

**Village of Jansen**  
**Meeting Minutes**  
**Regular meeting of Council August 11, 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 6:14 p.m.

**Approval of Agenda**

**Resolution No:** 2021 130

**Moved By:** Matthew Brooks

THAT the agenda be approved as presented.

**CARRIED**

**Approval of Minutes -**

**Resolution No:** 2021 131

**Moved By:** Kathy Jones

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

**CARRIED**

**Delegations -**

**6:30pm Tyson Jones to discuss disc golf course development**

**Correspondence**

**Resolution No:** 2021 132

**Moved By:** Elmer Kinzel

THAT the following correspondence having been circulated, now be filed: ATAP July 27th, CATPC meeting minutes Apr 28th, SUMA webinar- community revitalizing fund, SUMAssure webinar to prevent crime, THRL meeting minute Mar 25th, Municipal Update Aug 9, Western Onsite Wastewater Management Assn August,

**CARRIED**

**Reports From Administration & Committees**

**CAO Report -**

**Resolution No:** 2021 133

**Moved By:** Matthew Brooks

THAT the CAO report be accepted as presented.

**CARRIED**

**Foreman Report -**

**Resolution No:** 2021 134

**Moved By:** Kathy Jones

THAT the Foreman report be accepted as presented.

**CARRIED**

**Financial Report**

**Resolution No:** 2021 135

**Moved By:** Elmer Kinzel

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

**CARRIED**

**Accounts Receivable -**

**Resolution No:** 2021 136

**Moved By:** Matthew Brooks

THAT the account receivable report be acknowledged as presented.

**CARRIED**

**Current Accounts for Payment**

**Resolution No:** 2021 137

**Moved By:** Kathy Jones

THAT the list of account payments for cheques 3251 – 3263 and other payments 8202101-8202113 totalling \$6342.51, ACC MasterCard payments 7202101-7202105 totalling 623.87 and AFT Payroll totalling \$1228.00 and Rec Board Payments Man 629 and other payments 8202101-8202108 totaling \$783.29 and Bowling Alley payment 8202101 totalling \$52.16 be adopted as presented.

**CARRIED**

**New Business**

**TAXervice**

**Resolution No:** 2021 138

**Moved By:** Elmer Kinzel

THAT TAXervice be authorized under s22 (1) of The Tax Enforcement Act on or after July 28, 2021 to commence proceedings to request title with respect to the following described lands:

Roll 19000	Lot 19- BLK/PAR 2-PLAN R4987 CNV EXT 0	Title No. 146951815
Roll 74000	Lot 7-BLK/PAR 7-PLAN C2979CNV EXT 0	Title No. 125436955
	Lot 8-BLK/PAR 7-PLAN C2979CNV EXT 0	125436966
	Lot 9- BLK/PAR 7- PLAN C2979CNV EXT 0	125436977
	Lot 10- BLK/PAR 7- PLAN C2979CNV EXT 0	125436988

**CARRIED**

**Individual interested in taking classes for a Regional Water Operator if Village will sponsor**

THAT the village sponsor Mike Hedge to take the certified water operator course.

**DEFEATED**

**Gas Tax Fund top up payment**

**Resolution No:** 2021 139

**Moved By:** Matthew Brooks

THAT the top up Gas Tax Fund amount be acknowledged.

**CARRIED**

**Thank you from Kazra Klinger**

**Thank you from Joanne Keifer**

**Quote for demolishing 2 village owned improvement**

**Resolution No:** 2021 140

**Moved By:** Kathy Jones

THAT we hire Ed's Contracting and Consulting Ltd to demolish the former Senior Center and the former Robson house for the estimated price of \$27,440.00 plus taxes.

**CARRIED**

**Disc Golf course development**

**Resolution No:** 2021 141

**Moved By:** Elmer Kinzel

THAT we grant the Jansen Rec Board permission to use the village owned property on the east and north area of the former elementary school known as 215 3rd Avenue, to develop a disc golf course AND THAT CAO Dieno draw up a simple contract which includes a line locate for the property before any digging begins.

**CARRIED**

**Write off as uncollectable**

**Resolution No:** 2021 142

**Moved By:** Matthew Brooks

THAT the utility account number 01260010 be written off as uncollectible and that invoice number 15-2020 be cancelled.

**CARRIED**

**Adjourn**

**Resolution No:** 2021 143

**Moved By:** Kathy Jones

(7:40 pm) THAT we do now adjourn to meet again Wednesday, September 8th, 2021 at 6:00 pm.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

**CARRIED**