

Village of Jansen

Meeting Minutes

Regular Council Meeting May 25, 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 046

Moved By: Elmer Kinzel

That the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2023 047

Moved By: Kathy Jones

That the minutes of the regular meeting held on April 13th, 2023, be approved as presented.

CARRIED

Delegations

6:30 pm Jozie Skjerven and Levi Gudnason to discuss their dog.

TABLED

Correspondence

Resolution No: 2023 048

Moved By: Matthew Brooks

THAT the following correspondence having been circulated, now be filed: PRL Resolutions, SUMA Golf Date, 2022 SAMA Annual Report, APAS April 20, STARS April 24, SUMA Golf Tournament, Marius Bogdan Dog Complaint.

CARRIED

Reports From Administration & Committees

Financial Report

Resolution No: 2023 049

Moved By: Elmer Kinzel

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

CARRIED

Current Accounts for Payment

Resolution No: 2023 050

Moved By: Kathy Jones

THAT the list of account payments for cheques 3571 – 3588 and other payments 5202301 - 5202314 totalling \$11,017.86 and AFT Payroll totalling \$1,276.00 and Mastercard payments 4202301 - 4202309 totalling \$836.72 and Rec Board Payments Man 773 – 783 and other payments 5202301 - 5202309 totaling \$18,456.77 and Bowling Alley payments 5202301 - 5202305 totalling \$687.17 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2023 051

Moved By: Matthew Brooks

That the list of accounts receivable be acknowledged.

CARRIED

Landfill Committee

Resolution No: 2023 052

Moved By: Elmer Kinzel

That the ground water proposal from P. Machibroda be revised to do one Field Investigating and Laboratory and that the report coincide with the testing for estimated amount \$14,305.00.

CARRIED

Unfinished Business

Karen Shiebel Update

Resolution No: 2023 053

Moved By: Kathy Jones

That the old, dilapidated building on Lot 2 Block 12 62H07850 be demolished and the site be cleaned up by the municipal Foreman and that all costs associated with the demolition be added to the tax card and form apart of the taxes.

CARRIED

New Business

2022 Financial Statements

Resolution No: 2023 054

Moved By: Matthew Brooks

That the draft financial statements prepared by Jensen and Stromberg be approved as presented.

CARRIED

List of Lands in Arrears 2023

Resolution No: 2023 055

Moved By: Elmer Kinzel

That Council accepts the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

CARRIED

Jansen Disk Golf request for approval to allow liquor.

TABLED

Budget

Resolution No: 2023 056

Moved By: Kathy Jones

That the 2023 Budget be adopted as presented.

CARRIED

Community Bloomers Donation

Resolution No: 2023 057

Moved By: Matthew Brooks

That \$400.00 be donated to the Jansen Community Bloomers.

CARRIED

Lanigan High School Donation to Awards

Resolution No: 2023 058

Moved By: Elmer Kinzel

That \$25.00 be donated to sponsor the Lanigan Central School Grade 9 Greatest Effort Award.

CARRIED

Inspection Agreement for Landfill Site

Resolution No: 2023 059

Moved By: Kathy Jones

That the 2023 Transfer Site Inspection Agreement between the Village and the ADD Board District #43 be signed.

CARRIED

Jansen Library Budget 2023

Resolution No: 2023 060

Moved By: Matthew Brooks

That the 2023 Jansen Regional Library Budget for \$3015.00 be approved and that payment be made for same.

CARRIED

Bylaws

Official Community Plan Bylaw 2023-02

Resolution No: 2023 061

Moved By: Elmer Kinzel

That Bylaw 2023-02 Official Community Plan be read the first time.

CARRIED

Bylaw 2023-01 Zoning Bylaw

Resolution No: 2023 062

Moved By: Kathy Jones

That Bylaw 2023-01 be read a second time.

CARRIED

Bylaw 2023-01 Zoning Bylaw

Resolution No: 2023 063

Moved By: Matthew Brooks

That Bylaw 2023-01, being a Bylaw of the Village of Jansen to adopt a Zoning Bylaw be read a third time, adopted, signed, and sealed by Mayor and the Administrator.

CARRIED

Adjourn

Resolution No: 2023 064

Moved By: Elmer Kinzel

THAT we do now adjourn at 9:20 pm to meet again June 15, 2023, at 6:00 pm.

Mayor
CARRIED

CAO