

VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Monday, January 13, 2025

Present:
Mayor Dean Bencharski
Councillors Robert Cragg
Raeanne Dawe
Lance Morrison
Laura Pajunen
Absent:
Administrator: Jodie Beattie Flath

Call to Order

That quorum being reached, Mayor Dean Bencharski called the meeting to order at 6:32 p.m.

2025-001
Pajunen

Approval of Agenda

That the agenda be adopted as presented.

CARRIED

Foreman Trevor Rolleston attended the Council Meeting at 6:33 p.m.
Foreman Trevor Rolleston presented his verbal report to Council.
Foreman Trevor Rolleston left the Council Meeting at 6:39 p.m.

2025-002
Pajunen

Foreman Report

That the verbal report presented by Foreman Trevor Rolleston be accepted as presented.

CARRIED

2025-003
Dawe

Water Records – December 2024

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

CARRIED

2025-004
Dawe

Regular Meeting Minutes

That the minutes of the Regular Meeting held on December 2, 2024 be approved as presented.

CARRIED

2025-005
Morrison

Special Meeting Minutes

That the minutes of the Special Council Meeting held on December 23, 2024 be approved as presented.

CARRIED

2025-006
Dawe

Financial Reports

That the Bank Reconciliation & Statement of Financial Activity for the period ending December 31, 2024 be approved as presented.

CARRIED

2025-007
Pajunen

Accounts to be Paid

That the Lists of Accounts for Approval, Accounts Payable cheques #2855-#2884 for a total amount of \$32,573.79 and automatic debits for a total amount of \$44,883.45 be approved for payment.

CARRIED

2025-008
Cragg

Correspondence

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

- Traffic Safety Grant
- Fairway Adjusters

CARRIED

2025-009 Traffic Signs

Pajunen That Council authorizes the Administrator to purchase two (2) stop signs and two (2) school zone reduced speed times signage required for designated areas on village streets.

CARRIED

2025-010 Electronic Utility Billing

Pajunen That the Village of Dinsmore offer utility account holders a one-time credit of ten dollars (\$10) if they sign up for electronic notices instead of paper billing before March 1st, 2025.

CARRIED

2025-011 Fidelity Bond

Cragg That Council acknowledges the bond for the Administrator as circulated and accepted in the amount of twenty-five thousand dollars (\$25,000).

CARRIED

2025-012 WCB Rate 2025

Cragg That we acknowledge the WCB Rate for 2025 as \$1.33.

CARRIED

2025-013 Interest Reversal on Tax

Morrison That Council approves the reversal of the January 1, 2025 interest on the following properties due to effects of the Canada Post Strike and mail not received before December 31, 2024.

- Lot 18 Block 5 Plan 102079032
- Lot 19 Block 5 Plan 102079032
- Lot 22 Block 5 Plan 102079032
- Lot 23 Block 5 Plan 102079032
- Lot 24 Block 5 Plan 102079032
- Lot 7 Block 21 Plan G881

CARRIED

2025-014 Foreman Overtime

Morrison That Council approves the Foreman for two (2) earned days off for sixteen (16) hours of snow removal overtime in November and December 2024.

CARRIED

2025-015 SUMA Convention Registration

Pajunen That Council agrees to pay registration and travel expenses for the Administrator and Councillor Dawe to attend the SUMA Convention in Saskatoon, April 13-16, 2025.

CARRIED

2025-016 February 2025 Council Meeting Date

Pajunen That the next regularly scheduled meeting of Council be set for Monday, February 10, 2025, 6:30p.m. at the Village of Dinsmore Municipal Office.

CARRIED

2025-017 Adjournment

Dawe That this meeting be adjourned at 8:30 p.m.

CARRIED

Dean Bencharski, Mayor

Jodie Beattie Flath, Administrator

January 13, 2025