

Village of Jansen
Meeting Minutes
Regular meeting of Council October 18, 2021 - 06:00 PM

Present:

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

Councillor – Mathew Brooks Absent
Councillor – Kathy Jones

Call To Order

A quorum being present, Mayor Cardinal called the meeting to order at 6:03 p.m.

CARRIED

Conflict of Interest to be Noted

Approval of Agenda

Resolution No: 2021 159

Moved By: Kathy Jones

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2021 160

Moved By: Elmer Kinzel

THAT the minutes of the regular meeting held on Wednesday, September 8th, 2021 be approved as circulated.

CARRIED

Public Hearings

Public Forum

Delegations -

Matthew Brooks Absent

Correspondence

Resolution No: 2021 161

Moved By: Kathy Jones

THAT the following correspondence having been circulated, now be filed: ATAP Sept 29th newsletter, SDWT Part 2 on confined spaces, THRL June 28th meeting minutes.

CARRIED

Reports From Administration & Committees

CAO Report -

Resolution No: 2021 162

Moved By: Elmer Kinzel

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report -

THAT the Foreman report be accepted as presented.

Financial Report

Resolution No: 2021 163

Moved By: Kathy Jones

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

CARRIED

Current Accounts for Payment

Resolution No: 2021 164

Moved By: Elmer Kinzel

THAT the list of account payments for cheques 3277 – 3289 and other payments 10202101-10202113 totalling \$18,754.56, ACC MasterCard payments 9202101-9202102 totalling 38.08 and AFT Payroll totalling \$1842.00 and Rec Board Payments Man 634 – 639 and other payments 10202101-10202107 totaling \$7,014.05 and Bowling Alley payments 10202101-10202102 totalling \$919.69 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2021 165

Moved By: Kathy Jones

THAT the account receivable report be accepted as presented.

CARRIED

Council went into in camera at 6:31 pm to discuss human resources.

In Camera for HR discussion

Resolution No: 2021 166

Moved By: Kathy Jones

THAT Council move into in camera for human resources discussion.

CARRIED

Council came out of in camera at 7:05 pm.

Unfinished Business

New Business

Term deposits coming due

Resolution No: 2021 167

Moved By: Elmer Kinzel

THAT we table this agenda item until the November meeting in order to get the most current term deposit rates for the maturing terms.

CARRIED

Water meters needing replacement at 2 residences

Resolution No: 2021 168

Moved By: Kathy Jones

THAT we have the water meters changed at Renwick's and R. Martin's by the end of October AND FURTHERMORE if the Village Foreman is unable to complete that we hire Jim Novecosky from Lanigan to do the work.

CARRIED

Aged water deposits

Resolution No: 2021 169

Moved By: Elmer Kinzel

THAT the old water deposits be written off the orphaned utility accounts in order to make it current.

CARRIED

Speed complaint along east end of 3rd Ave

Resolution No: 2021 170

Moved By: Kathy Jones

THAT CAO Dieno look into the price of a flashing speed sign to install on the east end of 3rd Ave.

CARRIED

Speed bump placement for spring 2022

Clay capping of 3rd Ave discussion

Insurance claim update on sewer pump house

Resolution No: 2021 171

Moved By: Elmer Kinzel

THAT CAO Dieno look into getting another quote for the sewer lift station shed repair.

CARRIED

Review and discussion on dust control

Commissionaires quote for Bylaw Enforcement program

Cold mix for pothole repair

Resolution No: 2021 172

Moved By: Kathy Jones

THAT Foreman Koshinsky pick up 6 pails of cold mix from the Department of Highways Lanigan office for pothole repair on Main Street.

CARRIED

BHP Social Investment grant application

Bylaws

Adjourn

Resolution No: 2021 173

Moved By: Elmer Kinzel

THAT we do now adjourn to meet again Monday, November 15th, 2021 at 6:00 pm.

Mayor

CAO

CARRIED