

Village of Jansen
Meeting Minutes
Regular meeting of Council June 16, 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 6:00 p.m.

CARRIED

Conflict of Interest to be Noted

Approval of Agenda

Resolution No: 2021 99

Moved By: Kathy Jones

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2021 100

Moved By: Matthew Brooks

THAT the minutes of the regular meeting held on Wednesday, May 12th, 2021 be approved as circulated.

CARRIED

Public Forum

Delegations -

Correspondence

Resolution No: 2021 101

Moved By: Elmer Kinzel

THAT the following correspondence having been circulated, now be filed: ATAP May 31st, FCM Voice May 17th, SUMA Working with newcomers webinar, Safe D\drinking Water team, Shercom Summer Safety Solutions, SPWA National Public Works Week, SUMA message from President Hayward on membership vote results, Western Canada Onsite Wastewater Management Assc newsletter, SDWT article on phosphorus and nitrogen leaching into raw source water.

CARRIED

Reports From Administration & Committees

CAO Report -

Resolution No: 2021 102

Moved By: Matthew Brooks

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report -

Resolution No: 2021 103

Moved By: Kathy Jones

THAT the Foreman report be accepted as presented.

CARRIED

Financial Report

Resolution No: 2021 104

Moved By: Elmer Kinzel

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

CARRIED

Current Accounts for Payment

Resolution No: 2021 105

Moved By: Matthew Brooks

THAT the list of account payments for cheques 3213 – 3234 and other payments 6202101-6202113 totalling \$27,513.66, ACC MasterCard payments 5202101-5202103 totalling \$82.11 and AFT Payroll totalling \$1228.00 and Rec Board Payments Man 625 and other payments 6202101-6202106 totaling \$1191.62 and Bowling Alley payments 6202101-6202104 totalling \$561.95 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2021 106

Moved By: Kathy Jones

THAT the account receivables be acknowledged as presented.

CARRIED

Committee Reports

MSMA

Recreation Board

Library Committee

Mayor & Councillors Forum

Unfinished Business

Property pin locates

New Business

Sidewalk along 2nd Ave between Jefferson and Hopp Streets

Resolution No: 2021 107

Moved By: Elmer Kinzel

THAT CAO Dieno research the cost of sidewalk removal along 2nd Ave where the sidewalk is not in good repair between Jefferson and Hopp Street.

CARRIED

Power at campground will be out until June 25th, 2021

Policy for utility connection and interruption of service per account holder request

Resolution No: 2021 108

Moved By: Matthew Brooks

THAT CAO Dieno research and draft a policy that provides an outline for charges pertaining to an account holder asking for a water service to be turned off at the curb stop for a period of time and then being turned back on once the account holder returns.

CARRIED

WTP Cistern clean out

Resolution No: 2021 109

Moved By: Kathy Jones

THAT we acknowledge the scheduled WTP cistern clean out that will be coordinated with Ron Kiefer and Dwayne Koshinsky to occur in July when Richardson services are available to pump the cistern out.

CARRIED

Sewer line under manhole on east end of 1st Ave in need of repair

Resolution No: 2021 110

Moved By: Elmer Kinzel

THAT we accept the quote from TSL to repair the sewer line under the manhole on the east end of 1st Ave.

CARRIED

Sewer line flushing

Resolution No: 2021 111

Moved By: Matthew Brooks

THAT we have Foreman Dwayne Koshinsky flush the sewer lines this summer/fall as it has been done in previous years.

CARRIED

Cameraing of sewer lines while being flushed

Moved By: Kathy Jones

THAT we have the sewer lines camera'd while being flushed.

DEFEATED

Proclamation for June is Recreation and Parks month

Resolution No: 2021 112

Moved By: Elmer Kinzel

THAT the Village of Jansen proclaims June as Recreation and Parks month.

CARRIED

Staff shortage at Watrous RCMP detachment

Resolution No: 2021 113

Moved By: Matthew Brooks

THAT CAO Dieno have the Village of Jansen added as support to the Town of Watrous letter of concern they circulated and are forwarding to the Commanding Officer F Division of the RCMP.

CARRIED

Dwayne and Ron's holiday schedule

Resolution No: 2021 114

Moved By: Kathy Jones

THAT we acknowledge Ron Kiefer's holiday time as June 20th to the 27th and Dwayne Koshinsky's holiday time as June 22nd to the 27th.

CARRIED

Water Restriction

Resolution No: 2021 115

Moved By: Elmer Kinzel

THAT we restrict the water usage in the village for watering lawns and gardens in an effort to alleviate the constant running of the pumps at the WTP as follows and until further notice:

East of Main Street- Mondays, Wednesdays and Fridays

West of Main Street- Tuesdays, Thursdays and Saturdays

CARRIED

MuniSoft Convention

Resolution No: 2021 116

Moved By: Matthew Brooks

THAT we acknowledge the change of dates for the MuniSoft convention which the village has paid for the registration for 1 administration staff to attend and will pay for the hotel, meals and mileage expense for that admin person to attend November 2-4th, 2021.

CARRIED

Bylaws

Adjourn

Resolution No: 2021 117

(7:45 pm) THAT we do now adjourn to meet again Wednesday, July 14th, 2021 at 6:00 pm.

Mayor

CAO

CARRIED