

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, Aug 14, 2023

Present:

Mayor Harvey Lonsberry

Councilor Raeanne Dawe  
Councilor Lance Morrison  
Councilor Laura Pajunen

Absent:

Councilor Dean Bencharki

Administrator Kelly Dodd

Call to order

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

2023-087      Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held July 10, 2023 be approved as presented.

CARRIED

Trevor Rolleston presented his report to council at 7:00 p.m. He left at 7:15 p.m.

2023-088      Foreman Report

Laura Pajunen: That the verbal foreman’s report be approved as presented.

CARRIED

2023-089      Water Records – July, 2023

Lance Morrison: That the Water Works Operational records of July, 2023 have been reviewed and found to be compliant with permit requirements.

CARRIED

2023-090      Financial Report

Raeanne Dawe: That the Bank Reconciliation & Statement of Financial Activity for the month of July, 2023 be accepted as presented.

CARRIED

2023-091      Accounts to be Paid

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 2616- #2635 and Automatic Debits equaling \$72,692.15 and Payroll Direct. Deposit \$12,169.80 totaling the sum amount of \$84,861.95 as attached and forming part of these minutes.

CARRIED

- 2023-092

Correspondence

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

CARRIED
- 2023-093

Tax Arrear Repayment

Laura Pajunen: That we provide the owners of [Lot 5, Block 7, Plan G638] with a reduction to their tax arrears account equivalent to the amount paid in the previous 12 months.

CARRIED
- 2023-094

Tax Abatements & Adjustments

Lance Morrison: That the list of Tax Abatements and Adjustments completed to date for the year 2023 be approved as attached and forming part of these minutes.

CARRIED
- 2023-095

2022 Audited Financial Statements

Laura Pajunen: That the Audited Financial Statements for the year 2022 be approved as presented.

CARRIED
- 2023-096

Holiday Request's

Lance Morrison: That Dustin Jackson be approved to take (4) holiday days Sept 5-8.

CARRIED
- 2023-097

Sept Council Meeting Date

Laura Pajunen: That the next regularly scheduled meeting of council be set for Monday, Sept 11<sup>th</sup>, 2023, at the Village of Dinsmore Administration Office.

CARRIED
- 2023-098

Adjourned

Raeanne Dawe: That we adjourn at 8:04 p.m.

CARRIED

MAYOR Harvey Lonsberry

ACTING ADMINISTRATOR