

Village of Jansen Meeting Minutes

Regular Council Meeting June 15, 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 5:15 pm.

Approval of Agenda

Resolution No: 2023 065

Moved By: Kathy Jones

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2023 066

Moved By: Matthew Brooks

THAT the minutes of the regular meeting held on May 25th, 2023, be approved as presented.

CARRIED

Resolution No: 2023 067

Moved By: Elmer Kinzel

That Charlie Jones be sent an invoice for \$2191.55, one-half the amount of the cost to repair the water shut off that was caused by the actions of Mr. Jones turning it on and off without permission from the Village Council.

CARRIED

Correspondence

Resolution No: 2023 068

Moved By: Kathy Jones

THAT the following correspondence having been circulated, now be filed: SUMA Update June 5, SUMA Mayor Summit, ATAP May 30, Sask Housing Authority 2022 Annual Report, STARS Mission Records 2022-2023, STARS Impact Video, Target Sector Support, Town of Lanigan-Retain Medical Staff, BHP Summer Market.

CARRIED

Reports From Administration & Committees

Financial Report

Resolution No: 2023 069

Moved By: Matthew Brooks

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

CARRIED

Current Accounts for Payment

Resolution No: 2023 070

Moved By: Elmer Kinzel

THAT the list of account payments for cheques 3589 – 3602 and other payments 6202301 - 6202313 totalling \$25,954.58 and AFT Payroll totalling \$1,276.00 and Mastercard Payments 5202301 - 5202302 totalling \$44.34 and Rec Board Payments Man 784 – 789 and other payments 6202301 - 6202307 totaling \$5,209.49 and Bowling Alley payments 6202301 - 6202306 totalling \$487.59 be adopted as presented.

CARRIED

Committee Reports

Unfinished Business

Jansen Disc Golf Request for Approval to Allow Liquor

Resolution No: 2023 071

Moved By: Kathy Jones

That a one year pilot project commencing June 15, 2023 be established to designate that alcohol in plastic or aluminum bottles and that glass is strictly prohibited may be consumed by a person who is not a minor at the Jansen Disc Golf Park between the hours of 7 am and 10 pm while the course is operational.

CARRIED

Jansen Lites Up The Night July 1 Event

Resolution No: 2023 072

Moved By: Elmer Kinzel

That a one-time pilot project on July 1, 2023 be established to designate that alcohol in plastic or aluminum bottles and that glass is strictly prohibited may be consumed by a person who is not a minor at the Jansen Sports Grounds between the hours of 7 am and 10 pm for the July 1st celebrations.

CARRIED

Jozie Skjerven and Levi Gudnason to discuss their dog.

TABLED

New Business

Prodigy Taxes

Resolution No: 2023 073

Moved By: Kathy Jones

That the municipal taxes of \$4202.82, school taxes of \$338.79 and tax enforcement costs be cancelled on Lot 19 Block 02 Plan R4987 and the property become Tax Title Property.

CARRIED

Bylaw 2023-03 Base Tax Amendment

Resolution No: 2023 074

Moved By: Matthew Brooks

That Bylaw 2023-03, being a Bylaw of the Village of Jansen to amend Bylaw #1-2015 known as a bylaw to establish a Base Tax for Residential Improvements/Land., Commercial Improvements/Land and Agricultural Improvements/Land be introduced and read for the first time.

CARRIED

Bylaw 2023-03 Base Tax Amendment

Resolution No: 2023 075

Moved By: Elmer Kinzel

That Bylaw 2023-03 be read a second time.

CARRIED

Bylaw 2023-03 Base Tax Amendment

Resolution No: 2023 076

Moved By: Kathy Jones

That council proceed with a third reading of Bylaw 2023-03, being a Bylaw of the Village of Jansen to amend Bylaw #1-2015 known as a bylaw to establish a Base Tax for Residential Improvements/Land., Commercial Improvements/Land and Agricultural Improvements/Land.

CARRIED

Bylaw 2023-03 - Third Reading

Resolution No: 2023 077

Moved By: Matthew Brooks

That Bylaw 2023-03 being a Bylaw of the Village of Jansen to amend Bylaw #1-2015 known as a bylaw to establish a Base Tax for Residential Improvements/Land, Commercial Improvements/Land and Agricultural Improvements/Land be given a third and final reading, adopted, signed, and sealed by the Mayor and Administrator.

CARRIED

July 1st Canada Day

Resolution No: 2023 078

Moved By: Elmer Kinzel

That we approve the issuance of a Community Event Liquor Permit to the Jansen Lites Up the Nite Committee for the July 1st celebration to take place in the outdoor facility at the sports grounds in Jansen between 0:00 pm July 1st and 0:00am July 2nd, 2023.

CARRIED

Adjourn

Resolution No: 2023 079

Moved By: Kathy Jones

THAT we do now adjourn at 7:35 pm to meet again July 13, 2023, at 6:00 pm.

Mayor

CAO

CARRIED