

Village of Jansen
Meeting Minutes
Regular Council Meeting September 14, 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 -absent	Councillor – Kathy Jones
Acting Administrator Lorrie Champ	

Call To Order

A quorum being present, Mayor Cardinal called the meeting to order at 6:15 p.m.

Approval of Agenda

Resolution No: 2023 114

Moved By: Matthew Brooks

That the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2023 115

Moved By: Kathy Jones

That the minutes of the regular meeting held on August 17th, 2023, be approved as presented.

CARRIED

Correspondence

Resolution No: 2023 116

Moved By: Matthew Brooks

THAT the following correspondence having been circulated, now be filed: BHP Commencement of Aggregate Haul, SUMA Municipal Update Aug 14, 28, Sept 11, WSA Update Aug 31.

CARRIED

6:25 pm Charlie Jones entered the council chambers to discuss his involvement with the water valve repair on Lot 4 Block10.

6:45 pm Charlie Jones left the council chambers.

Delegations - Charlie Jones Water Issue

Resolution No: 2023 117

Moved By: Kathy Jones

That Charlie Jones be sent an invoice for \$500.00 to cover some of the costs of water usage that he admitted to using adjacent to his property without permission from the Village.

CARRIED

Reports From Administration & Committees

Financial Report

Resolution No: 2023 118

Moved By: Matthew Brooks

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

CARRIED

Current Accounts for Payment

Resolution No: 2023 119

Moved By: Kathy Jones

That the list of account payments for cheques 3634 – 3646 and other payments 9202301 - 9202313 totalling \$27,684.14 and AFT Payroll totalling \$1,276 and Mastercard Receipts 8202301 - 8202307 totalling \$254.39 and Rec Board Payments Man 796 – 798 and other payments 9202301 - 9202307 totaling \$3,659.70 and Bowling Alley payments 9202301 - 9202305 totalling \$1,160.53 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2023 120

Moved By: Matthew Brooks

That the list of tax and utility accounts receivables be acknowledged and that invoice #06-2023 on the invoice receivable list be amended to \$500.00 owing.

CARRIED

Committee Reports

MSMA RM of Leroy Termination

Resolution No: 2023 121

Moved By: Kathy Jones

That a letter be written to the RM of LeRoy stating that the Village of Jansen Council does not support their request for termination from the Mid Sask Municipal Alliance and that their termination will cause future financial difficulties and inhibit the future growth of the organization.

CARRIED

THRL

CTHF

Recreation Board

Library Committee

Landfill Committee

Resolution No: 2023 122

Moved By: Matthew Brooks

That the 2023 Annual Groundwater Investigation Closed Landfill Report from P. Machibroda Engineering Ltd. be acknowledged.

CARRIED

Transfer Station Operation and Transfer Emergency Plan

Resolution No: 2023 123

Moved By: Kathy Jones

That the Transfer Station Operation Plan and Transfer Emergency Plan be approved as presented.

CARRIED

Mayor & Councillors Forum

Unfinished Business

New Business

Sale of Land by Public Auction

Resolution No: 2023 124

Moved By: Matthew Brooks

That the tender in the amount of \$6000.00 from Sandy Kinzel be accepted and that all costs associated with the sale and transferring of land be the responsibility of the purchaser.

CARRIED

Cody Neugebauer purchase lots 10-13 Block 9

SAMA Certificate

Resolution No: 2023 125

Moved By: Kathy Jones

That the 2023 SAMA Certificate of Confirmation be acknowledged.

CARRIED

Airplane Spraying Complaint

Blake Renz complaining about streets.

Coyotes in Jansen

Radar Sign-Where should it go?

Bylaws

Adjourn

Resolution No: 2023 126

Moved By: Matthew Brooks

THAT we do now adjourn at 8:15 pm to meet again on October 12, 2023, at 6:00 pm.

Mayor

CAO

CARRIED