

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 20, 2023**

Present:

Mayor Harvey Lonsberry
Councilor Dean Bencharki

Councilor Lance Morrison
Councilor Laura Pajunen

Absent:

Councilor Ken Christiansen

Administrator Kelly Dodd

Call to order

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

2023-018 Water Records – February 2023

Lane Morrison: That the Water Works Operational records of December 2022 and January 2023 have been reviewed and found to be compliant with permit requirements.

CARRIED

2023-019 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held February 27, 2023 be approved as presented.

CARRIED

2023-020 Financial Report

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

CARRIED

2023-021 Accounts to be Paid

Laura Pajunen: That the accounts be approved for payment as presented to Council; Cheque # 2531- #2549 and Automatic Debits equaling \$34,047.33 and Payroll Direct. Deposit \$8,943.10 totaling the sum amount of \$42,990.43 as attached and forming part of these minutes.

CARRIED

2023-022 Correspondence

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

CARRIED

2023-023 Councilor Resignation

Laura Pajunen: That we accept the resignation of councilor Ken Christiansen due to relocation effective immediately.

CARRIED

2023-024 Election

Laura Pajunen: That the Village of Dinsmore hold an Election on June 7, 2023 for the vacant councilor position, and that an advanced poll be held from 10:00 a.m. until 12:00 p.m.

CARRIED

2023-025 April 17 Council Meeting Date

Lance Morrison: That the next regularly scheduled meeting of council be set for Monday, April 17th, 2023, at the Village of Dinsmore Administration Office.

CARRIED

2023-026 Adjourned

Lance Morrison: That we adjourn at 8:39 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd