



**Village Of Halkirk**  
**Minutes of Regular Meeting**  
**August 11<sup>th</sup>, 2021**

1. **Call to Order:** Mayor Dale Kent called the meeting to order at 5:10pm. Present were Councillors: Dennis Cordel, Sherry Jamieson, CAO Marcy Renschler, and Media personnel Kevin Sabo.
2. **Adoption of Agenda:** Moved by Sherry Jamieson to approve the agenda. Carried.
3. **Adoption of Minutes:** Moved by Dennis Cordel to approve the July 14<sup>th</sup>, 2021 minutes. Carried.

**Guest Delegation**

Sgt. John Pike joined the meeting at 5:15pm and presented his RCMP quarterly reports. See 6.4 for the reports. Sgt. Pike left the meeting at 5:56pm.

4. **Financial Reports**

1. Moved by Dennis Cordel to approve the Accounts Payable for August 11<sup>th</sup>, 2021. Carried.
2. Moved by Sherry Jamieson to approve the Final Accounts Paid for July 31<sup>st</sup>, 2021. Carried.
3. Moved by Dale Kent to approve the Bank Reconciliation July 31<sup>st</sup>, 2021. Carried.

5. **Business From Previous Meeting:**

**5.1 Viability Review:**

CAO Marcy Renschler toured the Mechanical and Structural Contractors through all the Village Properties on July 28<sup>th</sup>.

**5.2 Berry Street Paving:**

Greg Sentis Engineer with MPE joined the meeting by phone at 6:20pm to explain the proposal for Berry Street Paving.

Moved by Sherry Jamieson to proceed with the paving Railway Avenue to Alberta Avenue on Berry Street. Carried. Council directed CAO Marcy Renschler to investigate quotes with Pidherney Contracting.

**5.3 Church:**

CAO Marcy Renschler is still looking into Grants for the Church and trying to get some pricing for the exterior painting. There has been an offer from someone to donate the paint.

**5.4 Cemetery Discussion:**

A meeting will be held to discuss future cemetery plans.

**5.5 Assessment Audit:**

CAO Marcy Renschler reported that a Detailed Assessment Audit with the Grants and Education Property Tax Branch happened on July 29<sup>th</sup>, 2021. They toured the Village and came and looked at the office. I will send more documentation when requested. Terry Willobough and I will both get a report once its finished and have time to respond before the Minister signs off on it – most likely by December.

**5.6 Garage Sale:**

CAO Marcy Renschler reported that the garage sale went very well and we raised approximately \$3,800. October 3<sup>rd</sup> to 9<sup>th</sup> is Fire Prevention week and the Village will host a Community Barbeque to honor our Firemen. Everyone will be invited on Wednesday October 6<sup>th</sup>, 2021 @ 5:30pm.

**5.7 Paving Quotes:**

Moved by Dale Kent that we proceed with the Phidnery quote to patch Main Street @ \$9,630.24, George Street @ 18,605.32, and Alberta Avenue @ \$2, 297.04 for a total of \$30,532.60. Carried.

**6. New Business :****6.1 Federation of Gas Audit Letter**

CAO Marcy Renschler reported that we completed and complied with the Federation of Gas Audit. The next audit will be held in 2022.

**6.2 Gas Tax Fund Letter**

CAO Marcy Renschler presented a letter that we will receive \$100,000 for 2021 as a this includes a \$50,000 one time funding top up.

**6.3 Public Works Truck – AC Repair**

Council decided to not fix the Air Conditioner on the Public Works Truck at this time.

**6.4 RCMP REPORT**

Sgt. John Pike presented the quarterly reports and stats for Halkirk and Area.

**6.5 Bylaw 2021-09- Chief Administrative Officer Bylaw**

Sherry Jamieson moved to pass first reading of Bylaw 2021-09 Chief Administrative Officer Bylaw. Carried.

Dennis Cordel moved to pass second reading of Bylaw 2021-09 Chief Administrative Officer Bylaw. Carried.

Dale Kent moved to proceed with third reading of Bylaw 2021-09 Chief Administrative Officer Bylaw. Carried.

Sherry Jamieson moved to pass third reading of Bylaw 2021-09 Chief Administrative Officer Bylaw. Carried.

**6.6 Interactions**

Moved by Dale Kent to proceed with “Option One” of the Interactions Organizational Enhancement Toolkit quote for the Village of Halkirk costing \$9,200 with money being taken from Reserves. Carried.

**7. Reports****1. Council Reports:**

Mayor Dale Kent reported that he has not attended any meetings.

Councilor Sherry Jamieson reported that the PEPS Fiber Optics group meetings are held during the day and she has been unable to attend. Waste Management also met to sign the annual paperwork.

Councilor Dennis Cordel reported he has not attended any meetings.

Council directed CAO Marcy Renschler to invite the County of Paintearth for a supper meeting to discuss the pending Viability review.

**2. Administrator Report:**

See attached

**8. Correspondence:**

No Correspondence for this meeting.

**9. Date and Time of Next Meeting:** Regular meeting September 8<sup>th</sup>, 2021

**10. In Camera Session:** As per FOIP requirements to discuss legal matters.  
No In Camera agenda items.

**11. Adjournment of Meeting:** Time of Adjourn: 7:50pm Moved by: Dennis Cordel

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Mayor

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CAO