

Village of Jansen

Meeting Minutes

Regular Council Meeting July 13, 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 087

Moved By: Elmer Kinzel

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2023 088

Moved By: Kathy Jones

THAT the minutes of the regular meeting held on June 15, 2023, June 29, 2023, Special Meeting, July 6, 2023, OCP Public Hearing Minutes be approved as presented.

CARRIED

Correspondence

Resolution No: 2023 089

Moved By: Matthew Brooks

THAT the following correspondence having been circulated, now be filed: Sask Power Wood Pole Maintenance Program, Sask Power Biosecurity and Power Lines, SGI Grant Approval, SUMA Update July 4.

CARRIED

Financial Report

Resolution No: 2023 090

Moved By: Elmer Kinzel

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

CARRIED

Current Accounts for Payment

Resolution No: 2023 091

Moved By: Kathy Jones

THAT the list of account payments for cheques 3603 – 3617 and other payments 7202301 - 7202313 totalling \$19,928.62 and AFT Payroll totalling \$1,276.00 and Mastercard receipts 6202301 - 6202308 totalling \$1,390.80 and Rec Board Payments Man 790 – 794 and other payments 7202301 - 7202308 totaling \$2,817.67 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2023 092

Moved By: Matthew Brooks

That the list of accounts receivables be acknowledged.

CARRIED

Bylaw 2023-04 Amend Bylaw 06-2012 Dangerous Dog

Resolution No: 2023 093

Moved By: Elmer Kinzel

That Bylaw 2023-04, being a Bylaw of the Village of Jansen to amend Bylaw 06-2012 known as a bylaw to provide for the prohibition of dangerous dogs and the regulation and control of all other dogs including licensing, running at large and impounding, be read for the first time.

CARRIED

Bylaw 2023-04 Amend Bylaw 06-2012 Dangerous Dog Second Reading

Resolution No: 2023 094

Moved By: Kathy Jones

That Bylaw 2023-04, being a Bylaw of the Village of Jansen to amend Bylaw 06-2012 known as a bylaw to provide for the prohibition of dangerous dogs and the regulation and control of all other dogs including licensing, running at large and impounding, be read for the second time.

CARRIED

Bylaw 2023-04 Amend Bylaw 06-2012 Dangerous Dog Proceed

Resolution No: 2023 095

Moved By: Matthew Brooks

That council proceed with a third reading of Bylaw 2023-04, being a Bylaw of the Village of Jansen to amend Bylaw 06-2012 known as a bylaw to provide for the prohibition of dangerous dogs and the regulation and control of all other dogs including licensing, running at large and impounding.

CARRIED

Bylaw 2023-04 Amend Bylaw 06-2012 Dangerous Dog Third Reading

Resolution No: 2023 096

Moved By: Elmer Kinzel

That Bylaw 2023-04, being a Bylaw of the Village of Jansen to amend Bylaw 06-2012 known as a bylaw to provide for the prohibition of dangerous dogs and the regulation and control of all other dogs including licensing, running at large and impounding, be given a third and final reading, adopted, signed and sealed by the Mayor and Administrator.

CARRIED

2023 Municipal Mill Rate

Resolution No: 2023 097

Moved By: Kathy Jones

That the Municipal Mill Rate remain at 10.5 mills for 2023.

CARRIED

Adjourn

Resolution No: 2023 098

Moved By: Matthew Brooks

THAT we do now adjourn at 8:00 pm to meet again on August 17, 2023, at 6:00 pm.

Mayor
CARRIED

CAO