

Village of Jansen
Meeting Minutes
Regular Council Meeting Held at the Council Chambers in Jansen, SK
February 17, 2022 - 06:00 PM

Present:

Mayor – Albert Cardinal
Councillor – Elmer Kinzel
Acting Administrator Lorrie Champ

Councillor – Mathew Brooks
Councillor – Kathy Jones

Call To Order

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

CARRIED

Approval of Agenda

Resolution No: 2022 017

Moved By: Kathy Jones

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2022 018

Seconded By: Matthew Brooks

THAT the minutes of the regular meeting held on January 13th, 2022 be approved as circulated.

CARRIED

SUMA Convention

Resolution No: 2022 019

Moved By: Kathy Jones

THAT Acting Administrator Lorrie Champ attend the 2022 Annual SUMA Convention on April 3-6, 2022 held at Regina.

CARRIED

Bill C-229

Resolution No: 2022 020

Seconded By: Elmer Kinzel

THAT the Council write a letter in support to Julian Peter of the Private Member's Bill C-229 supporting the prevention of anyone from selling and displaying symbols that promote hatred and violence against identifiable groups.

CARRIED

Correspondence

Resolution No: 2022 021

Moved By: Matthew Brooks

THAT the following correspondence having been circulated, now be filed: 2022 Cover Letter for Water Works, 2022 Permit to Operate Waterworks, GWM Response, SAMA Notice of Annual Meeting, SUMA Convention Registration, SUMA Assure AGM Call for Nominations, SUMA Assure AGM, The INDSider, Bill C-229, THRL Land for Fundraising.

CARRIED

Reports From Administration & Committees

Acting Administrator Report -

Resolution No: 2022 022

Moved By: Matthew Brooks

THAT the Acting Administrator report be accepted as presented.

CARRIED

Foreman Report -

THAT the Foreman report be accepted as presented.

Financial Report

Resolution No: 2022 023

Moved By: Kathy Jones

THAT the Statement of Cash Receipts and Payments for the month of January 2022 be approved as presented.

CARRIED

Current Accounts for Payment

Resolution No: 2022 024

Moved By: Elmer Kinzel

THAT the list of account payments for cheques 3342 – 3355 and other payments 2202201-2202216 totaling \$12,635.89 and AFT Payroll totaling \$1,274.00 and Rec Board Payments Man 654 – 662 and other payments 2202201-2202203 totaling \$15,080.25 and Bowling Alley payments 2202201-2202203 totaling \$1550.71 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2022 025

Moved By: Matthew Brooks

THAT the list of Accounts Receivables be accepted as presented.

CARRIED

New Business

2022 Council Appointments

Resolution No: 2022 026

Moved By: Kathy Jones

THAT the 2022 Council Appointment List be accepted as presented and become a form a part of these minutes.

CARRIED

Person Interest in Old School

Resolution No: 2022 027

Moved By: Elmer Kinzel

THAT Council accept the Letter of Intent from The SKYCRON Group of Companies to purchase the old school for \$100.00 as is. The purchaser assumes all responsibility for improving the building to adhere to all building codes. Purchaser is responsible for transferring land titles and all costs associated with in. Any costs associated with a legal survey if required will be the responsibility of the purchaser. Development must commence within two years of the possession date.

CARRIED

Cemetery Grant 2022 \$500.00

Resolution No: 2022 029

Moved By: Matthew Brooks

THAT the council donate \$500.00 to the Jansen Cemetery Committee.

CARRIED

FlexNetworks

Resolution No: 2022 030

Moved By: Kathy Jones

THAT Council accept FlexNetworks proposal in leasing property in Jansen so they can install a Repeater Station Building for the future installation of a fiberoptics cable AND that the designated property and the lease amount be decided by Village Council at a later date.

CARRIED

Adjourn

Resolution No: 2022 031

Moved By: Elmer Kinzel

THAT we do now adjourn at 8:00 pm to meet again March 10th, 2022 at 6:00pm..

Mayor

Acting Administrator

CARRIED