VILLAGE OF DINSMORE

MINUTES OF THE REGULAR MEETING

HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS

Located at 100 Main Street, Dinsmore, SK.
Monday, February 10, 2025

Present:

Mayor Dean Bencharski

Councillors Robert Cragg

Raeanne Dawe Lance Morrison Laura Pajunen

Administrator: Jodie Beattie Flath

Absent:

Call to Order

That quorum being reached, Mayor Dean Bencharski called the meeting to

order at 6:35 p.m.

2025-018 Approval of Agenda

Dawe That the agenda be adopted as presented.

CARRIED

2025-019 Foreman Report

Dawe That the verbal report presented by Administrator Beattie Flath on behalf of

Foreman Trevor Rolleston be accepted as presented.

CARRIED

2025-020 <u>Water Records – January 2025</u>

Dawe That the Water Works Operational records of January 2025 have been

reviewed and found to be compliant with permit requirements.

CARRIED

2025-021 Regular Meeting Minutes

Cragg That the minutes of the Regular Meeting held on January 13, 2025 be

approved as presented.

CARRIED

2025-022 <u>Financial Reports</u>

Morrison That the Bank Reconciliation & Statement of Financial Activity for the

period ending January 31, 2025 be approved as presented.

CARRIED

2025-023 Accounts to be Paid

Morrison That the Lists of Accounts for Approval, Accounts Payable cheques #2885-

#2897 for a total amount of \$10,950.52 and automatic debits for a total

amount of \$18,186.99 be approved for payment.

CARRIED

2025-024 <u>Correspondence</u>

That the list of correspondence having been read and dealt with be acknowledged as presented and now be filed.

- Dinsmore Library
- Airmaster Sales Traffic Safety Grant Order Acknowledgement
- Sask Public Safety MVC Dispatch Policy
- SAMA Requisition 2025
- Canada Post Inquiry Commission
- Dinsmore Housing Authority Nominating Committee
- Sask Village Books Sponsorship Letter

CARRIED

Pajunen

2025-025 <u>2025 Library Rent</u>

Cragg That the library rent for 2025 be waived and considered an in-kind

contribution from the Village of Dinsmore.

CARRIED

2025-026 Office Renovation

Morrison That Council approves the office renovation as presented, at an

approximate cost of \$2500, to be shared equally with the R.M. of King

George.

CARRIED

2025-027 <u>List of Land in Arrears</u>

Morrison That Council acknowledges the List of Lands in Arrears (January 31, 2025)

as presented, authorizes the Administrator to remove properties with at least 50 percent of the current levy paid, and proceed with advertising the

list in the newspaper with costs of advertising added to the parcels

advertised.

CARRIED

2025-028 Write-off Utility Accounts

Dawe That Council acknowledges the list of utility accounts presented for write-

off in the amount of \$381.70 upon authorization of the auditor.

CARRIED

2025-029 <u>Fax Line</u>

Morrison That the Sasktel fax line be cancelled effective March 1, 2025 and all TD

Bank customers notified that electronic bill payments can no longer be

accepted.

CARRIED

2025-030 Budget Meeting

Pajunen That a budget committee meeting be held in council chambers on

Monday, February 24th at 5:00 p.m.

CARRIED

2025-031 <u>Sewer Line Reimbursement</u>

Cragg That Council must be provided with photos that are time and date

stamped, identifying tree roots as the cause of sewer backup, in order for an invoice to be considered for reimbursement as outlined in the Sewer

Policy (January 2024).

CARRIED

2025-032 <u>Sask Lotteries Community Grant</u>

Pajunen That Council designates the population allocated to the 2026 Sask Lotteries

Community Grant application.

CARRIED

2025-033 <u>Transmission in Storage</u>

Cragg That Council authorizes Foreman Rolleston to have the 1-tonne truck

transmission inspected to determine if the transmission in storage should

be kept on hand or sold.

CARRIED

2025-034 <u>Vacation Requests</u>

Pajunen That Council approves the following vacation requests to use 2024 holiday

carryover before March 31, 2025:

Dustin Jackson – February 18, March 3, 17, 27, 31 Jodie Beattie Flath – February 18-20, March 26, 27 Trevor Rolleston – February 26, 27, March 6, 20, 24

CARRIED

2025-035 <u>Employee Benefits</u>

Cragg That effective February 1, 2025 the Village will pay one hundred percent

(100%) of the Extended Health & Dental and Life Insurance premiums for all employees. Short-term and Long-term Disability benefit premiums are

the responsibility of the employee (100%).

CARRIED

2025-036 March 2025 Council Meeting Date

Pajunen That the next regularly scheduled meeting of Council be set for Monday,

March 10, 2025, 5:00 p.m. at the Village of Dinsmore Municipal Office.

CARRIED

2025-037 Adjournment

Morrison That this meeting be adjourned at 8:45 p.m.

CARRIED

Dean Bencharski, Mayor

Jodie Beattie Flath, Administrator

February 10, 2025