

**Village of Jansen**  
**Meeting Minutes**  
**Regular meeting of Council September 8, 2021 - 06:00 PM**

**Present:**

Mayor – Albert Cardinal

Councillor – Matthew Brooks

Councillor – Elmer Kinzel absent

Councillor – Kathy Jones

CAO - Melissa Dieno

**Call To Order**

A quorum being present, Mayor Cardinal called the meeting to order at 6:12 p.m.

**CARRIED**

**Conflict of Interest to be Noted**

**Approval of Agenda**

**Resolution No:** 2021 144

**Moved By:** Matthew Brooks

THAT the agenda be approved as presented.

**CARRIED**

**Approval of Minutes -**

**Resolution No:** 2021 145

**Moved By:** Kathy Jones

THAT the minutes of the regular meeting held on Wednesday, August 11th, 2021 be approved as circulated.

**CARRIED**

**Correspondence**

**Resolution No:** 2021 146

**Moved By:** Matthew Brooks

THAT the following correspondence having been circulated, now be filed: Dana Skoropad MLA, FCM 2021 Sustainable communities conference, Grave marker advertisement, SDWT confined space, SUMA Municipal Update Aug 23rd, The Droplet Newsletter - Wastewater Treatment, FCM releases Election 2021 recommendations.

**CARRIED**

**Reports From Administration & Committees**

**CAO Report -**

**Resolution No:** 2021 147

**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 148

**Moved By:** Matthew Brooks

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

**CARRIED**

**Current Accounts for Payment**

**Resolution No:** 2021 149

**Moved By:** Kathy Jones

THAT the list of account payments for cheques 3264 – 3276 and other payments 9202101-9202113 totalling \$19,578.75, ACC MasterCard 8202101-8202103 totalling \$119.10 and AFT Payroll totalling \$1228.00 and Rec Board Payments Man 630– 633 and other payments 9202101-9202108 totaling \$3734.86 and Bowling Alley payments 9202101-9202108 totalling \$1449.63 be adopted as presented.

**CARRIED**

**Accounts Receivable -**

**Resolution No:** 2021 150

**Moved By:** Matthew Brooks

THAT the accounts receivable reports be accepted as presented.

**CARRIED**

**BHP update**

**New Business**

**Turbidity meter**

**Resolution No:** 2021 151

**Moved By:** Kathy Jones

THAT we approve the purchase of the Turbidity meter from Enviroway for \$2000.00 plus taxes.

**CARRIED**

**Repair of old turbidity meter**

**Resolution No:** 2021 152

**Moved By:** Matthew Brooks

THAT we approve the repair of the old turbidity meter for the quoted price of approximately \$600.00 plus taxes.

**CARRIED**

**Third avenue road surface**

**Resolution No:** 2021 153

**Moved By:** Kathy Jones

THAT CAO Dieno order gravel to be spread along 3rd Avenue from the paved access road to Rahn Martin's driveway.

**CARRIED**

**2020 Waterworks Financial Overview submitted**

**Resolution No:** 2021 154

**Moved By:** Matthew Brooks

THAT we acknowledge that CAO Dieno has submitted the 2020 Waterworks rept to the Ministry AND THAT a copy of it will be distributed to consumers in the October utility bills.

**CARRIED**

**Machibroda fall ground water monitoring collection week of Sept 6-10**

**Resolution No:** 2021 155

**Moved By:** Kathy Jones

THAT we acknowledge Machibroda will be doing the fall ground water collection as per the 2021 agreement and quote received early this year.

**CARRIED**

**Saskatchewan 4-H donation request**

THAT we make a financial donation to the Saskatchewan 4-H club.

**DEFEATED**

**Purchase of lots in Jansen**

**Contract for the Disc Golf Course**

**Resolution No:** 2021 156

**Moved By:** Matthew Brooks

THAT CAO Dieno develop an agreement which outlines the responsibilities of the Village and the Jansen Disc Golf Club in order to have it clearly outlined and alleviate any misunderstandings AND THAT a copy of the signed final agreement be attached and form part of these minutes for future reference.

**CARRIED**

**Sewer lift station building hit and run**

**Resolution No:** 2021 157

**Moved By:** Matthew Brooks

THAT CAO Dieno contact Pat Krause and Ryan Bushman to quote the construction of a new 8 ft. by 8 ft insulated shed to replace the current sewer lift station pump house AND THAT both Stryker Electric and CIC Electric both be contacted to quote the electrical work that will be required.

**CARRIED**

**Adjourn**

**Resolution No:** 2021 158

**Moved By:** Kathy Jones

(7:20 pm) THAT we do now adjourn to meet again Monday, October 18th, 2021 at 6:00 pm.

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Mayor

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CAO

**CARRIED**