **ICIP Grant WS-001 Water & Sewer Line Replacement**

Laura Pajunen: It is resolved that the Council of The Village of Dinsmore support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Water & Sewer Line Inspection and Replacement and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan)

CARRIED

2022-150 **ICIP Grant GS-001 Rink Roof Replacement - Regional Application**

Laura Pajunen: It is resolved that the Council of The Village of Dinsmore support the regional application for an Investing in Canada Infrastructure Program (ICIP) grant for Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan)

CARRIED

2022-151 **December Council Meeting Date**

Dean Bencharski: That the next regularly scheduled meeting of council be set for Monday, December 12th, 2022, at the Village of Dinsmore Administration Office.

CARRIED

2022-151 **Adjourned**

Lance Morrison: That we adjourn at 8:30 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd