

Village of Jansen
Meeting Minutes
Regular Meeting of Council August 25, 2020 - 07:30 PM

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 7:32 p.m.

CARRIED

Conflict of Interest to be Noted

Approval of Agenda

Resolution No: 96/20

Moved By: Kathy Jones

THAT the agenda be approved as amended.

CARRIED

Approval of Minutes -

Resolution No: 97/20

Moved By: Elmer Kinzel

THAT the minutes of the regular meeting held on Wednesday, July 22nd, 2020 be approved as circulated.

CARRIED

Public Hearings

Public Forum

Delegations -

Reports From Administration & Committees

CAO Report -

Resolution No: 98/20

Moved By: Kathy Jones

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report -

THAT the Foreman report be accepted as presented.

Financial Report

Resolution No: 99/20

Moved By: Elmer Kinzel

THAT the Statement of Cash Receipts and Payments for the month of July 2020 be approved as amended.

CARRIED

Current Accounts for Payment

Resolution No: 100/20

Moved By: Kathy Jones

THAT the list of account payments for cheques 3058 – 3072 and other payments 8202001-8202014 totalling \$17,151.53 and AFT Payroll totalling \$1214.00 and ACC Mastercard payments 81001-85001 totalling \$2462.36 and Rec Board Payments Man 596 – 598 and other payments 8202001-8202006 totalling \$1282.99 and Bowling Alley payments 0 totalling \$0.00 be adopted as presented.

CARRIED

Accounts Receivable -

Communication

Resolution No: 101/20

Moved By: Elmer Kinzel

THAT the following correspondence, having been circulated, now be filed: SHA July 17th update, MEEP grant approval letter, ATAP fall training schedule, Covid 19 updates, Municipal update Aug 10th, Municipalities of Saskatchewan webinar info, BHP full year results, GoS Covid 19 news release.

CARRIED

Mayor & Councillors Forum

Unfinished Business

Sea can on Village lot

Quote for mower

New Business

Call for nominations will be Sept 22nd, 2020 for council

Dilapidated building in Jansen

Resolution No: 102/20

Moved By: Kathy Jones

THAT CAO Dieno contact Failler Skid Steer to get a quote on demolishing the former senior center building on First Ave.

CARRIED

Test drive of rear discharge mower

Development permit application

Moved By: Elmer Kinzel

THAT the Development permit application from Perry Sinclair be approved.

TABLED

Helper for Village Foreman

Resolution No: 103/20

Moved By: Kathy Jones

THAT we hire Edwina Gourlay to be the Village Foreman assistant and that she be paid \$15.00 per hour.

CARRIED

Abate School and Municipal taxes on Village property

Resolution No: 104/20

Moved By: Elmer Kinzel

THAT we abate the following municipal and school taxes on municipal owned property that was levied in error:

Roll	Municipal	Horizon
27	883.28	64.60
97	481.80	3.30

CARRIED

Bylaws

Adjourn

Resolution No: 105/20

Moved By: Elmer Kinzel

(8:37 pm) THAT we adjourn to meet again on Thursday September 17th, 2020 at 7:00 pm.

CARRIED

Mayor

Chief Administrative Officer