

Village of Jansen

Minutes of the meeting of the Council of the Village of Jansen held in the Municipal Office in Jansen on July 22nd, 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 7:10 p.m.

**CARRIED**

**Agenda:**

**84/20 JONES:** THAT the agenda be approved as amended. **CARRIED**

**Minutes:**

**85/20 KINZEL:** THAT the minutes of the regular meeting held on Thursday June 18th, 2020 be approved as circulated. **CARRIED**

**Financial Reports:**

**86/20 JONES:** THAT the Statement of Cash Receipts and Payments for the month of June 2020 be approved as amended. **CARRIED**

**Payment of Accounts:**

**87/20 KINZEL:** THAT the list of account payments for cheques 3041 – 3057 and other payments 7202001-7202012 totalling \$13,542.77 and AFT Payroll totalling \$1214.00 and Rec Board Payment Cheques 590 – 595 and other payments 7202001-7202005 totaling \$2882.60 and Bowling Alley payments 0-0 totalling \$0 be adopted as presented. **CARRIED**

**Correspondence:**

**88/20 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 June, 2020  
Communique June, 2020  
June 2020

**CARRIED**

**CAO Report**

**89/20 KINZEL:** THAT the CAO report be accepted as presented.

**CARRIED**

**Foreman Report**

**90/20 JONES:** THAT the Foreman report be accepted as presented.

**Ramp at the transfer station**

**91/20 KINZEL:** THAT we accept the quote from TSL for a ramp to be built at the transfer station which includes a wood retaining wall, to haul clay and dirt, clean site, move bins, mobilize and demobilize from site for \$16,500.00 plus taxes.

**CARRIED**

**Former Senior Center**

**92/20 KINZEL:** THAT CAO Dieno cancel the inspection for this property as Council is sure it is not structurally sound and should be demolished.

**CARRIED**

**Lift Station electrical upgrade**

**93/20 JONES:** THAT we upgrade the electrical wiring at the lift station for an approximate cost of \$2950.00 plus taxes.

**TABLED**

Village of Jansen

**iPad policy for Village Council**

**94/20 KINZEL:** iPad Policy for the Village of Jansen Council

That the Village provide a \$500.00 credit towards the purchase of a new iPad including protective case with keypad, for council members and adopt the following policy regarding the personal use and buy out of the iPad:

After 4 years of tenure the iPad shall become the property of the individual, in the case of departure prior to a 4 year period, the individual, at their choice, may purchase the iPad at assumed market value based on the following scale:

\$400.00 Within the 1<sup>st</sup> year  
\$300.00 Within the 2<sup>nd</sup> year  
\$200.00 Within the 3<sup>rd</sup> year  
\$100.00 Within the 4<sup>th</sup> year

**CARRIED**

**Budget**

**95/20 JONES:** THAT we adopt the 2020 Budget as presented and maintain the 8.5 mill rate as it was for 2019.

**CARRIED**

**Sea Can storage container**

**96/20 KINZEL:** THAT Councillor Kinzel will talk to Dean Schroeder to find out his plan for the sea can container located behind his property on the village owned lot that was intended for short term storage.

**CARRIED**

**List of Lands in Arrears**

**97/20 JONES:** THAT the list of lands in arrears be accepted as presented to the head of council.

**CARRIED**

**Water Meter at well**

**98/20 KINZEL:** THAT we purchase a new water meter for at the well from Iconix Waterworks LP for approximately \$900 plus tax.

**CARRIED**

**Adjourn: ( 9:00 pm)**

**95/20 JONES:** THAT we do now adjourn to meet again Wednesday August 12th, 2020 at 7:00 pm.

**CARRIED**

\_\_\_\_\_  
Mayor

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