

VILLAGE OF DINSMORE  
MINUTES OF THE REGULAR MEETING  
HELD IN THE TOWN COUNCIL CHAMBERS  
Located at 100 Main Street, Dinsmore, SK.  
Tuesday, May 7, 2024

Present:  
Councillors Dean Bencharski  
Raeanne Dawe  
Lance Morrison  
Laura Pajunen

Absent:  
Mayor Harvey Lonsberry (due to illness)

Administrator: Jodie Beattie Flath

**Call to Order**  
That quorum being reached, Deputy Mayor Dean Bencharski called the meeting to order at 6:05 p.m.

**2024-082** **Approval of Agenda**  
Laura Pajunen That the agenda be adopted as presented. CARRIED

Assistant Foreman Dustin Jackson attended the Council Meeting at 5:05 p.m.  
Assistant Foreman Dustin Jackson presented his verbal report to Council.  
Assistant Foreman Dustin Jackson left the Council Meeting at 6:40 p.m.

**2024-083** **Foreman Report**  
Lance Morrison That the verbal report presented by Assistant Foreman Dustin Jackson be accepted as presented. CARRIED

**2024-084** **Water Records – April 2024**  
Lance Morrison That the Water Works Operational records of April 2024 have been reviewed and found to be compliant with permit requirements. CARRIED

**2024-085** **Regular Meeting Minutes**  
Lance Morrison That the minutes of the Regular Meeting held on April 8th, 2024 be approved as presented. CARRIED

**2024-086** **Financial Reports**  
Raeanne Dawe That the Bank Reconciliation & Statement of Financial Activity for the period ending April 30th, 2024 be approved as presented. CARRIED

**2024-087** **Accounts to be Paid**  
Lance Morrison That the Lists of Accounts for Approval, Accounts Payable cheques #2766-#2780 for a total amount of \$7,596.27 and automatic debits for a total amount of \$19,355.68 be approved for payment. CARRIED

**2024-088** **In-Camera**  
Lance Morrison That the regular meeting of Council goes into an in-camera session at 6:45 p.m. CARRIED

<b>2024-089</b>	<b><u>Regular Session</u></b>
Lance Morrison	That the Council come out of the in-camera session and resume the regular meeting at 7:05 p.m.
	CARRIED
<b>2024-090</b>	<b><u>Correspondence</u></b>
Raeanne Dawe	That the list of correspondence be acknowledged as presented and now be filed.
	CARRIED
<b>2024-091</b>	<b><u>Sea-Can Storage - Lot 3 Blk 14 Plan G657</u></b>
Laura Pajunen	That the Council approves a storage Sea-Can on Lot 3 Blk 14 Plan G657 to be placed on the west side of the home on the property.
	CARRIED
<b>2024-092</b>	<b><u>Utility Account Write-off</u></b>
Lance Morrison	That Council will write off the sum amount of \$130 excess water charges above regular billing due to the water meter not reading correctly, at the property located at 103-2 <sup>nd</sup> Ave West.
	CARRIED
<b>2024-093</b>	<b><u>Joint Office Appointment</u></b>
Raeanne Dawe	That Council appoints Laura Pajunen as a third representative on Joint Council in the absence of the mayor on this committee.
	CARRIED
<b>2024-094</b>	<b><u>Get-Well Gift</u></b>
Lance Morrison	That Council approves a maximum budget of \$200 for a get-well basket for the mayor.
	CARRIED
<b>2024-095</b>	<b><u>Calibration Standards</u></b>
Lance Morrison	That Council approves the purchase of calibration standards test kit for the turbidimeter at the Water Treatment Plant as required by the Water Security Agency.
	CARRIED
<b>2024-096</b>	<b><u>Lot 9 Blk 2 Plan G642 - 113 Main Street</u></b>
Raeanne Dawe	That Council approves a suspension to the infrastructure fee billing at 113 Main Street, effective May 1 <sup>st</sup> , 2024, as water is shut off at the curb and infrastructure is not operational.
	CARRIED
<b>2024-097</b>	<b><u>WSA Emergency Plan &amp; Quality Assurance Standards</u></b>
Laura Pajunen	That Council approves the Emergency Plan and Assurance Plan for submission to the Water Security Agency.
	CARRIED
<b>2024-098</b>	<b><u>Lot 9 Blk 7 Plan 101500131 – 104 1st Street West</u></b>
Laura Pajunen	That Council approves a suspension to all utility billing at 104-1 <sup>st</sup> Street West, effective May 1 <sup>st</sup> , 2024, as water is shut off at the curb and infrastructure is not operational.
	CARRIED
<b>2024-099</b>	<b><u>Bylaw Enforcement Officer</u></b>
Raeanne Dawe	That Council appoint Rocky Coleman as the Bylaw Enforcement Officer for the Village of Dinsmore effective May 7th, 2024.
	CARRIED
<b>2024-100</b>	<b><u>2024 Operating Budget</u></b>
Lance Morrison	That Council approves the 2024 Cash and Accrual Operating Budgets as attached and forming part of these minutes.
	CARRIED

<b>2024-101</b>	<b><u>2024 Municipal Mill Rate</u></b>
Raeanne Dawe	That the 2024 Mill Rate be se at 25 mills.
	CARRIED
<b>2024-102</b>	<b><u>2024 Education Mill Rates</u></b>
Laura Pajunen	That Council acknowledges the confirmed Education Mill Rate from the Province: Agricultural Property 1.36 mills, Residential Property 4.46 mills, Commercial/Industrial Property 6.75 mills and Resource 9.79 mills.
	CARRIED
<b>2024-103</b>	<b><u>Minimum Tax Bylaw</u></b>
Raeanne Dawe	That Bylaw No. 02-2024 being a Bylaw for Minimum Tax be read a first time.
	CARRIED
<b>2024-104</b>	<b><u>Minimum Tax Bylaw</u></b>
Laura Pajunen	That Bylaw No. 02-2024 being a Bylaw for Minimum Tax be read a second time.
	CARRIED
<b>2024-105</b>	<b><u>Minimum Tax Bylaw</u></b>
Lance Morrison	That Bylaw No. 02-2024 being a Bylaw for Minimum Tax be given three readings at this meeting.
	CARRIED Unanimously
<b>2024-106</b>	<b><u>Minimum Tax Bylaw</u></b>
Raeanne Dawe	That Bylaw No. 02-2024 being a Bylaw for Minimum Tax be read a third time and adopted.
	CARRIED
<b>2024-107</b>	<b><u>Mill Rate Factor Bylaw</u></b>
Laura Pajunen	That Bylaw No. 03-2024 being a Bylaw for Mill Rate be read a first time.
	CARRIED
<b>2024-108</b>	<b><u>Mill Rate Factor Bylaw</u></b>
Lance Morrison	That Bylaw No. 03-2024 being a Bylaw for Mill Rate be read a second time.
	CARRIED
<b>2024-109</b>	<b><u>Mill Rate Factor Bylaw</u></b>
Raeanne Dawe	That Bylaw No. 03-2024 being a Bylaw for Mill Rate be given three readings at this meeting.
	CARRIED Unanimously
<b>2024-110</b>	<b><u>Mill Rate Factor Bylaw</u></b>
Laura Pajunen	That Bylaw No. 03-2024 being a Bylaw for Mill Rate be read a third time and adopted.
	CARRIED
<b>2024-111</b>	<b><u>Bylaw Enforcement Officer Bylaw</u></b>
Lance Morrison	That Bylaw No. 04-2024 being a Bylaw for Bylaw Enforcement Officer be read a first time.
	CARRIED
<b>2024-112</b>	<b><u>Bylaw Enforcement Officer Bylaw</u></b>
Raeanne Dawe	That Bylaw No. 04-2024 being a Bylaw for Bylaw Enforcement Officer be read a second time.
	CARRIED
<b>2024-113</b>	<b><u>Bylaw Enforcement Officer Bylaw</u></b>
Laura Pajunen	That Bylaw No. 04-2024 being a Bylaw for Bylaw Enforcement Officer be given three readings at this meeting.
	CARRIED Unanimously
<b>2024-114</b>	<b><u>Bylaw Enforcement Officer Bylaw</u></b>
Lance Morrison	That Bylaw No. 04-2024 being a Bylaw for Bylaw Enforcement Officer be read a third time and adopted.
	CARRIED

- 2024-115

Laura Pajunen

Recovery of Protective Services Bylaw

That Bylaw No. 05-2024 being a Bylaw for Recovery of Protective Services be read a first time.

CARRIED
- 2024-116

Raeanne Dawe

Recovery of Protective Services Bylaw

That Bylaw No. 05-2024 being a Bylaw for Recovery of Protective Services be read a second time.

CARRIED
- 2024-117

Lance Morrison

Recovery of Protective Services Bylaw

That Bylaw No. 05-2024 being a Bylaw for Recovery of Protective Services be given three readings at this meeting.

CARRIED Unanimously
- 2024-118

Laura Pajunen

Recovery of Protective Services Bylaw

That Bylaw No. 05-2024 being a Bylaw for Recovery of Protective Services be read a third time and adopted.

CARRIED
- 2024-119

Raeanne Dawe

June Council Meeting Date

That the next regularly scheduled meeting of council be set for Monday, June 17th, 2024, 7:00 p.m. at the Village of Dinsmore Municipal Office.
- 2024-120

Laura Pajunen

Adjournment

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

CARRIED

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Dean Bencharski, Deputy Mayor

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Jodie Beattie Flath Administrator

May 7th, 2024