

VILLAGE OF DINSMORE  
MINUTES OF THE REGULAR MEETING  
HELD IN THE TOWN COUNCIL CHAMBERS  
Located at 100 Main Street, Dinsmore, SK.  
Monday April 8, 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 5:05 p.m.

**2024-067**                    **Approval of Agenda**  
Raeanne Dawe            That the agenda be adopted as presented. CARRIED

Foreman Trevor Rolleston attended the Council Meeting at 5:05 p.m.  
Foreman Trevor Rolleston presented his verbal report to Council.  
Foreman Trevor Rolleston left the Council Meeting at 5:10 p.m.

**2024-068**                    **Foreman Report**  
Lance Morrison            That the verbal report presented by Foreman Trevor Rolleston be accepted as presented. CARRIED

**2024-069**                    **Water Records – March 2024**  
Lance Morrison            That the Water Works Operational records of March 2024 have been reviewed and found to be compliant with permit requirements. CARRIED

**2024-070**                    **Regular Meeting Minutes**  
Lance Morrison            That the minutes of the Regular Meeting held on March 18, 2024 be approved as presented. CARRIED

**2024-071**                    **Financial Reports**  
Raeanne Dawe            That the Bank Reconciliation & Statement of Financial Activity for the period ending March 31, 2024 be approved as presented. CARRIED

**2024-072**                    **Accounts to be Paid**  
Laura Pajunen            That the Lists of Accounts for Approval, Accounts Payable cheques #2757-#2765 and automatic debits totaling the sum amount of \$43,962.68 be approved for payment. CARRIED

**2024-073**                    **Correspondence**  
Raeanne Dawe            That the list of correspondence be acknowledged as presented and now be filed. CARRIED

- 2024-074**  
Raeanne Dawe  
**Auditor Engagement Letter**  
That Council acknowledge and sign the letter of engagement from Jensen Stromberg Chartered Professional Accountants to complete the 2023 Audit.  
CARRIED
- 2024-075**  
Laura Pajunen  
**Offer to Purchase – Lot 4 Block 21 Plan G777**  
That the Village of Dinsmore Council accepts the tender amount of \$2,400.00 from Layton Chmelyk and Simone Morice for the purchase of [Lot 4-Blk 21-Plan G777] on the conditions that the property is used for its intended purpose as outlined in the offer to purchase, within two years of the sale of the property.  
CARRIED
- 2024-076**  
Laura Pajunen  
**Sewer Line Repair – 205 3<sup>rd</sup> Ave E**  
That a letter be sent to the property owner along with the updated water and sewer policy that outlines costs shared by the Village for sewer line repair, as well as a recommendation to contact their insurance provider regarding coverages available.  
CARRIED
- 2024-077**  
Lance Morrison  
**UMAAS Convention**  
That the Administrator be approved to attend the UMAAS Convention in Saskatoon May 28-31, 2024.  
CARRIED
- 2024-078**  
Laura Pajunen  
**Office Closure**  
That Council approves the Village Office be closed April 15-17, 2024 for SUMA Convention.  
CARRIED
- 2024-079**  
Lance Morrison  
**Vacation Request**  
That Council approves Dustin Jackson for one vacation day April 25, 2024.  
CARRIED
- 2024-080**  
Lance Morrison  
**May Council Meeting Date**  
That the next regularly scheduled meeting of council be set for Thursday, May 16<sup>th</sup>, 2024, 7:00 p.m. at the Village of Dinsmore Municipal Office.
- 2024-081**  
Raeanne Dawe  
**Adjournment**  
That this meeting be adjourned at 6:30 p.m.  
CARRIED

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Harvey Lonsberry Mayor

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Jodie Beattie Flath Administrator

April 8, 2024