

**Village of Jansen**  
**Meeting Minutes**  
**Regular Council Meeting in Council Chambers on**  
**March 10, 2022 - 06:00 PM**

**Present:**

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

Councillor – Mathew Brooks  
Councillor – Kathy Jones

**Call To Order**

**Resolution No:** 2022 032

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

**CARRIED**

**Conflict of Interest to be Noted**

**Approval of Agenda**

**Resolution No:** 2022 033

**Moved By:** Kathy Jones

THAT the agenda be approved as presented.

**CARRIED**

**Approval of Minutes -**

**Resolution No:** 2022 034

**Moved By:** Matthew Brooks

THAT the minutes of the regular meeting held on February 17, 2022, be approved as circulated.

**CARRIED**

**Correspondence**

**Resolution No:** 2022 035

**Moved By:** Kathy Jones

THAT the following correspondence having been circulated, now be filed:

**CARRIED**

**Reports From Administration & Committees**

**Acting Administrator Report**

**Resolution No:** 2022 036

**Moved By:** Kathy Jones

THAT the Acting Administrator report be accepted as presented.

**CARRIED**

**Financial Report**

**Resolution No:** 2022 037

**Moved By:** Matthew Brooks

THAT the Statement of Cash Receipts and Payments for the month of February 2022 be approved as amended.

**CARRIED**

**Current Accounts for Payment**

**Resolution No:** 2022 038

**Moved By:** Kathy Jones

THAT the list of account payments for cheques 3356 – 3367 and other payments 3202201-3202213 totaling \$43,226.96 and AFT Payroll totaling \$1,274.00 and Rec Board Payments Man 663 – 668 and other payments 3102022-3202208 totaling \$6,804.92 and Bowling Alley payments 3202201-3202211 totaling \$3,148.00 be adopted as presented.

**CARRIED**

**Accounts Receivable -**

**Resolution No:** 2022 039

**Moved By:** Matthew Brooks

THAT the list of Accounts Receivables be accepted as presented.

**CARRIED**

**MSMA**

**Recreation Board**

**Resolution No:** 2022 040

**Moved By:** Elmer Kinzel

THAT we continue to cost share the water monitoring expense at the Jansen landfill as part of the decommissioning project with the RM or Prairie Rose.

**CARRIED**

**Landfill Estimated Cost**

**Resolution No:** 2022 041

**Moved By:** Matthew Brooks

THAT we accept the quote from Machibroda in the amount of \$22,630.00 plus GST for the ground water monitoring at the decommissioned landfill site.

**CARRIED**

**Fire Hall**

**Resolution No:** 2022 042

**Moved By:** Elmer Kinzel

THAT council give permission to the Jansen Fire Department to replace the fire truck refill line and to do the necessary repairs to provide adequate pressure to the water system.

**CARRIED**

**Ron Kiefer Increase in Water Contract**

**Resolution No:** 2022 043

**Moved By:** Kathy Jones

THAT Ron Kiefer water contract increase from \$65.00 to \$75.00 and the mileage rate increase from \$0.50/km to \$0.75/km effective March 1, 2022.

**CARRIED**

**Appointments Board of Revision**

**Resolution No:** 2022 044

**Moved By:** Matthew Brooks

THAT council appoint Western Municipal Consulting Ltd to serve as the Board of Revision for the Municipality for 2022.

**CARRIED**

**Development Appeals Board Appointments**

**Resolution No:** 2022 045

**Moved By:** Elmer Kinzel

THAT council appoint Western Municipal Consulting LTD to serve as the Development Appeals Board for the municipality 2022.

**CARRIED**

**Motion for Signing Authority-Todd Gunther**

**Resolution No:** 2022 046

**Moved By:** Kathy Jones

THAT Melissa Dieno be removed as administrative authority for all Village of Jansen banking accounts including the following: CAFT payroll system CRA Site for payments and inquiries, and as signing authority for all the accounts. AND that Todd Gunther be added as an administrative authority and signing authority for all the Village of Jansen banking accounts, CAFT Payroll system, Accent MasterCard, CRA site for payments and inquires and as a signing authority for the accounts and the Village of Jansen pay for any associated fees for making the above changes.

**CARRIED**

**FlexNetworks**

**Resolution No:** 2022 047

**Moved By:** Matthew Brooks

THAT council enter into a lease agreement with FlexNetworks Ltd to lease Lot 6 Block 8 Plan BH4029 for a yearly fee of \$150.00 to install a repeater station building, AND that all permits costs and cost associated with the development be the responsibility of the FlexNetworks.

**CARRIED**

**Old School Interest**

**Resolution No:** 2022 048

**Moved By:** Elmer Kinzel

THAT motion 2022 029 be amended to read: 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.

**CARRIED**

**Old Building on School Grounds**

**Resolution No:** 2022 049

**Moved By:** Kathy Jones

THAT council donate the derelict shed on property described as Parcel A Plan AA2361 to Mathew Brooks and that he is responsible for removing the old building structure from the property.

**CARRIED**

**Bylaws**

**Adjourn**

**Resolution No:** 2022 050

**Moved By:** Matthew Brooks

THAT we do now adjourn at 7:40 pm to meet again on April 14th, 2022 at 6:00 pm.

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Mayor

\_\_\_\_\_  
CAO

**CARRIED**