

VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Monday March 18, 2024

Present:
Councillors Dean Bencharski (by telephone)
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 5:15 p.m.

2024-042 **Approval of Agenda**
Laura Pajunen That the agenda be adopted as presented.

CARRIED

Foreman Trevor Rolleston attended the Council Meeting at 5:15 p.m.
Foreman Trevor Rolleston presented his verbal report to Council.
Foreman Trevor Rolleston left the Council Meeting at 5:40 p.m.

2024-043 **Foreman Report**
Lance Morrison That the verbal report presented by Foreman Trevor Rolleston be approved as presented.

2024-044 **Water Records – February 2024**
Lance Morrison That the Water Works Operational records of February 2024 have been reviewed and found to be compliant with permit requirements.

CARRIED

2024-045 **Regular Meeting Minutes**
Laura Pajunen That the minutes of the Regular Meeting held on February 12, 2024 be accepted as presented.

CARRIED

2024-046 **Financial Reports**
Laura Pajunen That the Bank Reconciliation & Statement of Financial Activity for the period ending February 29, 2024 be accepted as presented.

CARRIED

2024-047 **Accounts to be Paid**
Raeanne Dawe That the Lists of Accounts for Approval, Accounts Payable cheques #2744-#2756 and automatic debits totaling the sum amount of \$33,728.85 be approved for payment.

CARRIED

2024-048 **Correspondence**
Raeanne Dawe That the list of correspondence be accepted as presented and now be filed.

CARRIED

- 2024-049**
Laura Pajunen
- Dog at Large – Intent to Fine**
- That the property owner of [Lot 21-22 Blk 6 Plan G462] be informed by written correspondence that the dog must be registered with the Village and should the dog be found at large anytime following this motion the dog may be impounded, the owner will have to pay all impound fees and fines within 72 hours or the animal will be rehomed (as per dangerous dogs in Animal Control Bylaw 2-2012).
- CARRIED
- 2024-050**
Raeanne Dawe
- Storage Container – Lot 1 Block 21 Plan G777**
- That the only written documentation Council has in regards to this property is Resolution 2021-044, and the owners will be given until July 1, 2024 to remove their storage container from the Village owned lot.
- CARRIED
- 2024-051**
Laura Pajunen
- Dinsmore Library Levy**
- That the Village of Dinsmore pay the 2024 Dinsmore Library Levy in the amount of \$1,783.81.
- CARRIED
- 2024-052**
Lance Morrison
- 2023 Joint Office Expenses**
- That the Village pay the R.M. of King George for Joint Office Expenses (January 1-December 31, 2023) in the amount of \$15,151.75.
- CARRIED
- 2024-053**
Lance Morrison
- Tax Enforcement - Lot 7 Blk 13 Plan G657**
- That Council authorizes proceedings to request title to [Lot 7 Blk/Par 13 Plan G657 Ext 0] as described on certificate of title 88S45411 with arrears of taxes and tax lien registered on December 7, 2021.
- CARRIED
- 2024-054**
Lance Morrison
- Tax Enforcement - Lot 17 Blk 2 Plan G462**
- That Council authorizes proceedings to request title to [Lot 17 Blk/Par 2 Plan G462 Ext 0] as described on certificate of title 97S43281 with arrears of taxes and tax lien registered on March 3, 2023.
- CARRIED
- 2024-055**
Lance Morrison
- Transfer of Title - Lot 2-3 Blk 16 Plan G698**
- That Council authorizes the transfer of title from the Village of Dinsmore to John McBain for the purchase of Lot 2-3 Block 26 Plan G698 (Resolution 2017-38).
- 2024-056**
Laura Pajunen
- Dinsmore Housing Authority – Service Gift Criteria**
- That Council establishes the following criteria for a Housing Authority service gift: 10 years of Board service will receive a fifty-dollar (\$50.00) gift.
- CARRIED
- 2024-057**
Laura Pajunen
- Overdue Utility Accounts**
- That notice be given on the April utility billing statements, that on May 1st, 2024 as per Bylaw 1-2017, any account sixty (60) days or more in arrears will have the services disconnected, garbage and recycle bins removed from the property. When the arrears are paid in full the homeowner can request a reconnection of services and they will be charged a reconnection fee in the sum amount of fifty dollars (\$50.00).
- CARRIED

2024-058	<u>WSA Inspection Report & Draft Permit</u>
Lance Morrison	That Council acknowledges the recommendations in the 2024 Water Security Agency Report and Draft Permit.
	CARRIED
2024-059	<u>Assessment Appeal Fees Bylaw</u>
Raeanne Dawe	That Bylaw No. 01-2024 being a Bylaw to establish a fee to appeal assessments be read a first time.
	CARRIED
2024-060	<u>Assessment Appeal Fees Bylaw</u>
Laura Pajunen	That Bylaw No. 01-2024 being a Bylaw to establish a fee to appeal assessments be read a second time.
	CARRIED
2024-061	<u>Assessment Appeal Fees Bylaw</u>
Raeanne Dawe	That Bylaw No. 01-2024 being a Bylaw to establish a fee to appeal assessments be given three readings at this meeting.
	CARRIED UNANIMOUSLY
2024-062	<u>Assessment Appeal Fees Bylaw</u>
Lance Morrison	That Bylaw No. 01-2024 being a Bylaw to establish a fee to appeal assessments be read a third time and adopted.
	CARRIED
2024-063	<u>Assessment Appeal Fees Bylaw</u>
Raeanne Dawe	That Bylaw No. 01-2024 being a Bylaw to establish a fee to appeal assessments be read a first time.
	CARRIED
2024-064	<u>SUMA Convention – Office Assistant</u>
Lance Morrison	That the Office Assistant be given one paid work day to attend the SUMA Convention in Regina.
	CARRIED
2024-065	<u>April Council Meeting Date</u>
Lance Morrison	That the next regularly scheduled meeting of council be set for Monday, April 8 th , 2024, 5:00 p.m. at the Village of Dinsmore Municipal Office.
2024-066	<u>Adjournment</u>
Raeanne Dawe	That this meeting be adjourned at 7:55 p.m.
	CARRIED

_____ Harvey Lonsberry Mayor	_____ Jodie Beattie Flath Administrator
March 18, 2024	