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, May 29, 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 7:04 p.m.

Trevor Rolleston presented his report to council at 7:04 p.m. he left at 7:22 p.m.

2023-042 Foreman Report

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

CARRIED

2023-043 <u>Water Records – April 2023</u>

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

CARRIED

2023-044 Regular Meeting Minutes

Dean Bencharksi: That the minutes of the regular meeting held April 17, 2023 be approved as presented.

CARRIED

2023-045 Financial Report

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

CARRIED

2023-046 Accounts to be Paid

Dean Bencharksi: That the accounts be approved for payment as presented to Council; Cheque # 2569- #2579 and Automatic Debits equaling \$63,986.05 and Payroll Direct. Deposit \$70,323.14 totaling the sum amount of \$as attached and forming part of these minutes.

CARRIED

2023-047 <u>Correspondence</u>

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

CARRIED

2023-048 Ball Diamonds

Dean Bencharksi: That we advise Dinsmore Minor Ball that our maintenance staff has been maintaining the Ball Diamonds and will continue to do so as needed when able.

CARRIED

2023-049 <u>Assistant Vacation</u>

Laura Pajunen: That Carly Coulter be approved for holidays August 3&4, August 8-11, and October 24-26.

CARRIED

2023-050 Single Dwellings

Laura Pajunen: That 103 & 105 3rd Avenue West, 102 & 104 2nd Avenue West are now single units and will receive 1 utility bill per unit per month.

CARRIED

2023-051 <u>June 12th Council Meeting Date</u>

Laura Pajunen: That the next regularly scheduled meeting of council be set for Monday, June 12th, 2023, at the Village of Dinsmore Administration Office.

CARRIED

2023-052 Adjourned

Lance Morrison: That we adjourn at 8:21 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd