

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 17, 2023

Present:
Mayor Harvey Lonsberry
Councilor Dean Bencharksi

Councilor Lance Morrison
Councilor Laura Pajunen

Administrator Kelly Dodd

Call to order

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

Trevor Rolleston presented his report to council at 7:01 p.m. he left at 7:08 p.m.

2023-027 Foreman Report

Lance Morrison: That the verbal foreman’s report be approved as presented.
CARRIED

2023-028 Water Records – March 2023

Dean Bencharksi: That the Water Works Operational records of March 2023 have been reviewed and found to be compliant with permit requirements.
CARRIED

2023-029 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held March 20, 2023 be approved as presented.
CARRIED

2023-030 Financial Report

Laura Pajunen: That the Bank Reconciliation & Statement of Financial Activity for the month of March, 2023 be accepted as presented.
CARRIED

2023-031 Accounts to be Paid

Dean Bencharksi: That the accounts be approved for payment as presented to Council; Cheque # 25550- #2568 and Automatic Debits equaling \$63,986.05 and Payroll Direct. Deposit \$10,012.55 totaling the sum amount of \$73,998.60 as attached and forming part of these minutes.
CARRIED

2023-032 2023 Fire Levy

Dean Bencharksi: That we pay the Dinsmore & District Fire Protection Annual Levy in the amount of \$11,998.00 for the year 2023.
CARRIED

2023-033 Final Fire Hall Payment Via Invoice

Laura Pajunen: That make our final payments towards the New Fire Hall build via invoice in the amount of \$9404.60 using our Fire Hall Loan Disbursement through PCCU.

CARRIED

2023-034 **Final Fire Hall Payment towards General Payment**

Lance Morrison: That make our final payments towards the New Fire Hall in the amount of \$20,000 using our Fire Hall Loan Disbursement through PCCU.

CARRIED

2023-035 **Correspondence**

Lance Morrison: That we accept the correspondence as attached and forming part of these minutes.

CARRIED

2023-036 **Assistant Wage**

Dean Bencharki: That the Assistant Administrator’s wage be set at a rate of \$25.50 an hour for the year 2023.

CARRIED

2023-037 **Office Cleaning**

Laura Pajunen: That the Carly Coulter be awarded the cleaning contract for the Municipal Office at a rate of \$50.00 per week effective May 1, 2023.

CARRIED

2023-038 **Campground Reservation**

Dean Bencharki: That the Jordan Thorpe & Kassidy Braun wedding be allowed to reserve the entire campground for the Thanksgiving weekend in 2023, and that campers be allowed to use the washrooms in the rink as the water will be off, and that overflow camping be permitted on the other side of the tree row.

CARRIED

2023-039 **Sewer Reimbursement**

Dean Bencharki: That we reimburse the following properties for 50% of the total cost of the sewer repairs completed:

- Lot 14, Block 4, Plan G462
- Lot 2, Block 21, Plan G777

CARRIED

2023-040 **May 8th Council Meeting Date**

Laura Pajunen: That the next regularly scheduled meeting of council be set for Monday, May 8th, 2023, at the Village of Dinsmore Administration Office.

CARRIED

2023-041 **Adjourned**

Lance Morrison: That we adjourn at 7:55 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

Approved