

**Village of Jansen**  
**Meeting Minutes**  
**Regular Meeting of Council February 11, 2021 - 06:00 PM**

**Present:**

Mayor – Albert Cardinal  
Councillor – Elmer Kinzel  
CAO - Melissa Dieno

Councillor – Matthew Brooks  
Councillor – Kathy Jones

**Call To Order**

**Resolution No:** 2021 21

A quorum being present, Mayor Cardinal called the meeting to order at 6:10 p.m.

**CARRIED**

**Conflict of Interest to be Noted**

**Approval of Agenda**

**Resolution No:** 2021 22

**Moved By:** Matthew Brooks

THAT the agenda be approved as amended.

**CARRIED**

**Approval of Minutes -**

**Resolution No:** 2021 23

**Moved By:** Kathy Jones

THAT the minutes of the regular meeting held on Thursday, January 21st, 2020 be approved as circulated.

**CARRIED**

**Communication**

**Resolution No:** 2021 24

**Moved By:** Elmer Kinzel

THAT the following correspondence, having been circulated, now be filed: 2021 SAMA Municipal requisition, Gordon Barnhart letter of support, Munisask Member communication, STARS Levy letter, Munisask Municipal update Jan 25th.

**CARRIED**

**Reports From Administration & Committees**

**CAO Report -**

**Resolution No:** 2021 25

**Moved By:** Elmer Kinzel

THAT the CAO report be accepted as presented.

**CARRIED**

**Foreman Report -**

**Resolution No:** 2021 26

**Moved By:** Matthew Brooks

THAT the Foreman report be accepted as presented.

**CARRIED**

**Financial Report**

**Resolution No:** 2021 27

**Moved By:** Kathy Jones

THAT the Statement of Cash Receipts and Payments for the month of January 2021 be approved as amended.

**CARRIED**

**Current Accounts for Payment**

**Resolution No:** 2021 28

**Moved By:** Elmer Kinzel

THAT the list of account payments for cheques 3153 – 3166 and other payments 2202101-2202113 totalling \$46,168.62, ACC Mastercard payments 1202101-1202103 totalling \$820.50 and AFT Payroll totalling \$1415.38 and Rec Board Payments Man 619 – 621 and other payments 2202101-2202108 totalling \$9877.12 and Bowling Alley payments 2202101-2202104 totalling \$908.67 be adopted as presented.

**CARRIED**

**Accounts Receivable -**

**Resolution No:** 2021 28

**Moved By:** Matthew Brooks

THAT the Account receivable report be accepted as presented.

**CARRIED**

**Committee Reports**

**Unfinished Business**

**Sea can on village lot**

**New Business**

**Former Sask Housing units- does the village want the lots once units are sold and moved**

**Resolution No:** 2021 29

**Moved By:** Kathy Jones

THAT we accept the lots, free of charge, where the former Sask Housing Units are in the event they are sold and moved from the Village provided they are decommissioned and levelled to the Village's approval.

**CARRIED**

**Request for water and sewer service to a temporary travel trailer**

THAT we approve the request for municipal water and sewer hook ups to a travel trailer on a residential lot within the Village.

**DEFEATED**

**Census 2021**

**Resolution No:** 2021 30

**Moved By:** Elmer Kinzel

THAT the Village of Jansen Council will encourage and support our tax payers to complete the census questionnaires in order to have more accurate population numbers to use for grant applications and per capita allocations.

**CARRIED**

**Administration contract with Village**

**Resolution No:** 2021 31

**Moved By:** Matthew Brooks

THAT we accept the increase for administration charges by the RM of Prairie Rose #309 for the 2021 year to a new monthly charge of \$2500.00 for the administration duties performed by the CAO and finance clerk employed by the RM.

**CARRIED**

**STARS donation**

**Resolution No:** 2021 32

**Moved By:** Kathy Jones

THAT we donate \$250.00 to STARS.

**CARRIED**

**Adjourn**

**Resolution No:** 2021 33

**Moved By:** Kathy Jones

(7:45 pm) THAT we do now adjourn to meet again on Thursday, March 18th, 2021 at 6:00 pm.

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Mayor

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CAO

**CARRIED**