

Village of Jansen
Meeting Minutes
Regular Meeting of Council April 15, 2021 - 06:00 PM

Present:

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

Councillor – Matthew Brooks
Councillor – Kathy Jones

Call To Order

A quorum being present, Mayor Cardinal called the meeting to order at 6:05 p.m.

Conflict of Interest to be Noted

Councillor Brooks declared a conflict of interest on item 12.1.

Approval of Agenda

Moved By: Matthew Brooks

THAT the agenda be approved as presented.

Approval of Minutes -

Resolution No: 2021 60

Moved By: Kathy Jones

THAT the minutes of the regular meeting held on Thursday, March 18th, 2021 be approved as circulated.

CARRIED

Public Hearings

Public Forum

Delegations -

Correspondence

Resolution No: 2021 61

Moved By: Elmer Kinzel

THAT the following correspondence being circulated be now filed: Education Property Tax mill rate, ATAP March newsletter, CPWA Spring 2021 update, Municipal update April 5th and March 22nd, Municipal World Insider, Municipalities of Saskatchewan April 2021 newsletter, Update and info on virtual workshop for Harassment and Disputes, Saskatchewan Waste Reduction Council, SHA Stakeholder Update, SUMAssure March 19th, Western Canada Onsite Wastewater Management Assc, Town, Village and Northern Sector Meeting, CPWA 2021 SPWA National Public Works week, Jour de la Terre Earth Day Mobilizing Campaign.

CARRIED

Reports From Administration & Committees

CAO Report -

Resolution No: 2021 62

Moved By: Matthew Brooks

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report -

Resolution No: 2021 63

Moved By: Kathy Jones

THAT the Foreman report be accepted as presented.

CARRIED

Financial Report

Resolution No: 2021 64

Moved By: Elmer Kinzel

THAT the Statement of Cash Receipts and Payments for the month of March 2021 be approved as presented.

CARRIED

Current Accounts for Payment

Resolution No: 2021 65

Moved By: Matthew Brooks

THAT the list of account payments for cheques 3181– 3195 and other payments 4202101-4202112 totalling \$10,032.49, ACC MasterCard payments 3202101-3202104 totalling \$122.10 and AFT Payroll totalling \$2086.14 and Rec Board Payments Man 623 and other payments 4202101-4202107 totaling \$2145.09 and Bowling Alley payments 4202101-4202104 totalling \$979.95 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2021 66

Moved By: Kathy Jones

THAT we acknowledge the account receivable reports.

CARRIED

New Business

Interest in the former school grounds for purchase

TABLED

Alley vehicle storage- SaskTel complaints

TABLED

Sea can on municipal alley

TABLED

April 21st Administrative Professionals Day

Resolution No: 2021 68

Moved By: Elmer Kinzel

THAT we give \$40.00 plus taxes towards the purchase of a flower arrangement for Administrative Professional Day on April 21st.

CARRIED

Joint office equipment purchase - paper folder

Resolution No: 2021 69

Moved By: Matthew Brooks

THAT we cost share the purchase of a paper folder with the RM of Prairie Rose for the 50% portion of \$525.00 plus taxes.

CARRIED

Charles Jones - request to reduce the amount of outstanding utility bill

Resolution No: 2021 70

Moved By: Kathy Jones

THAT Charlie Jones pay for the full amount of the outstanding water utility at his rental property located at 200-204 Queen Street.

CARRIED

Pump at WTP replacement

Rec Board draft Auditor statement

Resolution No: 2021 71

Moved By: Elmer Kinzel

THAT we acknowledge and accept the draft auditor statement for the Rec Board.

CARRIED

Letter of support to re-open Lanigan Emergency Room at the hospital

Resolution No: 2021 72

Moved By: Matthew Brooks

THAT Administration send a letter of support to the SHA and the minister of health on behalf of the ER reopening.

CARRIED

Bylaws

Adjourn

Resolution No: 2021 73

Moved By: Kathy Jones

(7:45 pm) THAT we do now adjourn to meet again Wednesday, May 12th, 2021, at 6:00 pm.

Mayor

CAO

CARRIED