

Village of Jansen

Minutes of the meeting of the Council of the Village of Jansen held in the Municipal Office in Jansen on April 23rd, 2020.

Present:

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

Councillor – Ken Manyk
Councillor – Kathy Jones

Call to Order:

A quorum being present, Mayor Cardinal called the meeting to order at 6:02 p.m.

CARRIED

Agenda:

44/20 JONES: THAT the agenda be approved as amended. **CARRIED**

Minutes:

45/20 KINZEL: THAT the minutes of the regular meeting held on Thursday March 19th, 2020 be approved as circulated. **CARRIED**

Financial Reports:

46/20 MANYK: THAT the Statement of Cash Receipts and Payments for the month of March 2020 be approved as amended. **CARRIED**

Payment of Accounts:

47/20 KINZEL: THAT the list of account payments for cheques 3001 – 3010 and other payments 4202001-4202002 totalling \$6930.08 and AFT Payroll totalling \$1214.00 and Rec Board Payment Cheques 581 – 585 and other payments 4202001-4202005 totaling \$ 4312.80 and Bowling Alley payments 4202001-4202002 totalling \$110.46 be adopted as presented. **CARRIED**

Correspondence:

48/20 JONES: THAT the following correspondence, having been presented, be now filed:

SUMAdvantage
MSMA
SUMA
SUMA
FCM
Municipal World

Newsletter
Monthly Newsletter
President's Update
Urban Update March, 2020
Communique March, 2020
March 2020

CARRIED

CAO Report

49/20 JONES: THAT the CAO report be accepted as presented.

CARRIED

Foreman Report

50/20 KINZEL: THAT the Foreman report be accepted as presented.

All Net Software

51/20 MANYK: THAT the Village of Jansen invest in All Net software for ease of creating agenda's, minutes and organizing documents for Council to reference once Council has ipads for paperless meetings.

TABLED

Sidewalk in front of Post Office

52/20 KINZEL: THAT CAO Dieno call Failler Skid Steer Services of Lanigan to have them come and lift the sidewalk in front of the post office in order to have it more level, AND THAT they clean the streets along the curbs to encourage better drainage when we have precipitation. **CARRIED**

Weekend Water Relief

53/20 MANYK: THAT when Village Foreman Dwayne Koshinsky does the weekend water testing when he has concerns about the levels, he is paid \$40.00 per day to be consistent with the other weekend contractors. **CARRIED**

Village of Jansen

Sewer Line Maintenance

54/20 JONES: THAT Village Foreman Koshinsky flush the village sewer lines as part of his summer tasks. **CARRIED**

Jansen Library Budget

55/20 MANYK: THAT we accept the Jansen Library Budet for 2020 as presented.
CARRIED

Village Library Grant

56/20 KINZEL: THAT we increase the grant we pay to the Jansen Library to \$2900.00 as presented in their 2020 budget. **CARRIED**

Adjourn: (7:15 pm)

57/20 JONES: THAT we do now adjourn to meet again Thursday May 21st, 2020 at 5:00 pm.
CARRIED

Mayor

Chief Administrative Officer