

Village of Jansen
Meeting Minutes
Regular Meeting of Council May 12, 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 6:06 p.m.

CARRIED

Conflict of Interest to be Noted

Resolution No: 2021 74

Moved By: Elmer Kinzel

Councillor Brooks declared a conflict of interest on item 11.4 and Councillor Jones declared a conflict of interest on item 12.6.

CARRIED

Approval of Agenda

Resolution No: 2021 75

Moved By: Matthew Brooks

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2021 76

Moved By: Kathy Jones

THAT the minutes of the regular meeting held on Thursday, April 15th, 2021 be approved as circulated.

CARRIED

Public Hearings

Public Forum

Delegations -

(6:30 pm) Frank Jansen- Dust control

Correspondence

Resolution No: 2021 77

Moved By: Elmer Kinzel

THAT the following correspondence having been circulated be now filed: Confirmed Education Property Tax Mill Rate, ATAP April newsletter, Canada Wastewater Management April newsletter, Municipal Update April, Safe Drinking Water Team, SARM statement on the SUMA name change, Saskatchewan Housing Corporation Annual Report for 2020, Waste Reform, SHA Mental Health week, SHA Roots of Hope research project, SHA update May 7th.

CARRIED

Reports From Administration & Committees

CAO Report -

Resolution No: 2021 78

Moved By: Matthew Brooks

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report -

Resolution No: 2021 79

Moved By: Kathy Jones

THAT the Foreman report be accepted as presented.

CARRIED

Financial Report

Resolution No: 2021 80

Moved By: Elmer Kinzel

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

CARRIED

Current Accounts for Payment

Resolution No: 2021 81

Moved By: Matthew Brooks

THAT the list of account payments for cheques 3196 – 3212 and other payments 5202101-5202114 totalling \$7506.65, ACC MasterCard Payments 4202101-4202105 totalling \$212.31 and AFT Payroll totalling \$1228.00 and Rec Board Payment Man 624 and other payments 5202101-5202108 totaling \$2503.01 and Bowling Alley payment 5202101 totalling \$101.57 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2021 82

Moved By: Kathy Jones

THAT the account receivable reports be accepted as presented.

CARRIED

Mayor & Councillors Forum

Unfinished Business

Sent Ron Kiefer a get well card and scratch tickets

Graduate flags a bit higher in price

Resolution No: 2021 83

Moved By: Elmer Kinzel

THAT we accept the price from JJ Stitch in Watson on the price of the larger graduate signs and pay the invoiced amount as is.

CARRIED

Councillor Brooks exited council chambers as he declared a conflict of interest on this item.

Inquiry into developing former school grounds

Moved By: Elmer Kinzel

THAT we develop a subdivision in order to create residential lots in the former school sports grounds.

DEFEATED

Councillor Brooks returned to council chambers after the resolution was made on this item.

New Business

Speed bumps for 3rd Ave

Resolution No: 2021 84

Moved By: Matthew Brooks

THAT Foreman Koshinsky place the speed bumps out on 3rd Ave in an attempt to slow the traffic down that travels it AND THAT a set of speed bumps are placed on 3rd just east of Hopp Street corner and also a set west of Holloway street.

CARRIED

Speed limit signs for 3rd Ave

Resolution No: 2021 85

Moved By: Kathy Jones

THAT CAO Dieno order 2 speed limit signs with maximum 40km/hr and square posts to be installed along 3rd Ave to remind motorists of the speed limit and to keep everyone safe.

CARRIED

Bloomers request for financial assistance for planting 2021

Resolution No: 2021 86

Moved By: Elmer Kinzel

THAT we donate \$400.00 to the Jansen Bloomers for the 2021 planting season for the purchase of bedding plants to brighten the village.

CARRIED

FCM AM update grant information

Resolution No: 2021 87

Moved By: Matthew Brooks

THAT we acknowledge the Asset Management grant information update provided by Celine.

CARRIED

Dormant utility charges

Resolution No: 2021 88

Moved By: Kathy Jones

THAT the utility arrears be written off as uncollectible on the following account numbers with the following amounts:

Account Number	Amount
030000	\$158.80
760040	\$118.10
760050	\$178.80
105000	\$178.80
106000	\$186.00

Man hole maintenance and lowering

Resolution No: 2021 89

Moved By: Elmer Kinzel

THAT we hire TSL to vac and lower manholes at the 4 locations identified by Foreman Koshinsky for the quoted price of \$3200.00 plus taxes.

CARRIED

Councillor Jones had declared a conflict of interest on this item and exited council chambers while discussed and decision was made.

TTP Tender results

Resolution No: 2021 90

Moved By: Matthew Brooks

THAT the closing date for tenders to be accepted on the Village Tax Title Property was April 26th, 2021, AND THAT only 1 tender was submitted, Council accepts the tender of \$300.00 for Lot 1 Block 08 Plan BB3154 from Linus and Kathy Jones.

CARRIED

Councillor Jones was notified by CAO Dieno that the resolution of council had been made and she could return.

Letter of support to re open Lanigan ER services sent to SHA

Resolution No: 2021 91

Moved By: Kathy Jones

THAT we acknowledge the reply received from Saskatchewan Health Authority regarding the re-opening of the Lanigan Hospital Emergency services.

CARRIED

Assessment Notices mailed April 29th, 2021

Resolution No: 2021 92

Moved By: Elmer Kinzel

THAT we acknowledge the mailing of assessment notices for 2021 on April 29th, 2021 AND THAT the assessment roll is open for inspection until 4:00 pm on June 29th, 2021.

CARRIED

Village's Lottery grant approved.

Resolution No: 2021 93

Moved By: Matthew Brooks

THAT we acknowledge the approval for the Lotteries Grant for the Village of Jansen.

CARRIED

Pastor Shore garden spot on lot behind his house across the alley

Resolution No: 2021 94

Moved By: Kathy Jones

THAT Pastor Shore be permitted to continue using the small garden patch on the village owned lot directly behind his house in exchange for cutting the grass on the lot.

CARRIED

DRAFT Audited Financial Statement Village 2020

Resolution No: 2021 95

Moved By: Elmer Kinzel

THAT we approve the draft audited financial statements as presented for the year 2020 prepared by Jensen Stromberg of Saskatoon.

CARRIED

Property pin locates

Resolution No: 2021 96

Moved By: Matthew Brooks

THAT CAO Dieno research the best practice for locating property pins in the village.

CARRIED

Dust control in the village

Resolution No: 2021 97

Moved By: Kathy Jones

THAT Council has heard residents feedback regarding how dusty it is when vehicles are travelling within the municipality on the gravel streets, AND THAT dust control be applied to the remaining streets in the Village except for Third Avenue, as it was done, and not on Humboldt Street as the residents along there have opted out.

CARRIED

Bylaws

Adjourn

Resolution No: 2021 98

Moved By: Matthew Brooks

THAT we do now adjourn to meet again Wednesday, June 16th, 2021 at 6:00 pm.

Mayor

CAO

CARRIED