

VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Tuesday, August 13, 2024

Present:
Councillors

Dean Bencharski
Raeanne Dawe
Lance Morrison (by telephone)
Laura Pajunen

Absent:
Mayor

Harvey Lonsberry (excused due to illness)

Administrator:

Jodie Beattie Flath

Call to Order

That quorum being reached, Deputy Mayor Dean Bencharski called the meeting to order at 6:18 p.m.

2024-183

Dawe/Pajunen

Approval of Agenda

That the agenda be adopted as presented.

CARRIED

Acting Foreman Dustin Jackson attended the Council Meeting at 6:38 p.m.

Acting Foreman Dustin Jackson presented his verbal report to Council.

Acting Foreman Dustin Jackson left the Council Meeting at 6:52 p.m.

2024-184

Dawe/Pajunen

Foreman Report

That the verbal report presented by Acting Foreman Dustin Jackson be accepted as presented.

CARRIED

2024-185

Dawe/Pajunen

Water Records – July 2024

That the Water Works Operational records of July 2024 have been reviewed and found to be compliant with permit requirements.

CARRIED

2024-186

Pajunen/Dawe

Regular Meeting Minutes

That the minutes of the Regular Meeting held on July 8th, 2024 be approved as presented.

CARRIED

2024-187

Dawe/Pajunen

Special Meeting Minutes

That the minutes of the Special Meeting held on August 6th, 2024 be approved as presented.

CARRIED

2024-188

Pajunen/Morrison

Financial Reports

That the Bank Reconciliation & Statement of Financial Activity for the period ending July 31st, 2024 be approved as presented.

CARRIED

2024-189

Pajunen/Dawe

Accounts to be Paid

That the Lists of Accounts for Approval, Accounts Payable cheques #2798-#2807 for a total amount of \$33,865.70 and automatic debits for a total amount of \$19,230.19 be approved for payment.

CARRIED

2024-190 Morrison/Dawe	<u>Correspondence</u> That the list of correspondence be acknowledged as presented and now be filed.	CARRIED
2024-191 Pajunen/Morrison	<u>Lot 7-8 Blk 24 Plan G881 – Sewer Line Repair</u> That as per the Village of Dinsmore Sewer Policy (January 2024), the property owner be reimbursed \$250 for sewer line repairs in 2024 caused by tree roots from boulevard trees.	CARRIED
2024-192 Pajunen/Morrison	<u>Lot 6 Blk 23 Plan G881 – Sewer Line Repair</u> That as per the Village of Dinsmore Sewer Policy (January 2024), the property owner be reimbursed \$250 for sewer line repairs in 2024 caused by tree roots from boulevard trees.	CARRIED
2024-193 Dawe/Morrison	<u>Flags</u> That Council approves purchase of replacement flags for the four poles in the Village.	CARRIED
2024-194 Pajunen/Morrison	<u>Lot 16-17 Blk 12 Plan G777 – Reduce Utility Billing</u> That the utility billing for the property located at Lot 16-17 Blk 12 Plan G777 be temporarily reduced to the monthly infrastructure fee only, effective July 1, 2024.	CARRIED
2024-195 Pajunen/Morrison	<u>Lot 1 Blk 8 Plan G561 – Reduce Utility Billing</u> That the utility billing for the property located at Lot 1 Blk 8 Plan G561 be temporarily reduced to monthly infrastructure fee only, effective August 1, 2024, and water be turned off at the curb.	CARRIED
2024-196 Pajunen/Dawe	<u>Utility Arrears</u> That Council acknowledges the presented listing of utility accounts greater than 60 days in arrears and authorizes the Administrator to proceed with collections and shut off as outlined by Bylaw.	CARRIED
2024-197 Dawe/Pajunen	<u>Sask Power Bill – Kinsmen Park</u> That Council requests full reimbursement from the Kinsmen Club of Dinsmore for the Sask Power invoice to restore power to the Kinsmen Park Splash Park.	CARRIED
2024-198 Pajunen/Dawe	<u>CAFT Authorization</u> That Council approves the addition of Jodi Kako and Dean Bencharski to the authorized user list for CAFT to authorize and release Village of Dinsmore payroll.	CARRIED
2024-199 Pajunen/Dawe	<u>Lot 8-9 Blk 13 Plan G657 – Order for Repair or Demolition</u> That Council acknowledges the Bylaw Enforcement Officer's Order to Remedy for repair or demolition issued to the property owner of Lots 8-9 Blk 13 Plan G657 by registered mail.	CARRIED
2024-200 Laura Pajunen	<u>In-Camera</u> That the regular meeting of Council goes into an in-camera session at 8:25 p.m.	CARRIED

DP JPS

2024-201

Regular Session

Raeanne Dawe That the Council come out of the in-camera session and resume the regular meeting at 8:45 p.m. CARRIED

2024-202

Vacation Days Requested

Dawe/Pajunen That Acting Foreman be approved for three days vacation August 21, 22, & 23, 2024, and the Administrator be approved for 2 days vacation September 3 & 4, 2024. CARRIED

2024-203

September Council Meeting Date

Pajunen/Dawe That the next regularly scheduled meeting of Council be set for Tuesday, September 10th, 2024, 7:00 a.m. at the Village of Dinsmore Municipal Office.

2024-204

Adjournment

Morrison That this meeting be adjourned at 9:00 p.m. CARRIED


Dean Bencharski, Deputy Mayor


Jodie Beattie Flath Administrator

August 13, 2024