

Village of Jansen
Meeting Minutes
Regular meeting of council July 15, 2021 - 06:00 PM

Present:

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

Councillor – Matthew Brooks absent
Councillor – Kathy Jones

Call To Order

A quorum being present, Mayor Cardinal called the meeting to order at 6:07 p.m.

Conflict of Interest to be Noted

Approval of Agenda

Resolution No: 2021 118

Moved By: Kathy Jones

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2021 119

Moved By: Elmer Kinzel

THAT the minutes of the regular meeting held on Wednesday, June 16th, 2021 be approved as circulated.

CARRIED

Correspondence

Resolution No: 2021 120

THAT the following correspondence having been circulated, now be filed: ATAP June 30th, June 2021 SUMAssure newsletter, Municipal Update June 14th, New Infrastructure Funding available, SUMA member communication July 5th, 12th, SUMA President's Update, City of Mississauga Canada Day resolution, CATPC meeting minutes Apr 28th, THRL meeting minutes Mar 25th, SUMA webinar Community Revitalizing Fund.

CARRIED

Reports from Administration & Committees

CAO Report -

Resolution No: 2021 121

Moved By: Kathy Jones

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report -

THAT the Foreman report be accepted as presented.

Financial Report

Resolution No: 2021 122

Moved By: Elmer Kinzel

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

CARRIED

Current Accounts for Payment

Resolution No: 2021 123

Moved By: Kathy Jones

THAT the list of account payments for cheques 3235 – 3250 and other payments 7202101-7202113 totalling \$25,169.20, ACC MasterCard Payments 6202101-6202103 totalling \$64.73 and AFT Payroll totalling \$1228.00 and Rec Board Payments Man 626 – 628 and other payments 7202101-7202107 totaling \$2952.55 and Bowling Alley payments 0 totalling \$0.00 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2021 124

Moved By: Elmer Kinzel

THAT the accounts receivables be acknowledged as presented.

CARRIED

Mayor & Councillors Forum

Unfinished Business

McBurney's corner

Resolution No: 2021 125

Moved By: Kathy Jones

THAT Councillor Kinzel will work with Foreman Stephan to have gravel brought in from the RM's stock pile to remedy the corner of 2nd Ave and Humboldt Street that is problematic with collecting water.

CARRIED

Sidewalk along 2nd Ave between Jefferson and Hopp Streets update

Volunteer of the year award plague pricing

New Business

Pest Control Officer appointment

Branches along 2nd Ave sidewalk on way to church

Repair completed to sewer line on east end of 1st Ave.

Ramp at transfer station, settling along retaining wall

Resolution No: 2021 126

Moved By: Kathy Jones

THAT Councillor Kinzel will go and assess the ramp and report back to council at the August meeting.

CARRIED

Budget 2021

Resolution No: 2021 127

Moved By: Elmer Kinzel

THAT the budget be adopted as presented AND THAT the 2021 mill rate be set at 9.5 mills.

CARRIED

List of Lands

Resolution No: 2021 128

Moved By: Kathy Jones

THAT the List of Lands in arrears be acknowledged as presented.

CARRIED

Bylaws

Adjourn

Resolution No: 2021 129

Moved By: Elmer Kinzel

(7:25 pm) THAT we do now adjourn to meet again Wednesday, August 11th, 2021 at 6:00 pm.

Mayor

CAO

CARRIED

