



**Village Of Halkirk**  
**Minutes of Regular Meeting**  
**December 8<sup>th</sup>, 2021**

1. **Call to Order:** Mayor Thomas Schmidt called the meeting to order at 5:00pm. Present were Councillors: Dale Kent, Sherry Jamieson, CAO Marcy Renschler, and Media personnel Kevin Sabo. Guests: Terry Vockeroth – County of Paintearth.
2. **Adoption of Agenda:** Moved by Dale Kent to approve the agenda. Carried.
3. **Adoption of Minutes**
  - 3.1 Sherry Jamieson moved to approve the November 9<sup>th</sup>, 2021. Regular Meeting minutes. Carried.

**Delegations:**

Paintearth Further Education Manager Cindy Heidecker and employee Radka Bursikova came to the meeting at 5:15pm and presented the 2021 year in review and what is coming up in 2022 for programming in the region. They are interested in bringing some programming to the Village and for the Village to be a Champion in referring clients to the Further Education Office. They left the meeting at 5:45pm.

4. **Financial Reports**

- 4.1 Thomas Schmidt moved to approve the Accounts Payable for December 8<sup>th</sup>, 2021. Carried.
- 4.2 Sherry Jamieson moved to approve the Final Accounts Paid for November 30<sup>th</sup>, 2021. Carried.
- 4.3 Dale Kent moved to approve the Bank Reconciliation November 30<sup>th</sup>, 2021. Carried.
- 4.4 Sherry Jamieson moved to approve the 2022 Interim Budget as presented. Carried.

5. **Business From Previous Meeting:**

**5.1 Viability Review:** CAO Marcy Renschler reported that the Draft Report Review meeting with Roy Bedford, AB Government representative, and the County of Paintearth, Terry Vockeroth and Michael Simpson, will be held on December 15<sup>th</sup>, 2021 @9:30am  
Thomas Schmidt moved the approval of MPE'S Infrastructure Study as presented. Carried.

**5.2 Cemetery Discussion:** Nothing new to report

**5.3 AUMA Convention:** Councillor Sherry Jamieson and CAO Marcy Renschler reported on their attendance at the MA Convention.

**5.4 Neighborhood Watch:**

Thomas Schmidt moved to proceed with the BONDO quote to install Security cameras in Village with the addition of one camera to cover the fire hall. Carried.

**5.5 Entry Sign:**

CAO Marcy Renschler has contacted BEHREND'S to obtain a quote on drawings and designs etc.

**5.6 Christmas Party:**

CAO Marcy Renschler reported that the Council and Employee Christmas Party will be moved to January as everyone and Hotel are getting booked up.

**6. New Business :**

Sherry Jamieson left the meeting at 6:30pm. Council took a brief recess.

Sherry Jamieson returned to the meeting at 6:45pm and resumed the meeting.

- 6.1 Mental Health Gala Support Letter – The FCSS is hosting this event in Castor on Feb. 11<sup>th</sup>, 2022 and are looking for sponsorship, ticket sales, or advertising assistance. Sherry Jamieson made a motion to purchase a \$100 ad for the Mental Health Gala. Carried.
- 6.2 Thomas Schmidt moved to pay the Red Deer River Watershed Alliance the annual membership contribution. Carried.
- 6.3 Thomas Schmidt moved to accept the Fire Hall Overhead Door Quote for \$12,570.00. Carried.
- 6.4 Dale Kent moved to remove the Fire Restriction. Carried.
- 6.5 CAO Marcy Renschler will be taking holidays on Dec. 23<sup>rd</sup> and Dec. 28<sup>th</sup> which would mean closing the office. Office would be open Dec. 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>(til 2:00pm). CAO Marcy Renschler gave Council a CAO evaluation form to be completed for January meeting.
- 6.6 Thomas Schmidt moved to spend \$10-15 dollars on each Halkirk Business as a thank you for all the extra's they do for the community. Carried.
- 6.7 Sherry Jamieson moved to approve the Utility Read Dates for 2022. Carried.
- 6.8 Sherry Jamieson moved to accept the FCSS and Handivan Report from Rose Koenraad as presented. Carried.
- 6.9 A Community Garden Program was discussed by Council and it was felt that there wouldn't be a need right now.
- 6.10 Thomas Schmidt moved to decline the FCM Membership. Carried.

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

Sherry Jamieson reported on PEPS meeting – Paintearth “Bucks” for sale for Christmas, Entrepreneur night, and Broad Band Internet for the Region. Waste Management held their annual Org. Meeting. Next intake is January 27, 2022 for grant application.

Dale Kent reported he has a East Central Ambulance meeting Dec. 9<sup>th</sup>.

Thomas Schmidt has not attended any meetings yet.

**2. Administrator Report:**

See attached

**8. Correspondence:**

8.1 A Congratulatory letter to the newly elected Council was received from the Honorable Damien Kurek.

8.2 Clirico – formerly Interactions HR Solutions, sent a letter to Council informing them of the name change.

**9. Date and Time of Next Meeting:** Regular meeting January 14<sup>th</sup>, 2022

**10. In Camera Session:** As per FOIP requirements to discuss legal matters.

Nothing

**11. Adjournment of Meeting:** Time of Adjourn: 7:20pm. Moved by: Sherry Jamieson

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Mayor

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CAO