

Village of Jansen
Meeting Minutes
Regular Council Meeting January 13, 2022 - 06:00 PM

Present:

Mayor – Albert Cardinal	Councillor – Matthew Brooks
Councillor – Elmer Kinzel	Councillor – Kathy Jones
Acting Administrator - Lorrie Champ	

Call To Order

A quorum being present, Mayor Cardinal called the meeting to order at 6:00 p.m.

Conflict of Interest to be Noted

Councillor Elmer Kinzel noted conflict of interest for agenda item 13.5.1

Approval of Agenda

Resolution No: 2022 001

Moved By: Matthew Brooks

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2022 002

Moved By: Kathy Jones

THAT the minutes of the regular meeting held on December 9, 2021 be approved as circulated.

Correspondence

Resolution No: 2022 003

Moved By: Elmer Kinzel

THAT the following correspondence having been circulated, now be filed: SUMa Newsletter, The INDSider, 2022 SUMAssure Rate Letter.

CARRIED

Appointments

Deputy Mayor

Resolution No: 2022 004

Moved By: Matthew Brooks

That Elmer Kinzel be appointed Deputy Mayor.

CARRIED

Acting Administrator

Resolution No: 2022 005

Moved By: Kathy Jones

That Lorrie Champ be appointed as Acting Administrator.

CARRIED

Building Inspector

Resolution No: 2022 006

Moved By: Elmer Kinzel

That BuildTech be appointed as Building Inspector for the Village of Jansen for 2022.

CARRIED

Auditors Jensen and Stromberg

Moved By: Matthew Brooks

That Jansen and Stromberg be appointed as the Auditor's for the Village of Jansen for 2022.

CARRIED

New Business

Reports From Administration & Committees

CAO Report -

Resolution No: 2022 007

Moved By: Kathy Jones

THAT the Acting Administrator report be accepted as presented.

CARRIED

Financial Report

Resolution No: 2022 008

Moved By: Elmer Kinzel

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

CARRIED

Current Accounts for Payment

Resolution No: 2022 009

Moved By: Elmer Kinzel

THAT the list of account payments for cheques 3327 – 3341 and other payments 1202201-.1202213 totaling \$46,079.69 and AFT Payroll totaling \$1236.00 and Rec Board Payments Man 647 – 653 and other payments 1202201-1202207 totaling \$21,101.86 and Bowling Alley payments 1202201-1202213 totaling \$1953.43 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2022 010

Moved By: Matthew Brooks

That the account receivable report be accepted as presented.

CARRIED

Committee Reports

MSMA

Resolution No: 2022 011

Moved By: Kathy Jones

Whereas the R.M. of LeRoy supports and authorizes staff to apply for a cost-shared grant opportunity from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant program; Be It Resolved that the Village of Jansen is supportive of and has authorized a contributing shared role in the Mid-Sask Municipal Alliance Regional Cost Recovery Initiative as a partnering municipality; and
Be It Further Resolved that the Village of Jansen commits \$81.29 from its budget toward the costs of the initiative.

CARRIED

Greg Neugebaur TSL Update

2022 SPWA Conference

Dwayne's Yearly Wage Increase

Resolution No: 2022 012

Moved By: Elmer Kinzel

THAT Village Foreman Dwayne Koshinsky wage be increased by 3% or \$546.02 per year to a total of \$18746.54 for 2022.

CARRIED

Judy Parker Wages

Resolution No: 2022 013

Moved By: Matthew Brooks

That the contract employee for the transfer station rate of pay remain the same as 2021 at \$90.00 per day 2021.

CARRIED

Edwina Gourlay

Resolution No: 2022 014

Moved By: Kathy Jones

THAT the contract employee for the water treatment plant rate of pay remain the same as 2021 at \$40.00 per day.

CARRIED

Acting Administrator Education Cost Share with RM

TABLED

Adjourn

THAT we do now adjourn to meet again February 17, 2022 at 6:00 pm.

Mayor

CAO