

VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Monday, July 8, 2024

Present:
Councillors

Dean Bencharski
Raeanne Dawe
Lance Morrison
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 7:03 p.m.

2024-148

Dawe/Pajunen

Approval of Agenda

That the agenda be adopted as presented.

CARRIED

Acting Foreman Dustin Jackson attended the Council Meeting at 7:03 p.m.

Acting Foreman Dustin Jackson presented his verbal report to Council.

Acting Foreman Dustin Jackson left the Council Meeting at 7:22 p.m.

2024-149

Pajunen/Morrison

Foreman Report

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

CARRIED

2024-150

Dawe/Pajunen

Water Records – June 2024

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

CARRIED

2024-151

Dawe/Pajunen

Regular Meeting Minutes

That the minutes of the Regular Meeting held on June 17th, 2024 be approved as presented.

CARRIED

2024-152

Morrison/Dawe

Special Meeting Minutes

That the minutes of the Special Meeting held on June 24th, 2024 be approved as presented.

CARRIED

2024-153

Dawe/Pajunen

Financial Reports

That the Bank Reconciliation & Statement of Financial Activity for the period ending June 30th, 2024 be approved as presented.

CARRIED

2024-154

Pajunen/Dawe

Accounts to be Paid

That the Lists of Accounts for Approval, Accounts Payable cheques #2788-#2797 for a total amount of \$23,454.76 and automatic debits for a total amount of \$21,505.40 be approved for payment.

CARRIED

DB

Delegate

Willem Twijnstra attended the Council meeting at 7:30pm.
Willem Twijnstra left the Council meeting at 7:42pm.

2024-155

Morrison/Dawe

Correspondence

That the list of correspondence be acknowledged as presented and now be filed.

CARRIED

2024-156

Pajunen/Morrison

Tax Abatement – Stn Lease 4

That the 2024 tax abatement request for improvements removed from the parcel Stn Lease 4 (Roll 280) be approved, and a \$650 credit be applied to the account.

CARRIED

2024-157

Morrison/Dawe

2024 Fire Levy

That Council approves payment of the 2024 Fire Levy to Dinsmore and District Fire Protection Inc. in the amount of \$11,998.36.

CARRIED

2024-158

Pajunen/Dawe

Lots 15-16 Blk 3 Plan G462

That Council will extend the conditions of the original moving permit and the home must be in place and on a foundation on this property [109 Second Avenue East, Lots 15-16, Block 3, Plan G462] by September 1, 2025 or must be moved out of Village limits.

CARRIED

2024-159

Pajunen/Dawe

Boulevard Tree Trimming

That Council would like all trees identified for removal to be marked by PubWorks staff, to make property owners aware.

CARRIED

2024-160

Morrison/Pajunen

SGI Traffic Safety Grant

That Council authorizes the Administrator to apply for grants to purchase speed signs.

CARRIED

2024-161

Pajunen/Dawe

Utility Arrears

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

2024-162

Pajunen/Morrison

Grass Cutting Rate

That Council sets the Village grass cutting rate for overgrown grass and weeds at forty-five dollars (\$45.00) per cut.

CARRIED

2024-163

Dawe/Pajunen

Administrator Wage

That Council approves the increase in wage to \$29.50 per hour effective July 1, 2024 as outlined in the employee contract, on successful completion of the Local Government Administration Certificate course requirements.

CARRIED

2024-164

Dawe/Pajunen

Animal Control Bylaw

That Bylaw No. 06-2024 being a Bylaw for Animal Control be read a first time.

CARRIED

2024-165 Pajunen/Morrison	<u>Animal Control Bylaw</u> That Bylaw No. 06-2024 being a Bylaw for Animal Control be read a second time.	CARRIED
2024-166 Morrison/Dawe	<u>Animal Control Bylaw</u> That Bylaw No. 06-2024 being a Bylaw for Animal Control be given three readings at this meeting.	CARRIED Unanimously
2024-167 Dawe/Pajunen	<u>Animal Control Bylaw</u> That Bylaw No. 06-2024 being a Bylaw for Animal Control be read a third time and adopted.	CARRIED
2024-168 Pajunen/Morrison	<u>Urban Hens Bylaw</u> That Bylaw No. 07-2024 being a Bylaw for Keeping of Chickens in an Urban Area be read a first time.	CARRIED
2024-169 Morrison/Dawe	<u>Urban Hens Bylaw</u> That Bylaw No. 07-2024 being a Bylaw for Keeping of Chickens in an Area be read a second time.	CARRIED
2024-170 Dawe/Pajunen	<u>Urban Hens Bylaw</u> That Bylaw No. 07-2024 being a Bylaw for Keeping of Chickens in an Urban Area be given three readings at this meeting.	CARRIED Unanimously
2024-171 Pajunen/Morrison	<u>Urban Hens Bylaw</u> That Bylaw No. 07-2024 being a Bylaw for Keeping of Chickens in an Urban Area be read a third time and adopted.	CARRIED
2024-172 Morrison/Dawe	<u>General Election Bylaw</u> That Bylaw No. 08-2024 being a Bylaw for General Elections be read a first time.	CARRIED
2024-173 Dawe/Pajunen	<u>General Election Bylaw</u> That Bylaw No. 08-2024 being a Bylaw for General Elections be read a second time.	CARRIED
2024-174 Pajunen/Morrison	<u>General Election Bylaw</u> That Bylaw No. 08-2024 being a Bylaw for General Elections be given three readings at this meeting.	CARRIED Unanimously
2024-175 Morrison/Dawe	<u>General Election Bylaw</u> That Bylaw No. 08-2024 being a Bylaw for General Elections be read a third time and adopted.	CARRIED
2024-176 Pajunen/Morrison	<u>Pub Works Acting Foreman – Compensation for WTP Coverage</u> That Council approves one paid day off for the Acting Foreman during the week following assigned weekend coverage at the Water Treatment Plant (WTP). This day must be approved by the Administrator and the water plant must still have coverage available. Regular weekend compensation remains at \$50/day.	CARRIED

PAJ
CJ

- 2024-177
Pajunen/Morrison

Pub Works Staff - WTP Weekend Coverage

That Council approves an increase to \$75/day for the Pub Works Seasonal Staff for Water Treatment Plant weekend coverage.

CARRIED
- 2024-178
Dawe/Pajunen

Summer Hours – July/August 2024

That Council approves the Administrator’s holiday request for Mondays during the summer months (July 15 & 22 & 29, August 5 (stat) & 12) and the Village Office closure for these days.

CARRIED
- 2024-179
Pajunen/Dawe

August Council Meeting Date

That the next regularly scheduled meeting of council be set for Tuesday, August 13th, 2024, 7:00 p.m. at the Village of Dinsmore Municipal Office.

CARRIED
- 2024-180
Morrison

Adjournment

That this meeting be adjourned at 9:15 p.m.

CARRIED



Dean Bencharski, Deputy Mayor



Jodie Beattie Flath Administrator

July 8th, 2024