

## Village of Jansen

Minutes of the meeting of the Council of the Village of Jansen held in the Municipal Office in Jansen on June 18th, 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 6:00 p.m.

**CARRIED**

### **Agenda:**

**72/20 JONES:** THAT the agenda be approved as amended. **CARRIED**

### **Minutes:**

**73/20 KINZEL:** THAT the minutes of the regular meeting held on Thursday May 27th, 2020 be approved as circulated. **CARRIED**

### **Financial Reports:**

**74/20 MANYK:** THAT the Statement of Cash Receipts and Payments for the month of May 2020 be approved as amended. **CARRIED**

### **Payment of Accounts:**

**75/20 KINZEL:** THAT the list of account payments for cheques 3026 – 3040 and other payments 6202001-6202013 totalling \$19601.31 and AFT Payroll totalling \$1214.00 and Rec Board Payment Cheques 587 – 589 and other payments 6202001-6202005 totaling \$1024.04 and Bowling Alley payments 0-0 totalling \$0 be adopted as presented. **CARRIED**

### **Correspondence:**

**76/20 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 May, 2020  
Communique May, 2020  
May 2020

**CARRIED**

### **CAO Report**

**77/20 JONES:** THAT the CAO report be accepted as presented.

**CARRIED**

### **Foreman Report**

**78/20 KINZEL:** THAT the Foreman report be accepted as presented.

### **Village Lot price**

**79/20 MANYK:** THAT CAO Dieno research the Village Bylaws to find out the price of a village lot and if there are any stipulations for length of time to develop the lot once purchased.

**CARRIED**

### **Former Senior Center**

**80/20 KINZEL:** THAT CAO Dieno check with BUILDtech about getting the former Senior Center building located at 307 1<sup>st</sup> Avenue inspected for the structural integrity of it in order to determine if it is safe for occupants or should be demolished.

**CARRIED**

### **Sink hole**

**81/20 JONES:** THAT CAO Dieno contact Failler Skid Steer about adding some topsoil to the sink hole that has appeared on 220-222 Mainstreet vacant lot where the

**CARRIED**

### **Pump for lift station**

**82/20 MANYK:** THAT CAO Dieno request a quote from TSL for a pump for the lift station as the current pump seems to be working harder and Foreman Dwayne has concerns if it wears out on us and quits working.

**CARRIED**

Village of Jansen

**Adjourn: ( 6:50 pm)**

**83/20 JONES:**

THAT we do now adjourn to meet again Wednesday July 22nd, 2020 at 7:00 pm.

**CARRIED**

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Mayor

\_\_\_\_\_  
Chief Administrative Officer