#### **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, October 17, 2022

#### Present:

Mayor Harvey Lonsberry Councilor Dean Bencharksi

Councilor Lance Morrison Councilor Laura Pajunen

#### Absent:

Mayor Harvey Lonsberry Councilor Ken Christiansen

Administrator Kelly Dodd Public Works 1 Dustin Jackson

#### Call to order

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

### **Public Meeting - Zoning Bylaw**

Deputy Mayor Dean Bencharski called the Public Meeting regarding the proposed Zoning Bylaw to order at 7:01 p.m. Being there no written submissions received or delegates in the gallery waiting to present Deputy Mayor Dean Bencharksi called for any last submissions and upon receiving none closed the Public Meeting at 7:02 p.m.

# **Regular Meeting**

The regular meeting resumed at 7:03 p.m.

Public Works 1 Dustin Jackson presented his verbal Foreman report to council at 7:03 p.m. Dustin Jackson left the meeting at 7:11 p.m.

## 2022-123 <u>Foreman's Report</u>

Laura Pajunen: That we accept the verbal foreman's report as presented.

**CARRIED** 

### 2022-124 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held September 13, 2022 be approved as presented.

**CARRIED** 

## 2022-125 Financial Report

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

**CARRIED** 

#### 2022-126 Accounts to be Paid

Lance Morrison: That the accounts be approved for payment as presented to Council; Cheque # 2402- #2418 and Automatic Debits equaling \$85,526.32 and Payroll Direct. Deposit \$6,162.56 totaling the sum amount of \$91,688.88 as attached and forming part of these minutes.

**CARRIED** 

#### 2022-127 Water Records – September 2022

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

**CARRIED** 

### 2022-128 Office Closure - Halloween

Lance Morrison: That the office be closed at 12:00 noon on October 31, 2022 in order to prepare for Halloween festivities that commence at 3:15 p.m.

**CARRIED** 

#### 2022-115 Sewer Reimbursement

Lance Morrison: That we reimburse [Lot 7 Block 4 Plan G462] for 50% of the total cost of the sewer repairs completed on October 11, 2022

**CARRIED** 

### 2022-129 <u>Dinsmore Donation Drive</u>

Lance Morrison: That we donate \$50.00 to the Dinsmore Donation Drive.

**CARRIED** 

#### 2022-130 Development Permit - Fence

Laura Pajunen: That we approve the Fence Permit for [Lot 13 & 14, Block 6, Plan 100890086] as presented.

**CARRIED** 

# 2022-131 Bylaw Enforcement Officer

Laura Pajunen: That we appoint Kelly Dodd as the Bylaw Enforcement Office for the Village of Dinsmore.

**CARRIED** 

## 2022-132 <u>Line of Credit Increase</u>

Laura Pajunen: That we approach the Prairie Centre Credit Union to apply for an increase in our line of credit up to \$250,000

**CARRIED** 

## 2022-133 November Council Meeting Date

Laura Pajunen: That the next regularly scheduled meeting of council be set for Monday, November 14<sup>th</sup>, 2022, at the Village of Dinsmore Administration Office.

**CARRIED** 

### 2022-122 Adjourned

Lance Morrison: That we adjourn at 7:52 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd