

VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Tuesday, November 12, 2024

Present:
Councillors Dean Bencharski
Raeanne Dawe
Lance Morrison
Laura Pajunen
Absent:
Mayor Harvey Lonsberry
Administrator: Jodie Beattie Flath

Call to Order
That quorum being reached, Deputy Mayor Dean Bencharski called the meeting to order at 5:17 p.m.

2024-246 **Approval of Agenda**
Pajunen/Dawe That the agenda be adopted as presented. CARRIED

Foreman Trevor Rolleston attended the Council Meeting at 5:17 p.m.
Foreman Trevor Rolleston presented his verbal report to Council.
Foreman Trevor Rolleston left the Council Meeting at 5:39 p.m.

2024-247 **Foreman Report**
Morrison/Pajunen That the verbal report presented by Foreman Trevor Rolleston be accepted as presented. CARRIED

2024-248 **Water Records – October 2024**
Pajunen/Morrison That the Water Works Operational records of October 2024 have been reviewed and found to be compliant with permit requirements. CARRIED

2024-249 **Village Truck**
Pajunen/Morrison That the Foreman and Assistant Foreman have permission to take the Village truck home after regular work hours on weekdays and weekends if they are on call with the water phone. CARRIED

2024-250 **Regular Meeting Minutes**
Dawe/Pajunen That the minutes of the Regular Meeting held on October 15th, 2024 be approved as presented. CARRIED

2024-251 **Financial Reports**
Pajunen/Dawe That the Bank Reconciliation & Statement of Financial Activity for the period ending October 31st, 2024 be approved as presented. CARRIED

2024-252 **Accounts to be Paid**
Pajunen/Morrison That the Lists of Accounts for Approval, Accounts Payable cheques #2832-#2842 for a total amount of \$11,426.46 and automatic debits for a total amount of \$24,537.94 be approved for payment. CARRIED

2024-253	<u>Correspondence</u>	
Morrison/Dawe	That the list of correspondence having been read and dealt with be acknowledged as presented and now be filed.	CARRIED
2024-254	<u>Authorization to Proceed with Tax Enforcement</u>	
Pajunen/Morrison	That the treasurer be authorized to proceed with tax enforcement to request title to the following parcels: <ul style="list-style-type: none">- Lot 2 Blk 21 Plan G777- Lot 15-17 Blk 13 Plan G698- Lot 4-5 Blk 6 Plan G462- Lot 20 Blk 4 Plan G462	CARRIED
2024-255	<u>Overdue Utilities or Custom Work</u>	
Morrison/Dawe	That any outstanding overdue utilities or custom work at year-end December 31 st be added to the tax roll after the property owner has been advised via registered letter 30 days in advance.	CARRIED
2024-256	<u>Council Christmas Party</u>	
Dawe/Pajunen	That the Village of Dinsmore Council Christmas Party be held on December 12 th and Councillor Pajunen will organize the gathering with the Administrator.	CARRIED
2024-257	<u>Village Christmas on Main Street</u>	
Pajunen/Dawe	That we host the annual Village Christmas tree lighting, sleigh rides, fireworks, and goodies at the Dinsmore Community Hall on Monday, December 9 th from 5:00-8:00pm.	CARRIED
2024-258	<u>Supper for Lonsberry Family</u>	
Pajunen/Morrison	That the Village of Dinsmore cover the cost of the meal after the funeral for the mayor's family.	CARRIED
2024-259	<u>Arena Disposal Bins Light</u>	
Morrison/Pajunen	That we work with the Arena board to establish a light around the disposal bins in the north end of the parking lot for safety.	CARRIED
2024-260	<u>Traffic Bylaw</u>	
Pajunen/Morrison	That Bylaw No. 10-2024 being a Bylaw operation and parking of vehicles, traffic signs and the use of highways within the Village of Dinsmore be read a second time.	CARRIED
2024-261	<u>Traffic Bylaw</u>	
Morrison/Dawe	That Bylaw No. 10-2024 being a Bylaw operation and parking of vehicles, traffic signs and the use of highways within the Village of Dinsmore be given a third reading at this meeting.	CARRIED Unanimously
2024-262	<u>Traffic Bylaw</u>	
Dawe/Pajunen	That Bylaw No. 10-2024 being a Bylaw operation and parking of vehicles, traffic signs and the use of highways within the Village of Dinsmore be read a third time and adopted.	CARRIED

- 2024-263

Pajunen/Morrison

Amend Bylaw 5-2011 Water & Sewer Management

That Amend Bylaw No. 5-2011 being a Bylaw to amend the water and sewer management policy for new customer accounts in the Village of Dinsmore be read a first time.

CARRIED
- 2024-264

Morrison/Dawe

Amend Bylaw 5-2011 Water & Sewer Management

That Amend Bylaw No. 5-2011 being a Bylaw to amend the water and sewer management policy for new customer accounts in the Village of Dinsmore be read a second time.

CARRIED
- 2024-265

Dawe/Pajunen

Amend Bylaw 5-2011 Water & Sewer Management

That Amend Bylaw No. 5-2011 being a Bylaw to amend the water and sewer management policy for new customer accounts in the Village of Dinsmore be given three readings at this meeting.

CARRIED Unanimously
- 2024-266

Pajunen/Morrison

Amend Bylaw 5-2011 Water & Sewer Management

That Amend Bylaw No. 5-2011 being a Bylaw to amend the water and sewer management policy for new customer accounts in the Village of Dinsmore be read a third time and adopted.

CARRIED
- 2024-267

Dawe/Morrison

Christmas Office Closure

That the Village of Dinsmore municipal office and maintenance staff will be closed from 12:00p.m. on December 24th, 2024 to January 2nd, 2025. All 2024 payments will be accepted penalty free until January 2nd, 2025 at 4:00p.m. Water plant and snow removal responsibilities will still take place by maintenance staff during the Christmas break.

CARRIED
- 2024-268

Pajunen/Dawe

December Council Meeting Date

That the next regularly scheduled meeting of Council be set for Monday, December 2nd, 2024, 6:00p.m. at the Village of Dinsmore Municipal Office.

CARRIED
- 2024-269

Morrison

Adjournment

That this meeting be adjourned at 8:00 p.m.

CARRIED

Dean Bencharski, Deputy Mayor

Jodie Beattie Flath Administrator

November 12, 2024