

Village of Jansen
Meeting Minutes
Regular Council Meeting March 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 – 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.

CARRIED

Approval of Agenda

Resolution No: 2023 021

Moved By: Kathy Jones

THAT the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2023 022

Moved By: Matthew Brooks

THAT the minutes of the regular meeting held on February 6th, 2023, be approved as presented.

CARRIED

SGI Grant

Resolution No: 2023 023

Moved By: Elmer Kinzel

That a second application be made to the SGI Grant that is available to municipalities.

CARRIED

Correspondence

Resolution No: 2023 024

Moved By: Kathy Jones

THAT the following correspondence having been circulated, now be filed: ATAP Feb 28, CATPC Nov 30 Meeting Minutes, Constituency of Arm River Feb Newsletter, SN? HBP Public Notice, 2023 SUMAssure Renewal Certificate, SUMAssure Certificate 2023, SUMA Convention, SUMA Update Feb 13, 27, SAMA The INDSider.

CARRIED

Reports From Administration & Committees

Financial Report

Resolution No: 2023 025

Moved By: Matthew Brooks

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

CARRIED

Current Accounts for Payment

Resolution No: 2023 026

Moved By: Elmer Kinzel

THAT the list of account payments for cheques 3545 – 3554 and other payments 3202301 - 3202313 totalling \$7,138.68 and AFT Payroll totalling \$1,276.00 and Rec Board Payments Man 765 and other payments 3202301 - 3202309 totaling \$5,897.72 and Bowling Alley payments 2202301 - 2202308 totalling \$2,583.80 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2023 027

Moved By: Kathy Jones

That the list of accounts receivables be acknowledged.

CARRIED

Committee Reports

MSMA

THRL

CTHF

Recreation Board

Library Committee

Landfill Committee

Mayor & Councillors Forum

Unfinished Business

Ashlyn Burt purchases empty lots

Resolution No: 2023 028

Moved By: Matthew Brooks

That lots 17 - 18 block 6 be sold to Ashlyn Burtnack for \$600.00 and that all costs associated with the transfer of title be the responsibility of the purchaser.

New Business

TAXervice Agreement Renewal

Resolution No: 2023 029

Moved By: Elmer Kinzel

That the 2023 engagement letter from TAXervice be signed.

CARRIED

Donation to Cemetery

Resolution No: 2023 030

Moved By: Kathy Jones

That a \$500.00 donation be made to Jansen Cemetery for 2023.

CARRIED

SAMA AGM April 5

Resolution No: 2023 031

Moved By: Matthew Brooks

That Lorrie Champ be appointed voting delegate for the SAMA Annual Meeting on April 5, 2023

CARRIED

Wage to Pay Dennis Neugebauer for Garbage

Resolution No: 2023 032

Moved By: Elmer Kinzel

That the relief garbage pick up person be paid \$50.00 for their services in an event when the Village's Operator is absent.

CARRIED

2023 Jansen District Fire 2023 Budget

Moved By: Kathy Jones

That the 2023 Jansen Fire and District \$950.00 levy be approved as presented.

Landfill Operator Temporary Replacement

Bylaws

Adjourn

Resolution No: 2023 033

Moved By: Matthew Brooks

THAT we do now adjourn at 8:45 pm to meet again April 13, 2023, at 6:00 pm.

Mayor

CAO

CARRIED