

Village of Jansen
Meeting Minutes
Regular Council Meeting January 12, 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-absent
Councillor – Elmer Kinzel	Councillor – Kathy Jones
Acting Administrator Lorrie Champ	

A quorum being present, Mayor Cardinal called the meeting to order at 6:10 p.m.

CARRIED

Approval of Agenda

Resolution No: 2023 001

Moved By: Elmer Kinzel

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2023 002

Moved By: Kathy Jones

THAT the minutes of the regular meeting held on December 12th, 2022 be approved as presented.

CARRIED

Correspondence

Resolution No: 2023 003

Moved By: Elmer Kinzel

THAT the following correspondence having been circulated, now be filed: 2022 RCMP Calendar Year letter, SUMA Municipal Update Jan 2023, SUMAssure Year-End Update, SUMA Update, Parkland Regional Library Dec 2022 Update.

CARRIED

Reports From Administration & Committees

Financial Report

Resolution No: 2023 004

Moved By: Kathy Jones

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

CARRIED

Current Accounts for Payment

Resolution No: 2023 005

Moved By: Elmer Kinzel

THAT the list of account payments for cheques 3516 – 3530 and other payments 1202301 - 1202312 totaling \$42,424.78 and AFT Payroll totaling \$1,236.22 and Credit Card Receipts 12202201 - 12202206 totaling \$257.65 and Rec Board Payments Man 745 – 750 and other payments 1202301 - 1202309 totaling \$29,743.26 and Bowling Alley payments 12202201 - 12202214 totaling \$3,108.20 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2023 006

Moved By: Kathy Jones

That the list of accounts receivables be acknowledged.

CARRIED

Committee Reports

MSMA

Recreation Board

Library Committee

New Business

Appointment of Returning Office

Resolution No: 2023 007

Moved By: Elmer Kinzel

That Lorrie Champ be appointed as the Returning Officer.

CARRIED

Appointment of Polling Place

Resolution No: 2023 008

Moved By: Kathy Jones

That the Village Office at 123 Main Street be designated as the Polling Place.

CARRIED

Audit Feb 6, 2023

Resolution No: 2023 009

Moved By: Elmer Kinzel

That the annual audit scheduled for February 6, 2023 be acknowledged.

CARRIED

Bylaws

Adjourn

Resolution No: 2023 010

Moved By: Kathy Jones

THAT we do now adjourn at 8:05 pm to meet again February 6, 2023 at 6:00 pm.

Mayor

CAO

CARRIED