

Village of Jansen

Minutes of the meeting of the Council of the Village of Jansen held in the Municipal Office in Jansen on March 19<sup>th</sup>, 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 5:05 p.m.

**CARRIED**

**Agenda:**

**31/20 JONES:** THAT the agenda be approved as amended. **CARRIED**

**Minutes:**

**32/20 KINZEL:** THAT the minutes of the regular meeting held on Thursday February 13th, 2020 be approved as circulated. **CARRIED**

**Financial Reports:**

**33/20 JONES:** THAT the Statement of Cash Receipts and Payments for the month of February 2020 be approved as amended. **CARRIED**

**Payment of Accounts:**

**34/20 KINZEL:** THAT the list of account payments for cheques 2983 – 3000 and other payments 3202001-3202013 totalling \$26,988.18 and AFT Payroll totalling \$1213.91 and Rec Board Payments Man 574 – 580 and other payments 3202001-3202005 totaling \$ 12,913.21 and Bowling Alley payments 3202001-3202003 totalling \$150.86 be adopted as presented. **CARRIED**

**Correspondence:**

**35/20 JONES:** THAT the following correspondence, having been presented, be now filed:

<b>SUMAdvantage</b>	Newsletter
<b>MSMA</b>	Feb meeting minutes
<b>MSMA</b>	Monthly Newsletter
<b>CATPC</b>	Meeting minutes for Dec/19
<b>SUMA</b>	President's Update
<b>SUMA</b>	Urban Update Feb, 2020
<b>FCM</b>	Communique Feb, 2020
<b>Municipal World</b>	Feb 2020

**CARRIED**

**CAO Report**

**36/20 JONES:** THAT the CAO report be accepted as presented.

**CARRIED**

**Foreman Report**

**37/20 KINZEL:** THAT the Foreman report be accepted as presented.

**Lanigan Waterpark**

**38/20 JONES:** THAT the Village of Jansen supports the Lanigan Waterpark project and THAT the CAO write a letter expressing the Village's support to send to the Town of Lanigan and that they include it with their grant application.

**CARRIED**

**TAXervice**

**39/20 KINZEL:** THAT TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after March 16<sup>th</sup>, 2020 to commence proceedings to request title with respect to the following described lands:

<b>Roll</b>	<b>82000</b>	<b>LOT 1-</b> BLK/PAR 8-PLAN BB3154 EXT 0	Title No.	146526420
		<b>LOT 2-</b> BLK/PAR 8-PLAN BB3154 EXT 0		146526431
		<b>LOT 3-</b> BLK/PAR 8-PLAN BB3154 EXT 0		146526442
<b>Roll</b>	<b>86000</b>	<b>LOT 9-</b> BLK/PAR 8-PLAN BB3154 EXT 0	Title No.	139814433
		<b>LOT 10-</b> BLK/PAR 8-PLAN BB3154 EXT 0		139814455
<b>Roll</b>	<b>102000</b>	BLK/PAR C-PLAN 101799995 EXT 54	Title No.	131851964

**CARRIED**

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**Recycle My Electronics**

**40/20 JONES:** THAT we plan a community Recycle My Electronics day for a designated drop off date in May 2020. **CARRIED**

**Mastercard payment**

**41/20 KINZEL:** THAT administration set up the Mastercard payment as an online payment going forward. **CARRIED**

**Volunteer of the Year plaque**

**42/20 JONES:** THAT administration order a wall plaque with 20 spots on it recognizing the recipients of this award since it began and that this plaque be displayed at the Community Center. **CARRIED**

**Adjourn: ( 5:38 pm)**

**43/20 KINZEL:** THAT we do now adjourn to meet again Thursday April 23rd, 2020 at 6:00 pm. **CARRIED**

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Mayor

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Chief Administrative Officer