

Village of Jansen
Meeting Minutes
Regular Council Meeting August 17, 2023 - 06:00 PM

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

Present:

Mayor – Albert Cardinal	Councillor – Mathew 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.

Approval of Agenda

Resolution No: 2023 099

Moved By: Matthew Brooks

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes

Resolution No: 2023 100

Moved By: Elmer Kinzel

THAT the minutes of the regular meeting held on July 13, 2023, be approved as presented.

CARRIED

Correspondence

Resolution No: 2023 101

Moved By: Kathy Jones

THAT the following correspondence having been circulated, now be filed: CN Bulletin BHP Mine Spur Construction, SUMA Municipal Update July 31, August 14, Sask Watershed Newsletter July.

CARRIED

Reports From Administration & Committees

Financial Report

Resolution No: 2023 102

Moved By: Elmer Kinzel

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

CARRIED

Current Accounts for Payment

Resolution No: 2023 103

Moved By: Elmer Kinzel

THAT the list of account payments for cheques 3618 - 3633 and other payments 8202301 - 8202314 totalling \$16,765.33 and Mastercard Receipts 7202301 - 7202307 totalling \$145.60 and AFT Payroll totalling \$1,276.00 and Rec Board Payments Man 795 and other payments 8202301 - 8202309 totaling \$18,214.28 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2023 104

Moved By: Kathy Jones

That the list of accounts receivables be acknowledged as presented.

CARRIED

Committee Reports

MSMA

THRL

CTHF

Recreation Board

Library Committee

Landfill Committee

Mayor & Councillors Forum

Unfinished Business

New Business

2023 Education Property Tax Mill Rate

Resolution No: 2023 105

Moved By: Matthew Brooks

That the 2023 Education Property Tax Mill Rates be acknowledged.

CARRIED

Landfill Fees

Resolution No: 2023 106

Moved By: Elmer Kinzel

That the fees for garbage be increased as follows: per garbage bag (tag); \$2.00, 1/2-ton truck \$20.00, trailer \$40.00.

CARRIED

BHP-Noise Bylaw

Resolution No: 2023 107

Moved By: Kathy Jones

That if BHP requests to work outside the allowable time frame stated in the Noise Bylaw that permission be granted under special conditions.

CARRIED

Charlie Jones - responsible for portion of repairs

Gary Edwards Invoices

2022 Jansen Recreation Board Financial Statements

Resolution No: 2023 108

Moved By: Matthew Brooks

That the draft 2022 Recreation Financial Statements be approved as presented.

CARRIED

Bylaws

2023-05 Nuisance Abatement Bylaw Amendment

Resolution No: 2023 109

Moved By: Kathy Jones

That Bylaw 2023-05, being a Bylaw of the Village of Jansen to amend Bylaw 03-2005 known as a bylaw to provide for the Abatement of Nuisances, be read for the first time.

CARRIED

2023-05 Nuisance Abatement Bylaw Amendment Second Reading

Resolution No: 2023 110

Moved By: Matthew Brooks

That Bylaw 2023-05, being a Bylaw of the Village of Jansen to amend Bylaw 03-2005 known as a bylaw to provide for the Abatement of Nuisances, be read a second time.

CARRIED

2023-05 Nuisance Abatement Bylaw Amendment to Proceed

Resolution No: 2023 111

Moved By: Elmer Kinzel

That Council proceed with a third reading of Bylaw 2023-05, being a Bylaw of the Village of Jansen to amend Bylaw 03-2005 known as a bylaw to provide for the Abatement of Nuisances.

CARRIED

2023-05 Nuisance Abatement Bylaw Amendment Third Reading

Resolution No: 2023 112

Moved By: Kathy Jones

That Bylaw 2023-05, being a Bylaw of the Village of Jansen to amend Bylaw 03-2005 known as a bylaw to provide for the Abatement of Nuisances, be given a third and final reading, adopted, signed, and sealed by the Mayor and Administrator.

CARRIED

Adjourn

Resolution No: 2023 113

Moved By: Matthew Brooks

THAT we do now adjourn to meet again on September 13, 2023, at 6:00 pm.

Mayor

CAO

CARRIED