

VILLAGE OF DINSMORE
MINUTES OF THE REGULAR MEETING
HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS
Located at 100 Main Street, Dinsmore, SK.
Monday, March 17, 2025

Present:

Mayor	Dean Bencharski
Councillors	Robert Cragg Raeanne Dawe Lance Morrison (by phone) Laura Pajunen
Administrator:	Jodie Beattie Flath

Absent:

Call to Order

That quorum being reached, Mayor Dean Bencharski called the meeting to order at 6:47 p.m.

2025-038

Approval of Agenda

Dawe

That the agenda be adopted as presented.

CARRIED

2025-039

Foreman Report

Cragg

That the verbal report presented by Administrator Beattie Flath on behalf of Foreman Trevor Rolleston be accepted as presented.

CARRIED

2025-040

Water Records – February 2025

Dawe

That the Water Works Operational records of February 2025 have been reviewed and found to be compliant with permit requirements.

CARRIED

2025-041

Regular Meeting Minutes

Pajunen

That the minutes of the Regular Meeting held on February 10, 2025 be approved as presented.

CARRIED

2025-042

Financial Reports

Pajunen

That the Bank Reconciliation & Statement of Financial Activity for the period ending February 28, 2025 be approved as presented.

CARRIED

2025-043

Accounts to be Paid

Morrison

That the Lists of Accounts for Approval, Accounts Payable cheques #2898-#2908 for a total amount of \$14,399.22 and automatic debits for a total amount of \$21,451.82 be approved for payment.

CARRIED

2025-044

Correspondence

Pajunen

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

- Wheatlad Library Report
- SAMA 2025 Annual Meeting
- Water runoff concern
- Tax Arrears response letter
- Sask Govt re: imposed tariffs
- Community Builders Workshop

CARRIED

- 2025-045**
Pajunen
Draft Wastewater Permit
That Council approves the altered permit to operate a Sewage Works #00050413-04-00 as presented for the period March 31, 2025 to March 31, 2045.
CARRIED
- 2025-046**
Pajunen
Transfer Funds in Savings
That Council approves the transfer of the balance of funds in the savings account to the chequing account for operating expenses.
CARRIED
- 2025-047**
Morrison
2025 Operating Budget
That Council approves the 2025 Cash and Accrual Operating Budgets as attached and forming part of these minutes.
CARRIED
- 2025-048**
Dawe
Old Workshop Phone Line
That we remove the land line at the old workshop and cancel Sasktel services to that location effective immediately.
CARRIED
- 2025-049**
Pajunen
Mill Rate Factor Bylaw
That Bylaw No. 01-2025 being a Bylaw for Mill Rate be read a first time.
CARRIED
- 2025-050**
Morrison
Mill Rate Factor Bylaw
That Bylaw No. 01-2025 being a Bylaw for Mill Rate be read a second time.
CARRIED
- 2025-051**
Dawe
Mill Rate Factor Bylaw
That Bylaw No. 01-2025 being a Bylaw for Mill Rate be given three readings at this meeting.
CARRIED Unanimously
- 2025-052**
Cragg
Mill Rate Factor Bylaw
That Bylaw No. 01-2025 being a Bylaw for Mill Rate be read a third time and adopted.
CARRIED
- 2025-053**
Pajunen
April 2025 Council Meeting Date
That the next regularly scheduled meeting of Council be set for Monday, April 7, 2025, 6:30 p.m. at the Village of Dinsmore Municipal Office.
CARRIED
- 2025-054**
Pajunen
Adjournment
That this meeting be adjourned at 8:37 p.m.
CARRIED

Dean Bencharski, Mayor

Jodie Beattie Flath, Administrator

March 17, 2025