

Village of Jansen
Meeting Minutes
Regular Meeting of Council November 15, 2021 - 06:00 PM

Present:

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

Councillor-Mathew Brooks
Councillor-Kathy Jones

Call To Order

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

CARRIED

Conflict of Interest to be Noted

Approval of Agenda

Resolution No: 2021 174

Moved By: Elmer Kinzel

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2021 175

Moved By: Kathy Jones

THAT the minutes of the regular meeting held on Wednesday, October 18th, 2021 be approved as circulated.

CARRIED

Public Hearings

Public Forum

Delegations -

6:30 pm Killeen Kelly BHP Potash Division Virtual attendance

BHP reps- Lila Lee and Ann Paton along with Hatch Bantrel Joint Venture reps Courtney Levesque-Thomas and Tonya Zelinsky joined virtually through Zoom to update Council on the Jansen Mine Project.

Correspondence

Resolution No: 2021 176

Moved By: Matthew Brooks

THAT the following correspondence having been circulated, now be filed: ATAP October 28th, 2021, SDWT Oct 19th Part 3, SPWA 2022 Conference and PWville Feb 22-24th, SUMA Webinar on Economic Sustainability, The Droplet Oct 25th, The Droplet October Newsletter, CATPC meeting minutes July 28th, 2021, Letter of concern to RCMP regarding staff shortage and the reply.

CARRIED

Reports From Administration & Committees

CAO Report -

Resolution No: 2021 177

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 178

Moved By: Kathy Jones

THAT the Statement of Cash Receipts and Payments for the month of October 2021 be approved as amended.

CARRIED

Current Accounts for Payment

Resolution No: 2021 179

Moved By: Matthew Brooks

THAT the list of account payments for cheques 3290 – 3299 and other payments 11202101-11202114 totalling \$5994.81, ACC MasterCard payments #10202101-10202103 totalling \$52.98 and AFT Payroll totalling \$1228.00 and Rec Board Payments Man 640 – 642 and other payments 11202101-11202109 totaling \$6757.48 and Bowling Alley payments 11202101 - 11202109 totalling \$3022.67 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2021 180

Moved By: Elmer Kinzel

THAT the account receivable reports be acknowledged.

CARRIED

Unfinished Business

Term Deposits coming due and current term rates

Resolution No: 2021 181

Moved By: Kathy Jones

THAT CAO Dieno contact Accent Credit Union to roll the November term that has matured in the amount of \$51,200.45, into a 5 year non-redeemable term deposit AND THAT the term deposit in the amount of \$51,518.03 coming due in December is rolled into a 5 year non-redeemable term AND FURTHERMORE that \$200,000 from our chequing account be transferred into a 1 year non-redeemable term deposit in order to gain a better interest rate.

CARRIED

Retaining wall at transfer station- Councillor Kinzel to report

Resolution No: 2021 182

Moved By: Matthew Brooks

THAT the settling that has occurred along the retaining wall at the transfer station will be remedied when Ed's Contracting is in the Village for demolishing the dilapidated buildings, he will take a load of clay out to repair the gap in the retaining wall.

CARRIED

Quote on lift station shed repair/replacement

Resolution No: 2021 183

Moved By: Elmer Kinzel

THAT we accept the quote from Patrick Krause to repair the existing sewer pump shed as is for a quoted price range of \$1500- \$1750 which includes replacing the door once the building is square AND THAT he will try to close up any gaps for the winter and complete the required work in the spring of 2022.

CARRIED

New Business

Public Disclosure Statements

Resolution No: 2021 184

Moved By: Kathy Jones

THAT the Public Disclosure Statements be updated at this meeting to be kept on file.

CARRIED

MRS eligibility statement

Resolution No: 2021 185

Moved By: Matthew Brooks

The Council of the Village of Jansen confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;
~ Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
~Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;

~ In Good Standing with respect to the reporting and remittance of Education Property Taxes;
~ Adoption of a Council Procedures Bylaw;
~ Adoption of an Employee Code of Conduct; and
~ All members of council have filed and annually updated their Public Disclosure Statements, as required; and
THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Quote for flashing speed sign on 3rd Ave.

Moved By: Kathy Jones

That this item be tabled until spring 2022 when the SGI grant intake is open for financial assistance.

TABLED

ADD Board PCO appointment

Resolution No: 2021 186

Moved By: Elmer Kinzel

THAT we appoint Dennis Friend as the PCO for the Village of Jansen for 2022.

CARRIED

Village owned snow blower for use on municipal sidewalks

Resolution No: 2021 187

Moved By: Kathy Jones

THAT the only authorized village employee to operate the snow blower be Foreman Dwayne Koshinsky.

CARRIED

Neugebauer sewer back up after Hopp Street sewer line was cleaned

Resolution No: 2021 188

Moved By: Matthew Brooks

THAT the Village hire TSL to investigate the sewer line from Greg and Donna Neugebauer's (417 1st Ave.) to the Village main line to see if there is a reason for it to back up on occasion.

CARRIED

Property at 228 3rd Ave

Resolution No: 2021 189

THAT any correspondence regarding bylaw enforcement for 228 3rd Avenue be sent to the owner of the property.

Lot Purchasing Policy discussion

Resolution No: 2021 190

Moved By: Elmer Kinzel

THAT the wording in the Lot Purchasing Policy and the Offer to Purchase correspond to state the same time frame for construction to begin within 12 months of the date of purchase and completed within 12 months from the date construction began.

CARRIED

Bylaws

Councillor Brooks request for discussion

Resolution No: 2021 191

Moved By: Matthew Brooks

THAT Bylaw 3/2005A *Bylaw To Provide for the Abatement of Nuisances* be amended to appoint the members of Council as the Designated Officers to act as the municipal inspectors for the purpose of this Bylaw.

CARRIED

Adjourn

Resolution No: 2021 192

(8:55 pm) THAT we do now adjourn to meet again Thursday, December 9 th, 2021 at 6:00 pm.

Mayor

CAO

CARRIED