

**Village of Jansen**  
**Meeting Minutes**  
**Regular meeting of Council October 15, 2020 - 06:00 PM**

**Present:**

Mayor – Albert Cardinal

Councillor – Ken Manyk absent

Councillor – Elmer Kinzel

Councillor – Kathy Jones

CAO - Melissa Dieno

**Call To Order**

A quorum being present, Mayor Cardinal called the meeting to order at 6:09 p.m.

**Conflict of Interest to be Noted**

**Approval of Agenda**

**Resolution No:** 118/20

**Moved By:** Kathy Jones

THAT the agenda be approved as amended.

**CARRIED**

**Approval of Minutes -**

**Resolution No:** 119/20

**Moved By:** Elmer Kinzel

THAT the minutes of the regular meeting held on Thursday, September 17th, 2020 be approved as circulated.

**CARRIED**

**Public Hearings**

**Public Forum**

**Delegations -**

**Reports From Administration & Committees**

**CAO Report -**

**Resolution No:** 120/20

**Moved By:** Ken Manyk

THAT the CAO report be accepted as presented.

**CARRIED**

**Foreman Report -**

**Resolution No:** 121/20

**Moved By:** Kathy Jones

THAT the Foreman report be accepted as presented.

**CARRIED**

**Financial Report**

**Resolution No:** 122/20

**Moved By:** Elmer Kinzel

THAT the Statement of Cash Receipts and Payments for the month of September 2020 be approved as presented.

**CARRIED**

**Current Accounts for Payment**

**Resolution No:** 123/20

**Moved By:** Ken Manyk

THAT the list of account payments for cheques 3081 – 3094 and other payments 10202001-10202013 totalling \$29,146.64 and AFT Payroll totalling \$2160.87 and ACC MasterCard payments 101001-106001 totalling \$1763.40 and Rec Board Payments Man 601 – 605 and other payments 10202001-10202005

totaling \$5586.61 and Bowling Alley payments 10202001-10202017 totalling \$1751.03 be adopted as presented.

**CARRIED**

**Accounts Receivable -**

**Committee Reports**

**MSMA**

**THRL**

**CTHF**

**Recreation Board**

**Community Club**

**Landfill Committee**

**BHP update**

**Communication**

**Resolution No: 124/20**

**Moved By: Kathy Jones**

THAT the following correspondence having been circulated now be filed: All Net Connect proposal, ATAP September newsletter, Municipalities of Saskatchewan President's update and October newsletter, Safe start funding and All Net meetings, SHA reply to letter of support, More productive and effective relationships workshop.

**Mayor & Councillors Forum**

**Unfinished Business**

**Ramp at transfer station has been tweaked**

**Demolition of former senior center- questions from the contractor for quoting purposes**

**New Business**

**Water monitoring at Landfill site**

**Resolution No: 125/20**

**Moved By: Kathy Jones**

THAT we accept the quote from Macibroda in the amount of \$12,030.00 plus GST for the ground water monitoring at the decommissioned landfill site.

**CARRIED**

**Man door at Fire Hall needs to be re-set in door frame**

**TABLED**

**MSMA Asset Management Update grant**

**Resolution No: 126/20**

**Moved By: Elmer Kinzel**

Be it resolved that the Village of Jansen Council directs CAO Dieno to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Mid Sask Municipal Alliance Regional Asset Management Plan. Be it therefore resolved that the Village of Jansen commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Updates to Existing Asset Management Plans
- Updates to MSMA Regional Asset Management Plan

Be it further resolved that the Village of Jansen commits \$1880.00 from it's budget toward the costs of this initiative.

**CARRIED**

**Deposit on removal of buildings**

**Thew request for reduction of outstanding water and sewer charges**

**Moved By:** Kathy Jones

THAT we discount the outstanding water and utility billing for Heather Thew's property at 124-126 Jefferson Street in Jansen.

**DEFEATED**

**Concrete from Accent Credit Union entry step repair**

**Term deposit maturing Nov 11th, 2020**

**Resolution No:** 127/20

**Moved By:** Kathy Jones

THAT CAO Dieno contact Accent Credit Union to change the cashable term deposit that is maturing on Nov. 11th, 2020, in the amount of \$51,505.63, into a 5 year Non redeemable term at the interest rate of 1.84%.

**CARRIED**

**HACH calibration day Nov 26th, 2020**

**Resolution No:** 128/20

**Moved By:** Elmer Kinzel

THAT CAO Dieno attend the HACH calibration event in Regina on Thursday November 26th, 2020, to have the water testing instruments calibrated and that her mileage and expenses will be reimbursed by the Village.

**CARRIED**

**Bylaws**

**Water and Sewer Rate Bylaw**

**Moved By:** Albert Cardinal

**TABLED**

**Adjourn**

**Resolution No:** 129/20

**Moved By:** Kathy Jones

(7:35 pm) THAT we do now adjourn to meet again on Thursday November 12th, 2020.

**CARRIED**

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Mayor

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Chief Administrative Officer