

Village of Jansen
Meeting Minutes
Regular meeting of Council November 12, 2020 - 06:00 PM

Present:

Mayor – Albert Cardinal

Councillor – Matthew Brooks

Councillor – Elmer Kinzel

Councillor – Kathy Jones

CAO - Melissa Dieno

Call To Order

A quorum being present, Mayor Cardinal called the meeting to order at 6:17 p.m.

CARRIED

Conflict of Interest to be Noted

Approval of Agenda

Resolution No: 130/20

Moved By: Matthew Brooks

THAT the agenda be approved as amended.

CARRIED

Approval of Minutes -

Resolution No: 131/20

Moved By: Kathy Jones

THAT the minutes of the regular meeting held on Thursday, October 15th, 2020 be approved as circulated.

CARRIED

Reports From Administration & Committees

CAO Report -

Resolution No: 132/20

Moved By: Elmer Kinzel

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report -

Resolution No: 133/20

Moved By: Matthew Brooks

THAT the Foreman report be accepted as presented.

CARRIED

Financial Report

Resolution No: 134/20

Moved By: Kathy Jones

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

CARRIED

Current Accounts for Payment

Resolution No: 135/20

Moved By: Elmer Kinzel

THAT the list of account payments for cheques 3095 – 3107 and other payments 11202001-11202014 totalling \$8414.17 ACC payments 11202001-11202005 totalling \$227.83 and AFT Payroll totalling \$1411.95 and Rec Board Payments Man 606– 607 and other payments 11202001-11202007 totaling \$5080.94 and Bowling Alley payments 11202001-11202003 totalling \$779.63 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 136/20

Moved By: Matthew Brooks

THAT the account receivables be accepted as presented.

CARRIED

Communication

Resolution No: 137/20

Moved By: Kathy Jones

THAT the following correspondence having been circulated be now filed: Jansen Jets sponsorship request. Municipal Update Nov 2/20, MoS Oct 28th, MoS President's update Oct 23rd/20, Who is SUMAssure, 2021 Virtual Convention and Trade show acknowledging the village won 2 free registrations.

CARRIED

Mayor & Councillors Forum

Unfinished Business

New Business

Term Deposits maturing in December

Resolution No: 138/20

Moved By: Elmer Kinzel

THAT we roll both term deposits that are coming due in December into a 1 year non-redeemable at an interest rate of 1.10%.

CARRIED

All net Connect

Municipalities of Saskatchewan Virtual Convention

Resolution No: 139/20

Moved By: Matthew Brooks

THAT CAO Melissa Dieno register for the Virtual Municipalities of Saskatchewan convention February 7-10, 2021, AND THAT one of the 2 complimentary registration be used.

CARRIED

2020 Crime Prevention Guide ad

THAT we purchase an ad in the 2020 Crime Prevention Guide.

DEFEATED

Volunteer of the year

Resolution No: 140/20

Moved By: Kathy Jones

THAT we advertise for applications for the Volunteer of the Year award and have the deadline to receive them for Friday December 4th, 2020.

CARRIED

Christmas Party

Charles Jones

Jansen Jets sponsorship request

Resolution No: 141/20

Moved By: Elmer Kinzel

THAT we donate \$150.00 to the Jansen Jets hockey club as a sponsor for their game programs.

CARRIED

Bylaws

Water and Sewer Rate Bylaw

Adjourn

(8:10 pm) THAT we do now adjourn to meet again Monday December 7th, 2020 at 6:00 pm.

CARRIED

Mayor

Chief Administrative Officer