

Village of Jansen

Minutes of the meeting of the Council of the Village of Jansen held in the Municipal Office in Jansen on February 13th, 2020.

Present:

Mayor – Albert Cardinal
Councillor – Elmer Kinzel
CAO - Melissa Dieno

Councillor – Ken Manyk absent
Councillor – Kathy Jones

Call to Order:

A quorum being present, Mayor Cardinal called the meeting to order at 6:36 p.m.

CARRIED

Agenda:

16/20 JONES: THAT the agenda be approved as amended. **CARRIED**

Minutes:

17/20 KINZEL: THAT the minutes of the regular meeting held on Tuesday January 14th, 2019 be approved as circulated. **CARRIED**

Financial Reports:

18/20 JONES: THAT the Statement of Cash Receipts and Payments for the month of January 2020 be approved as amended. **CARRIED**

Payment of Accounts:

19/20 KINZEL: THAT the list of account payments for cheques 2956 – 2982 and other payments 2202001-2202013 totalling \$26,968.47 and AFT Payroll totalling \$1213.82 and Rec Board Payments Man 566 – 573 and other payments 2202001-2202007 totaling \$ and Bowling Alley payments 2202007-2202006 totalling \$1214.81 be adopted as presented. **CARRIED**

Correspondence:

20/20 JONES: THAT the following correspondence, having been presented, be now filed:

SUMAdvantage	Newsletter
MSMA	Dec 5 th meeting minutes
MSMA	2020 Meeting schedule
CATPC	Meeting minutes for Nov 27/19
SUMA	President's Update
SUMA	Urban Update Jan 13/20
FCM	Communique Jan 13/20
FCM	2020 Annual Conference
Municipal World	Jan 15/20
EMFS Training	ICS 200 in Clavet
WCOWMA	Jan 2020 Newsletter
Building Codes	Public review of National Model Codes
Municipal World	January 2020 Edition
Targeted Sector Support	Grant Application
QLFIG	Financial Statement close out
THRL	Nov 19 and 27 th meeting minutes
RM of Osborne	MSMA withdrawal explained

CARRIED

CAO Report

21/20 JONES: THAT the CAO report be accepted as presented.

CARRIED

Foreman Report

22/20 KINZEL: THAT the Foreman report be accepted as presented.

Generator

23/20 JONES: THAT the CAO prepare a for sale by tender advertisement for the gas powered generator at the water treatment plant that we no longer need. AND THAT it be featured on the Lanigan buy and sell as well as some posters around the Village.

CARRIED

Village of Jansen

Jansen Community Meeting

24/20 KINZEL: THAT CAO Dieno organize a community information meeting at the Jansen Community Center for Monday March 16th, 2020. THAT she book the community center, advertise the event through posters, FB page and a bulk mail out. THAT members from Humboldt Alternative Measures Program and the Humboldt RCMP be in attendance to answer questions and give advice on keeping you and your property safe from break and enters.

CARRIED

Kinsman Kinette Day of Kindness

25/20 JONES: THAT we hire and train Edwina Gourlay as a back up water operator. THAT we pay her at a rate of \$20.00 per hour for training and \$40.00 per call in when scheduled to.

CARRIED

Jansen Cemetary Grant

26/20 KINZEL: THAT the Village of Jansen continue to give a \$500 grant to the Jansen Cemetary annually AND THAT we honor that commitment with retro payments for 2018 and 2019 as it was missed being paid. **CARRIED**

STARS donation

27/20 JONES: THAT the Village of Jansen make a \$250.00 donation to STARS.

CARRIED

Quill Plains Health Care Foundation

28/20 KINZEL: THAT we donate to the Quill Plains Health Care Foundation.

DEFEATED

All Net Software

29/20 JONES: THAT we purchase the All Net software for administration for \$3995 + tax, to be used in conjunction with the ipads for council.

TABLED

Adjourn: (8:30 pm)

30/20 KINZEL: THAT we do now adjourn to meet again Thursday March 19th, 2020 at 6:30 pm.

CARRIED

Mayor

Chief Administrative Officer