

**Village of Jansen  
Meeting Minutes  
Regular Council Meeting March 11, 2024 - 06:00 PM**

**Regular meeting of Council was held in the Council Chambers at 123 Main Street, Jansen, Saskatchewan.**

**Present:**

Mayor – Albert Cardinal

Councillor – Matthew 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:** 2024 028

**Moved By:** Kathy Jones

That the agenda be approved as presented.

**CARRIED**

**Approval of Minutes**

**Resolution No:** 2024 029

**Moved By:** Matthew Brooks

That the minutes of the regular meeting held on February 15th, 2024, be approved as presented.

**CARRIED**

**Correspondence**

**Resolution No:** 2024 030

**Moved By:** Elmer Kinzel

THAT the following correspondence having been circulated, now be filed: PRL Building Appraisal, ATAP Newsletter, Farm and Food Care Sask Newsletter, PRL Environmental Report, PRL Board Bylaw, PRL Safe Use Conduct Bylaw, PRL Letter Re Building.

**CARRIED**

**Reports From Administration & Committees**

**Financial Report**

**Resolution No:** 2024 031

**Moved By:** Kathy Jones

THAT the Statement of Cash Receipts and Payments for the month of February 2024 be approved as presented.

**CARRIED**

**Current Accounts for Payment**

**Resolution No:** 2024 032

**Moved By:** Matthew Brooks

THAT the list of account payments for cheques #3734 – #3740 and other payments #3202401 - #3202412 totalling \$7,514.60 and AFT Payroll totalling \$1,317.94 and Rec Board Payments Man #842 – #844 and other payments #3202401 - #3202408 totaling \$9,622.54 and Bowling Alley payments #3202401 - #3202411 totalling \$2,641.61 be adopted as presented.

**CARRIED**

**Accounts Receivable -**

**Resolution No:** 2024 033

**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**

**Jansen Regional Library Budget**

**Resolution No:** 2024 034

**Moved By:** Kathy Jones

That the 2024 Jansen Regional Library Budget be approved as presented.

**CARRIED**

**Library Insurance Coverage**

**Tax Enforcement**

**Resolution No:** 2024 035

**Moved By:** Matthew Brooks

That TAXervice be authorized under s22(1)) of The Tax Enforcement Act on or after April 26, 2024, to commence proceedings to request title with respect to the following described lands:

Roll	16	LOT 11-BLK/PAR 2-PLAN R4987CNV EXT 0
		LOT 12-BLK/PAR 2-PLAN R4987CNV EXT 18
		LOT 13-BLK/PAR 2-PLAN R4987CNV EXT 0
		LOT 14-BLK/PAR 2-PLAN R4987CNV EXT 0
		LOT 30-BLK/PAR 2-PLAN 101799737 EXT 17
		LOT 31-BLK/PAR 2-PLAN 101799748 EXT 19

Roll	78	LOT 18-BLK/PAR 7-PLAN C2979CNV EXT 0
		LOT 19-BLK/PAR 7-PLAN C2979CNV EXT 0
		LOT 20-BLK/PAR 7-PLAN C2979CNV EXT 0

**CARRIED**

**SUMAssure AGM**

**Resolution No:** 2024 036

**Moved By:** Elmer Kinzel

That the CAO of the Village of Jansen be appointed the voting delegate for the SUMAssure Annual General Meeting.

**CARRIED**

**SUMAssure Certificate**

**Resolution No:** 2024 037

**Moved By:** Kathy Jones

That the SUMAssure 2024 Certificate of Insurance 2023-310 be acknowledged.

**CARRIED**

**Wayne (Lori) Branton Water**

**Tractor Pulls**

**Resolution No:** 2024 038

**Moved By:** Matthew Brooks

That the Jansen Recreation Board be given approval to host tractor pulls on June 9, 2024, along Queen Street, Jansen, Saskatchewan.

**CARRIED**

**SAMA AGM April 10**

**Alcohol Permitted at Disc Golf Course**

**Resolution No:** 2024 039

**Moved By:** Elmer Kinzel

That the one year pilot project expiring June 15, 2024 that established and designated 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 be extended for another year until June 15, 2025.

**CARRIED**

**Adjourn**

**Resolution No:** 2024 040

**Moved By:** Kathy Jones

THAT we do now adjourn at 8:00 pm to meet again April 18, 2024, at 6:00 pm.

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Mayor

**CARRIED**

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CAO