

VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Tuesday, October 15, 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 6:01 p.m.

2024-219

Pajunen/Dawe

Approval of Agenda

That the agenda be adopted as presented.

CARRIED

Acting Foreman Dustin Jackson attended the Council Meeting at 6:04 p.m.

Acting Foreman Dustin Jackson presented his verbal report to Council.

Acting Foreman Dustin Jackson left the Council Meeting at 6:27 p.m.

2024-220

Morrison/Pajunen

Foreman Report

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

CARRIED

2024-221

Pajunen/Morrison

Water Records – September 2024

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

CARRIED

2024-222

Pajunen/Dawe

Regular Meeting Minutes

That the minutes of the Regular Meeting held on September 10th, 2024 be approved as presented.

CARRIED

2024-223

Pajunen/Morrison

Financial Reports

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

CARRIED

2024-224

Morrison/Pajunen

Accounts to be Paid

That the Lists of Accounts for Approval, Accounts Payable cheques #2820-#2831 for a total amount of \$15,734.24 and automatic debits for a total amount of \$45,245.54 be approved for payment.

CARRIED

2024-225

Morrison/Dawe

Correspondence

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

CARRIED

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[Signature]

2024-226 Morrison/Pajunen	<u>DDDD Donation Request</u> That we donate \$50 to the Dinsmore and District Donation Drive to assist with offsetting the costs of operating the drive.	CARRIED
2024-227 Morrison/Pajunen	<u>Boulevard Tree Removal</u> That we approve the request to have the lilac tree removed from the boulevard at 106-3 rd Ave East.	CARRIED
2024-228 Pajunen/Dawe	<u>Main Street Sidewalk Repair</u> That we accept the quote from Stevens Concrete Ltd. and contract them to repair the section of sidewalk at 203 Main Street on a 50/50 cost share with the property owner.	CARRIED
2024-229 Morrison/Pajunen	<u>Baby Gift</u> That the Village of Dinsmore contribute \$50 to a joint office baby gift for the Administrative Assistant.	CARRIED
2024-230 Morrison/Pajunen	<u>Lot 2-3 Blk 20 Plan G777 – Moving Permit</u> That we approve the Moving Permit application for the shop from Lot 2 Blk 11 Plan G657 to Lot 2-3 Blk 20 Plan G777 as submitted.	CARRIED
2024-231 Pajunen/Morrison	<u>Approved Meeting Minutes for Public</u> That the approved meeting minutes will be posted quarterly on the Village of Dinsmore website or can be requested at a cost of five dollars (\$5.00) per meeting, to be notified within five (5) business days for office pickup.	CARRIED
2024-232 Morrison/Dawe	<u>Utility Write off – 202 1st Avenue West</u> That Council will write off the sum amount of twenty dollars (\$20.00) excess water charges from August 2024 billing, due to unusual meter reading at 202 1 st Avenue West.	CARRIED
2024-233 Morrison/Dawe	<u>Campground Signage</u> That we purchase campground, showerhouse, and washroom closed for the season signage from Economy Stationary as per the quote provided.	CARRIED
2024-234 Dawe/Pajunen	<u>Business License Bylaw</u> That Bylaw No. 09-2024 being a Bylaw for Business Licenses be read a first time.	CARRIED
2024-235 Pajunen/Morrison	<u>Business License Bylaw</u> That Bylaw No. 09-2024 being a Bylaw for Business Licenses be read a second time.	CARRIED
2024-236 Morrison/Dawe	<u>Business License Bylaw</u> That Bylaw No. 09-2024 being a Bylaw for Business Licenses be given three readings at this meeting.	CARRIED Unanimously
2024-237 Dawe/Pajunen	<u>Business License Bylaw</u> That Bylaw No. 09-2024 being a Bylaw for Business Licenses be read a third time and adopted.	CARRIED

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2024-238 Pajunen/Morrison	<u>Traffic Bylaw</u> That Bylaw No. 10-2024 being a Bylaw operation and parking of vehicles, traffic signs and the use of highways within the Village of Dinsmore be read a first time. CARRIED
2024-239 Pajunen/Morrison	<u>Amend Zoning Bylaw</u> That Bylaw No. 11-2024 being a Bylaw to provide for the use of sea-cans as storage containers be read a first time. CARRIED
2024-240 Morrison/Dawe	<u>Amend Zoning Bylaw</u> That Bylaw No. 11-2024 being a Bylaw to provide for the use of sea-cans as storage containers be read a second time. CARRIED
2024-241 Dawe/Pajunen	<u>Amend Zoning Bylaw</u> That Bylaw No. 11-2024 being a Bylaw to provide for the use of sea-cans as storage containers be given three readings at this meeting. CARRIED Unanimously
2024-242 Pajunen/Morrison	<u>Amend Zoning Bylaw</u> That Bylaw No. 11-2024 being a Bylaw to provide for the use of sea-cans as storage containers be read a third time and adopted. CARRIED
2024-243 Dawe/Morrison	<u>SWAA Conference</u> That the Foreman be approved to attend the SWWA Conference November 6-8, 2024, and conference registration and annual membership will be paid by the Village. CARRIED
2024-244 Pajunen/Dawe	<u>November Council Meeting Date</u> That the next regularly scheduled meeting of Council be set for Monday, November 4 th , 2024, 6:00 p.m. at the Village of Dinsmore Municipal Office. CARRIED
2024-245 Morrison	<u>Adjournment</u> That this meeting be adjourned at 9:05 p.m. CARRIED



Dean Bencharski, Deputy Mayor



Jodie Beattie Flath Administrator

October 15, 2024