

**Village of Jansen**  
**Meeting Minutes**  
**Regular Meeting of Council December 9, 2021 - 06:00 PM**

**Present:**

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

Councilor – Matthew Brooks  
Councilor – Kathy Jones

**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**

Councilor Kinzel declared a conflict of interest on item 12.3.

**Approval of Agenda**

**Resolution No:** 2021 193

**Moved By:** Matthew Brooks

THAT the agenda be approved as presented.

**CARRIED**

**Approval of Minutes -**

**Resolution No:** 2021 194

**Moved By:** Kathy Jones

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

**CARRIED**

**Correspondence**

**Resolution No:** 2021 195

**Moved By:** Elmer Kinzel

THAT the following correspondence, having been circulated, be now filed: NAMS Canada newsletter, Rate increase for SUMAssure, SUMA Update Nov 15th, SUMAssure Newsletter Nov 2021, Water Canada The Droplet, SUMA President Hayward resignation, Transfer Station Review article, SUMA President message.

**CARRIED**

**Reports From Administration & Committees**

**CAO Report -**

**Resolution No:** 2021 198

**Moved By:** Matthew Brooks

THAT the CAO report be accepted as presented.

**CARRIED**

**Foreman Report -**

**Resolution No:** 2021 199

**Moved By:** Kathy Jones

THAT the Foreman report be accepted as presented.

**CARRIED**

**Financial Report**

**Resolution No:** 2021 196

**Moved By:** Kathy Jones

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

**CARRIED**

**Current Accounts for Payment**

**Resolution No:** 2021 197

**Moved By:** Elmer Kinzel

THAT the list of account payments for cheques 3300 – 3326 and other payments 12202101-12202113 totaling \$49,517.30 and AFT Payroll totaling \$1228.00 and Rec Board Payments Man 643-646 and other payments 12202101-12202107 totaling \$9,079.63 and Bowling Alley payments 12202101-12202108 totaling \$1461.05 be adopted as presented.

**CARRIED**

**Accounts Receivable -**

**Resolution No:** 2021 200

**Moved By:** Matthew Brooks

THAT the account receivable report be accepted as presented.

**CARRIED**

**Committee Reports**

**MSMA**

**CATPC**

**New Business**

**Ground water monitoring report**

**Resolution No:** 2021 201

**Moved By:** Kathy Jones

THAT we acknowledge the ground water report from the landfill site for 2021 provided by P. Machibroda AND THAT Acting Administrator Champ follow up in the new year to see what the next step is.

**CARRIED**

**Former grocery store building**

**Resolution No:** 2021 202

**Moved By:** Elmer Kinzel

THAT with the structural uncertainty of the former elementary school/grocery store, no one be permitted to enter the premise as recommended by our insurance carrier AON Reed.

**CARRIED**

**Proposed subdivision RJSW & Kinzel**

**Resolution No:** 2021 203

**Moved By:** Matthew Brooks

THAT we approve the proposed subdivision applied for by Corey and Nicole Kinzel for a 11.20 acre parcel along the southern boundary of NW 36-32-20-W2 which is adjoining their current residence.

**CARRIED**

**Christmas Bonus' for employees**

**Resolution No:** 2021 204

**Moved By:** Kathy Jones

THAT a miscellaneous mileage cheque be processed for the following employees: Melissa Dieno \$200, Lorrie Champ \$150, Dwayne Koshinsky \$150, Judy Parker \$100, Edwina Gourlay \$50, and Ron Keifer \$50.

**CARRIED**

**Village Appointment**

With the dissolution of Krismer and Assc. a new Board of Revision and Development Appeals Board will need to be researched in order to make such appointment for 2022.

**TABLED**

**TSL report on sewer line camera investigation**

Any action on this matter is tabled.

**TABLED**

**Rec Board rental rate updates**

**Resolution No:** 2021 205

**Moved By:** Elmer Kinzel

THAT we acknowledge the new rental rates for 2022 for the municipal recreation facilities.

**CARRIED**

**Relief water operator**

**Bylaws**

**Adjourn**

**Resolution No:** 2021 206

(7:30 pm) THAT we do now adjourn to meet again January 13th, 2022, at 6:00 pm.

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Mayor

\_\_\_\_\_  
CAO

**CARRIED**

