

Village of Jansen
Meeting Minutes
Regular Council Meeting February 6, 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 – Matthew Brooks
Councillor – Elmer Kinzel	Councillor – Kathy Jones
Acting Administrator Lorrie Champ	

Call To Order

A quorum being present, Deputy Mayor Kinzel called the meeting to order at 6:15 p.m.

Approval of Agenda

Resolution No: 2023 011

Moved By: Matthew Brooks

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2023 012

Moved By: Elmer Kinzel

THAT the minutes of the regular meeting held on January 12th, 2023 be approved as presented.

CARRIED

Correspondence

Resolution No: 2023 013

Moved By: Kathy Jones

THAT the following correspondence having been circulated, now be filed: BHP Newsletter, Grant Confirmation, SUMA Update, SUMAssure.

CARRIED

Reports From Administration & Committees

Financial Report

Resolution No: 2023 014

Moved By: Matthew Brooks

That the Statement of Cash Receipts and Payments for the month of January 2023 be approved as presented.

CARRIED

Current Accounts for Payment

Resolution No: 2023 015

Moved By: Elmer Kinzel

THAT the list of account payments for cheques 3531 – 3544 and other payments 2202301 - 2202314 totaling \$44,650.05 and AFT Payroll totaling \$1,276.00 and MC payments 1202301 - 1202307 totaling \$499.92 and Rec Board Payments Man 755 – 761 and other payments 2202301 - 2202308 totaling \$5,320.60 and Bowling Alley payments 2202301 - 2202308 totaling \$2,583.80 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2023 016

That the list of accounts receivable be acknowledged.

CARRIED

Committee Reports

MSMA

THRL

CTHF

Recreation Board

Library Committee

Landfill Committee

New Business

Temporary Work Camp in Jansen

Purchase Empty Lot

List of Lands in Arrears 2023

Resolution No: 2023 017

Moved By: Matthew Brooks

That the 2022 list of lands in arrears be acknowledged as presented.

CARRIED

SUMA Convention April 16-19, 2023

Resolution No: 2023 018

Moved By: Elmer Kinzel

That Acting Administrator Lorrie Champ be given approval to attend the 2023 SUMA Annual Convention on April 16-19, 2023 in Saskatoon and that all registration, mileage, meals and hotels be paid by the Village.

CARRIED

Record Destruction List

Resolution No: 2023 019

Moved By: Kathy Jones

That the Record Destruction list be approved and be sent to the Saskatchewan Archives Board for final approval.

CARRIED

Elevator Road Keep It Clear of Snow

Bylaws

Adjourn

Resolution No: 2023 020

Moved By: Matthew Brooks

THAT we do now adjourn at 8:03 pm to meet again March 6, 2023 at 6:00 pm.

Mayor

CAO

CARRIED