

**Village of Jansen**  
**Meeting Minutes**  
**Regular Council Meeting April 13, 2023 - 06:00 PM**

**Regular meeting of Council was held in the Council Chambers at 123 Main Street, Jansen, Saskatchewan.**

**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:** 2023 035

**Moved By:** Matthew Brooks

THAT the agenda be approved as presented.

**CARRIED**

**Approval of Minutes -**

**Resolution No:** 2023 036

**Moved By:** Kathy Jones

THAT the minutes of the regular meeting held on March 6, 2023, be approved as presented.

**CARRIED**

**Ann Paton from BHP 6:30 pm attended virtual**

**Correspondence**

**Resolution No:** 2023 037

**Moved By:** Elmer Kinzel

THAT the following correspondence having been circulated, now be filed: CCFB Payment, SUMA March 13, April 10, BHP Profile of Jansen, CATPC 2023 Letter to Stakeholders.

**CARRIED**

**Reports From Administration & Committees**

**Financial Report**

**Resolution No:** 2023 038

**Moved By:** Matthew Brooks

THAT the Statement of Cash Receipts and Payments for the month of March 2023 be approved as presented.

**CARRIED**

**Current Accounts for Payment**

**Resolution No:** 2023 039

**Moved By:** Kathy Jones

THAT the list of account payments for cheques 3555 – 3570 and other payments 4202301 - 4202313 totalling \$21,592.96 and AFT Payroll totalling \$1,914.00 and Mastercard payment 3202301 for \$23.66. Rec Board Payments Man 766 – 772 and other payments 4202301 - 4202307 totaling \$8,697.04 and Bowling Alley payments 4202301 - 4202310 totalling \$2,180.36 be adopted as presented.

**CARRIED**

**Accounts Receivable -**

**Resolution No:** 2023 040

**Moved By:** Elmer Kinzel

That the list of account receivables be acknowledged as presented.

**CARRIED**

**Committee Reports**

**MSMA**

**CTHF**

**Library Committee**

**Landfill Committee**

**TABLED**

**Unfinished Business**

**Karen Schiebel Update**

**New Business**

**Prodigy Tax Enforcement**

**Resolution No:** 2023 041

**Moved By:** Matthew Brooks

That all legal registrations for Lot 19 Block 2 Plan R4987CNV Ext be acknowledge and that the said noted property becomes apart of the Village of Jansen Tax Title Property and that the property be publicly tendered within a year of March 9, 2023.

**CARRIED**

**JLUN Request for Donation**

**Resolution No:** 2023 042

**Moved By:** Kathy Jones

That a donation of \$250.00 be made to the Jansen Lites Up the Nite for their annual July 1 celebration.

**CARRIED**

**Frank Jensen interest in moving a house in to town.**

**Resolution No:** 2023 043

**Moved By:** Elmer Kinzel

That Frank Jensen's interest to move a house into Jansen be approved and that he can proceed with applying for a development permit for further approval.

**CARRIED**

**Bylaws**

**Resolution No:** 2023 044

**Moved By:** Kathy Jones

That Bylaw 2023-01 Zoning Bylaw be read the first time.

**CARRIED**

**Adjourn**

**Resolution No:** 2023 045

**Moved By:** Matthew Brooks

THAT we do now adjourn to meet again May 10, 2023, at 6:00 pm.

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Mayor

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CAO

**CARRIED**