

Village of Jansen
Meeting Minutes
Regular October 12, 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 5:30 p.m.

Approval of Agenda

Resolution No: 2023 127

Moved By: Kathy Jones

That the agenda be approved as presented.

CARRIED

Approval of Minutes -

Resolution No: 2023 128

Moved By: Matthew Brooks

That the minutes of the regular meeting held on September 14th, 2023, be approved as presented.

CARRIED

Delegations

Charlie Jones entered council chambers at 6:20 pm and exited at 6:40 pm.

Correspondence

Resolution No: 2023 129

Moved By: Elmer Kinzel

That the following correspondence having been circulated, now be filed: 125 Designation Challenge Parks Culture and Sport, STARS Update, STARS Happy Thanksgiving, UMAAS CAO Council Relations, ATAP Fall Update, HACH Instrument Quote, MLDS Courses, Parkland Library Notice of Fall Meeting 2023, SUMA President Notes from Sept Board Meeting, SUMA Regional Meeting Registration, Transfer of Title of Land.

CARRIED

Reports From Administration & Committees

Financial Report

Resolution No: 2023 130

Moved By: Kathy Jones

That the Statement of Cash Receipts and Payments for the month of September 2023 be approved as presented.

CARRIED

Current Accounts for Payment

Resolution No: 2023 131

Moved By: Matthew Brooks

That the list of account payments for cheques 3647 – 3661 and other payments 10202301 - 10202313 totalling \$23,482.59 and AFT Payroll totalling \$1,914.00 and Mastercard payments 9202301 - 9202302 totalling \$47.18 and Rec Board Payments Man 801 – 805 and other payments 10202301 - 10202309 totaling \$6,395.32 and Bowling Alley payments 10202301 - 10202306 totalling \$1,272.85 be adopted as presented.

CARRIED

Accounts Receivable -

Resolution No: 2023 132

Moved By: Elmer Kinzel

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

New Business

JLUN

2023 Annual Waterworks and Sewage Works Financial Overview

Resolution No: 2023 133

Moved By: Kathy Jones

That the 2023 Annual Waterworks and Sewage Works Financial Overview be acknowledge as presented and that the report was sent in the September 30, 2023, utility bills.

CARRIED

Public Disclosure Statements- Reminder they are due Nov 30.

Anyone have work to be done in Village prior to snow?

Snow Removal Plan?

Cory Carlick Water/Sewer

Update on Locating Water/Sewer

Adjourn

Resolution No: 2023 134

Moved By: Matthew Brooks

That we do now adjourn at 6:00 pm to meet again on November 16, 2023 at 6:00 pm.

Mayor

CARRIED

CAO