

Village of Jansen
Meeting Minutes
Regular Meeting of Council September 17, 2020 - 07:00 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 7:05 p.m.

CARRIED

Conflict of Interest to be Noted

Councillor Jones noted a conflict of interest on item 12.1

Approval of Agenda

Resolution No: 106/20

Moved By: Kathy Jones

THAT the agenda be approved as amended.

CARRIED

Approval of Minutes -

Resolution No: 107/20

Moved By: Elmer Kinzel

THAT the minutes of the regular meeting held on Tuesday, August 25th, 2020 be approved as circulated.

CARRIED

Public Hearings

Public Forum

Delegations -

7:30 pm Perry Sinclair- ideas for development * Did not attend *

Reports From Administration & Committees

CAO Report -

Resolution No: 108/20

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: 109/20

Moved By: Elmer Kinzel

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

CARRIED

Current Accounts for Payment

Resolution No: 110/20

Moved By: Kathy Jones

THAT the list of account payments for cheques 3073– 3080 and other payments 9202001-9202013 totalling \$11,926.64 ACC Mastercard payments 91001-92001 totalling 24.82 and AFT Payroll totalling \$1358.79 and Rec Board Payments Man 599 – 600 and other payments 9202001-9202005 totaling \$29,519.19 and Bowling Alley payment 9202005 totalling \$38.64 be adopted as presented.

CARRIED

Accounts Receivable -

Library Committee

Communication

Resolution No: 111/20

Moved By: Kathy Jones

THAT the following correspondence having been circulated, be now filed: Public Notice, City of Yorkton for changing the Parkland Regional Library boundaries, SHA Stakeholder update Aug 27th, Western Canada Wastewater newsletter, SOWMA Septic Awareness Week.

CARRIED

Mayor & Councillors Forum

Unfinished Business

Pump for lift station

New Business

Councillor Kathy Jones left council chambers noting conflict of interest.

Generator tenders

Resolution No: 112/20

Moved By: Elmer Kinzel

THAT Linus Jones be awarded the tender for the generator for \$400.00.

CARRIED

Councillor Kathy Jones returned to council chambers after this resolution was carried.

Parkland Regional Library informational meetings

Resolution No: 113/20

Moved By: Kathy Jones

THAT we appoint CAO Dieno to attend the Parkland Library information meeting and that her mileage and expenses are reimbursed.

CARRIED

UMAAS Certification

Resolution No: 114/20

Moved By: Elmer Kinzel

THAT the Village of Jansen pay the costs for mileage and application fees for the CAO's UMAAS office inspection for Urban Certification.

CARRIED

Letter of Support Lanigan ER Services

Resolution No: 115/20

Moved By: Kathy Jones

THAT we direct CAO Dieno to write a letter of support for the re-opening of the emergency services at the Lanigan Hospital and send to our MLA.

CARRIED

Bylaws

Bylaw 2020-01 Water Rate

First Reading

Resolution No: 116/20

Moved By: Elmer Kinzel

THAT Bylaw 2020-01, a Bylaw for water and sewer rates be read a First time.

CARRIED

Adjourn

Resolution No: 117/20

Moved By: Kathy Jones

(8:45 pm) THAT we adjourn to meet again Thursday October 15th, 2020 at 6:00 pm in Council chambers.

CARRIED

Mayor

Chief Administrative Officer