

VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Monday, June 17, 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 7:02 p.m.

2024-121

Pajunen/Dawe

Approval of Agenda

That the agenda be adopted as presented.

CARRIED

Acting Foreman Dustin Jackson attended the Council Meeting at 7:02 p.m.

Acting Foreman Dustin Jackson presented his verbal report to Council.

Acting Foreman Dustin Jackson left the Council Meeting at 7:25 p.m.

2024-122

Morrison/Dawe

Foreman Report

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

CARRIED

2024-123

Morrison/Pajunen

Water Records – May 2024

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

CARRIED

2024-124

Morrison/Pajunen

Regular Meeting Minutes

That the minutes of the Regular Meeting held on May 7th, 2024 be approved as presented.

CARRIED

2024-125

Pajunen/Morrison

Financial Reports

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

CARRIED

2024-126

Pajunen/Dawe

Accounts to be Paid

That the Lists of Accounts for Approval, Accounts Payable cheques #2781-#2787 for a total amount of \$31,956.98 and automatic debits for a total amount of \$28,661.33 be approved for payment.

CARRIED

2024-127

Dawe/Pajunen

Correspondence

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

CARRIED

JEF DJ

2024-128 Morrison/Pajunen	<u>Utility Billing - Lot 12 Blk 12 Plan G698</u> That the utility billing be reduced to monthly infrastructure charge only effective July 1, 2024, until such time as the property has water turned on again at the curb.	CARRIED
2024-129 Pajunen/Dawe	<u>Utility Account Write-off</u> That Council will write off the sum amount of \$480.00 excess water charges above regular billing due to the water meter reading estimates not corresponding with actual readings and usage at the property located at Lot 14 Blk 3 Plan G462.	CARRIED
2024-130 Morrison/Pajunen	<u>Utility Account Write-off</u> That Council will write off the sum amount of \$10 excess water charges from April 2024 billing, due to excess usage at Lot 2 Blk 3 Plan G462.	CARRIED
2024-131 Pajunen/Dawe	<u>Temporary Carport Structure – Lot 4 Blk 15 Plan G698</u> That Council approves the construction and placement of a temporary and removable carport structure on Lot 4 Blk 15 Plan G658 with the provision it be securely anchored.	CARRIED
2024-132 Morrison/Dawe	<u>SAMA Maintenance List Request</u> That Council advises the owner of Lot 1-4 Blk 4 Plan G462 that the 2024 assessment roll is closed but the request will be added to the SAMA Maintenance List for 2024.	CARRIED
2024-133 Pajunen/Morrison	<u>Call to Action</u> That Council authorizes the Administrator to add the Village of Dinsmore to the Municipal Call to Action led by the National Police Federation.	CARRIED
2024-134 Pajunen/Morrison	<u>2023 Audited Financial Statements</u> That Council accepts the 2023 Audited Financial Statements as prepared and that we authorize the Deputy Mayor and Administrator to sign the documents as required.	CARRIED
2024-135 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
2024-136 Dawe/Morrison	<u>Utility Billing - Lot 17 Blk 2 Plan G462</u> That Council approves a suspension to all utility billing at Lot 17 Blk 2 Plan G462 effective July 1 st , 2024, as the property is in tax enforcement and uncollectible.	CARRIED
2024-137 Pajunen/Morrison	<u>Lot15-16 Blk 3 Plan G462</u> That the property owner be advised that he is in violation of the moving permit granted by Council on June 19, 2023 and an updated timeline and plan for completion of the build be submitted immediately along with the purchase of a current building permit.	CARRIED

DB JPF

2024-138

Dawe/Morrison

Tree Trimming 2024

That Council approves the rental of a lift to trim boulevard trees and branches identified by Public Works and ratepayers notifying the office.

CARRIED

2024-139

Morrison/Pajunen

IIP CCBF (Gas Tax) Grant – Campground Power

That an IIP for the campground power upgrade completed in 2022 be submitted for approval to complete the requirements for the CCBF grant funding period that ends in 2024.

CARRIED

2024-140

Dawe/Pajunen

Violence Policy and Prevention Plan – 2024-H01

That Council approves the Violence Policy and Prevention Plan as presented.

CARRIED

2024-141

Dawe/Pajunen

Harassment Policy – 2024-H02

That Council approves the Harassment Policy as presented.

CARRIED

2024-142

Pajunen/Morrison

Temporary Casual Contract – Pub Works Assistant Foreman

That Council approves the contract as written to hire John McBain as Public Works staff to assist with duties while the Foreman is on leave.

CARRIED

2024-143

Morrison/Pajunen

July Council Meeting Date

That the next regularly scheduled meeting of council be set for Monday, July 8th, 2024, 7:00 p.m. at the Village of Dinsmore Municipal Office.

CARRIED

2024-144

Laura Pajunen

Adjournment

That this meeting be adjourned at 10:05 p.m.

CARRIED


Dean Bencharski, Deputy Mayor


Jodie Beattie Flath Administrator

June 17th, 2024