

VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Monday January 15, 2024

Present:
Mayor Harvey Lonsberry
Councillors Dean Bencharski
Raeanne Dawe
Lance Morrison
Laura Pajunen

Absent:
Administrator: Jodie Beattie Flath

Call to Order
That quorum being reached, Mayor Harvey Lonsberry called the meeting to order at 5:03 p.m.

2024-001 Approval of Agenda
Laura Pajunen That the agenda be adopted as presented. CARRIED

Foreman Trevor Rolleston attended the Council Meeting at 5:03 p.m.
Foreman Trevor Rolleston presented his verbal report to Council.
No water records presented for authorized signatures at this meeting.
Foreman Trevor Rolleston left the Council Meeting at 5:10 p.m.

2024-002 Foreman Report
Dean Bencharski That the verbal report presented by Foreman Trevor Rolleston be approved as presented. CARRIED

2024-003 Regular Meeting Minutes
Laura Pajunen That the minutes of the Regular Meeting held on December 12, 2023 be accepted as presented. CARRIED

2024-004 Financial Reports
Dean Bencharski That the Bank Reconciliation & Statement of Financial Activity for the period ending December 31, 2023 be accepted as presented. CARRIED

2024-005 Accounts to be Paid
Laura Pajunen That the Lists of Accounts for Approval, Accounts Payable cheques #2708-#2725 and automatic debits totaling the sum amount of \$20,570.89 be approved for payment. CARRIED

2024-006 Correspondence
Raeanne Dawe That the list of correspondence be accepted as attached and forming part of these minutes, now be filed. CARRIED

2024-007 Dean Bencharski	<u>Water & Sewer Policy</u> That effective January 15, 2024 the Village of Dinsmore Water Policy and Village of Dinsmore Sewer Policy be approved as written, and the Administrator will provide notice to property owners. CARRIED												
2024-008 Laura Pajunen	<u>Statutory Holidays</u> That Statutory holidays falling on a Saturday or Sunday be recognized on the Monday following, as outlined in Provincial legislation; and that the Village recognizes the following 11 days at Statutory holidays for Employees: <table><tr><td>New Years Day</td><td>Family Day</td></tr><tr><td>Good Friday</td><td>Victoria Day</td></tr><tr><td>Canada Day</td><td>Saskatchewan Day</td></tr><tr><td>Labour Day</td><td>Thanksgiving Day</td></tr><tr><td>Remembrance Day</td><td>Christmas Day</td></tr><tr><td>Boxing Day</td><td></td></tr></table> CARRIED	New Years Day	Family Day	Good Friday	Victoria Day	Canada Day	Saskatchewan Day	Labour Day	Thanksgiving Day	Remembrance Day	Christmas Day	Boxing Day	
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Labour Day	Thanksgiving Day												
Remembrance Day	Christmas Day												
Boxing Day													
2024-009 Raeanne Dawe	<u>Appointed Committees</u> That it is Council’s responsibility to assign a representative to boards and committees, however individual boards and committees must assign their own executive and signing authorities. CARRIED												
2024-010 Dean Bencharski	<u>Utility Billing – Willem Twijnstra</u> That Willem Twijnstra be billed a \$60 infrastructure utility charge per property effective January 1, 2024, for the following four tax title properties purchased from the Village of Dinsmore in 2023: (1) 209 – 2 nd Street East (2) 300 – 1 st Street West (3) 109 – 2 nd Avenue East (4) 101 – 2 nd Street East Additional utility billing charges become effective when the properties become lived in or rented out, and water is turned on. CARRIED												
2024-011 Lance Morrison	<u>Fire Protection Invoice Arrears</u> That the Dinsmore & District Fire Protection Invoice for Katie Waito in arrears in the amount of \$825 be moved onto 2024 property taxes after 30 days notice has been issued by registered letter. CARRIED												
2024-012 Dean Bencharski	<u>Return Funds Held in Account</u> That the remaining funds held in account for Cathy Lane by agreement with the previous administrator, be returned to Cathy Lane after being applied to outstandings utilities in arrears. CARRIED												
2024-013 Lance Morrison	<u>Waterwolf Budget</u> That Council approves the proposed 2024 Waterwolf Budget as presented. CARRIED												
2024-014 Laura Pajunen	<u>February Council Meeting Date</u> That the next regularly scheduled meeting of council be set for Monday, February 12 th , 2024, 5:00 p.m. at the Village of Dinsmore Municipal Office. CARRIED												

2024-015

Raeanne Dawe

Adjournment

That this meeting be adjourned at 6.58 p.m.

CARRIED

Harvey Lonsberry Mayor

Jodie Beattie Flath Administrator

January 15, 2024