

Village of Jansen

Minutes of the meeting of the Council of the Village of Jansen held in the Municipal Office in Jansen on May 27th, 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 7:05 p.m.

CARRIED

Agenda:

58/20 JONES: THAT the agenda be approved as amended. **CARRIED**

Minutes:

59/20 KINZEL: THAT the minutes of the regular meeting held on Thursday April 23rd, 2020 be approved as circulated. **CARRIED**

Financial Reports:

60/20 MANYK: THAT the Statement of Cash Receipts and Payments for the month of April 2020 be approved as amended. **CARRIED**

Payment of Accounts:

61/20 KINZEL: THAT the list of account payments for cheques 3011 – 3025 and other payments 5202001-5202014 totalling \$12080.40 and AFT Payroll totalling \$1821.00 and Rec Board Payment Cheques 586 – 586 and other payments 5202001-5202006 totalling \$ 1295.29 and Bowling Alley payments 0-0 totalling \$0 be adopted as presented. **CARRIED**

Correspondence:

62/20 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 April, 2020
Communique April, 2020
April 2020

CARRIED

CAO Report

63/20 JONES: THAT the CAO report be accepted as presented.

CARRIED

Foreman Report

64/20 KINZEL: THAT the Foreman report be accepted as presented.

All Net Software

65/20 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 for the price of \$3995 plus tax for the software.

CARRIED

Ipad accessories

66/20 KINZEL: THAT CAO Dieno purchase the necessary cases with keyboards for the ipads for Council and supply as a complete unit once ipads arrive. **CARRIED**

Collapsed Culvert

67/20 MANYK: THAT CAO Dieno contact Failler Skid Steer to replace the collapsed culvert at the corner of 3rd Ave and Hopp Street.

CARRIED

Village of Jansen

MEEP Grant

68/20 JONES: THAT CAO Dieno applies for the MEEP grant amount of \$13,798 that would be used for building a ramp at the transfer station for users and the village foreman to have ease of access in depositing garbage into the transfer bins.

CARRIED

Request to use empty lot for garden space

69/20 MANYK: THAT we allow Matthew Brooks to use the empty lot at 202 Jefferson Street for garden space in exchange for the maintenance of the grass.

CARRIED

Bloomers donation

70/20 KINZEL: THAT we donate \$2000.00 to the Bloomers for the purchase of trees and flowers to beautify our Village.

CARRIED

Adjourn: (8:20 pm)

71/20 JONES: THAT we do now adjourn to meet again Thursday June 18th, 2020 at 6:00 pm.

CARRIED

Mayor

Chief Administrative Officer