

**Village of Jansen**  
**Meeting Minutes**  
**Regular Meeting of Council January 21, 2021 - 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 6:05 p.m.

**CARRIED**

**Conflict of Interest to be Noted**

**Conflict of Interest noted**

Councillor Jones noted a conflict of interest on item 12.10

**Approval of Agenda**

**Resolution No:** 2021 01

**Moved By:** Matthew Brooks

THAT the agenda be approved as presented.

**CARRIED**

**Public Hearings**

**Approval of Minutes -**

**Resolution No:** 2021 02

**Moved By:** Kathy Jones

THAT the minutes of the regular meeting held on Monday, December 7th, 2020 be approved as circulated.

**CARRIED**

**Public Forum**

**Delegations -**

**Reports From Administration & Committees**

**CAO Report -**

**Resolution No:** 2021 03

**Moved By:** Elmer Kinzel

THAT the CAO report be accepted as presented.

**CARRIED**

**Foreman Report -**

**Resolution No:** 2021 04

**Moved By:** Matthew Brooks

THAT the Foreman report be accepted as presented.

**CARRIED**

**Financial Report**

**Resolution No:** 2021 05

**Moved By:** Kathy Jones

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

**CARRIED**

**Current Accounts for Payment**

**Resolution No:** 2021 06

**Moved By:** Elmer Kinzel

THAT the list of account payments for cheques 3134 – 3152 and other payments 1202101-1202115 totalling \$37,513.51, ACC Payments 12202001-12202013 totalling \$1361.23 and AFT Payroll totalling \$1445.08 and Rec Board Payments Man 611 – 618 and other payments 1202101-12202006 totaling \$5461.48 and Bowling Alley payments 1202101-1202103 totalling \$435.95 be adopted as presented.

**CARRIED**

**Accounts Receivable -**

**Resolution No:** 2021 07

**Moved By:** Matthew Brooks

THAT the account receivable reports be accepted as presented.

**CARRIED**

**Committee Reports**

**MSMA**

**Communication**

**Resolution No:** 2021 08

**Moved By:** Kathy Jones

THAT the following correspondence having been circulated be now filed; ATAP Dec 17th newsletter, Board of Revision renewal in SK, COVID isolation and support accommodations plan, CPWA holiday greetings, How to get involved at convention 2021 from Munisask, Merry Christmas from BuildTECH, Municipal update Dec 14th, Munisask municipal update, Munisask President's update, SUMAssure call for nomination for the Management Board, SUMAssure News Fall 2020, SUMAssure wrapping up 2020, Census 2021 request for council support, Happy New Year from Solarcor Energy, Municipal Update Jan 11th, Publications Saskatchewan, SDWT Newsletter, Western Canada Wastewater Jan 2021 newsletter.

**CARRIED**

**Mayor & Councillors Forum**

**Unfinished Business**

**New Business**

**Village to acquire tax title property roll 144**

**Resolution No:** 2021 09

**Moved By:** Elmer Kinzel

THAT TAXervice, on behalf of the Village of Jansen, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

BLK/PAR B-PLAN 101799658 EXT 1, Title No. 125438171

AND THAT the Fair Market Value for this property be set as \$100.00.

**CARRIED**

**Roll 82 and 102**

**Resolution No:** 2021 10

**Moved By:** Matthew Brooks

THAT TAXervice, on behalf of the Village of Jansen, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

Roll 82: Lot 1- BLK/Par 8- Plan BB3154 Ext 0, Title No. 146526420

Lot 2- BLK/Par 8- Plan BB3154 Ext 0, Title No. 146526431

Lot 3- BLK/Par 8- Plan BB3154

Ext 0, Title No. 146526442

Roll 102: Blk/Par C- Plan 101799995 Ext 54, Title No. 131851964

**CARRIED**

**Fair Market Value Roll 82 and 102**

**Resolution No:** 2021 11

**Moved By:** Elmer Kinzel

THAT the fair market value be deemed at \$900 for roll 82, consisting of 3 lots, whereas each lot is valued

at \$300, AND THAT roll 102 is deemed at a fair market value of \$300 due to the condition of the improvement the value is for the land.

**CARRIED**

**Council Appointments for 2021**

**Resolution No:** 2021 12

**Moved By:** Matthew Brooks

THAT the council appointments be updated as per discussion AND THAT the updated list be attached and form part of these minutes.

**CARRIED**

**WCB for Council**

**Resolution No:** 2021 13

**Moved By:** Kathy Jones

THAT Council acknowledges the WCB coverage for Council as presented at this meeting.

**CARRIED**

**Fidelity Bond**

**Resolution No:** 2021 14

**Moved By:** Elmer Kinzel

THAT we acknowledge the Fidelity Bond renewal through SARM and that it is in effect January 1, 2021 to January 1, 2022 as presented at this meeting.

**CARRIED**

**Water well testing at former landfill site**

**Resolution No:** 2021 15

**Moved By:** Matthew Brooks

THAT we continue to cost share the water monitoring expense at the Jansen landfill as part of the decommissioning project with the RM of Prairie Rose.

**CARRIED**

**Annual audit scheduled for Feb 17, 2021**

**Resolution No:** 2021 16

**Moved By:** Kathy Jones

THAT we acknowledge the annual municipal audit scheduled for Feb 17th, 2021 to be completed by Jensen Stromberg.

**CARRIED**

**Sea can on Village lot update**

**Resolution No:** 2021 17

**Moved By:** Matthew Brooks

THAT Councillor Kinzel speak with the owner of the sea can located on lots 6-7 05 G35 on Jefferson Street in order to find out when the sea can will be removed from that village owned lot.

**CARRIED**

Councillor Jones exited council's chambers

**Inquiry regarding tax title property**

**Resolution No:** 2021 18

**Moved By:** Elmer Kinzel

THAT once the Village of Jansen has title to Lot 1 Blk/Par 8 Plan BB3154 Ext 0 through tax enforcement, it will be for sale for \$300.00.

**CARRIED**

After this resolution was made, Councillor Jones returned for the remainder of the meeting.

**Rent increase to the RM**

**Amendment to resolution 167/20**

**Resolution No:** 2021 19

**Moved By:** Matthew Brooks

THAT Resolution 167/20 from Dec 7th, 2020 meeting minutes be amended to invoicing the village employee for the unapproved use of the Village's snow blower for personal use from \$40.00 to \$20.00.

**CARRIED**

**Bylaws**

**Water and Sewer Rate Bylaw discussion**

**Adjourn**

**Resolution No:** 2021 20

**Moved By:** Matthew Brooks

(7:50 pm) THAT we do now adjourn to meet again Thursday, February 11th, 2021 at 6:00 pm.

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Mayor

\_\_\_\_\_  
CAO

**CARRIED**