



Village Of Halkirk
Minutes of Regular Meeting
February 10th, 2022

1. **Call to Order:** Mayor Thomas Schmidt called the meeting to order at 4:00pm. 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 Sherry Jamieson to approve the agenda. Carried.
3. **Adoption of Minutes**
 - 3.1 Thomas Schmidt moved to approve the January 13th, 2022 regular Meeting minutes. Carried.
4. **Financial Reports**
 - 4.1 Sherry Jamieson moved to approve the Accounts Payable for February 10th, 2022. Carried.
 - 4.2 Dale Kent moved to approve the Final Accounts Paid for January 31st, 2022. Carried.
 - 4.3 Sherry Jamieson moved to approve the Bank Reconciliation January 31st, 2022. Carried.
5. **Business From Previous Meeting:**
 - 5.1 **Viability Review:**

CAO Marcy Renschler reported that the Viability open house will be held at the Halkirk Community Hall – February 23rd, 2022 @ 6:30pm. Packages should be out this week to Residents. Voting to take place March 8th and 9th, 2022 at the Community Hall.
 - 5.2 **Cemetery Discussion:**

CAO Marcy Renschler has looked into Collumbariums and would like to set up a meeting date with Rocky Dahmer to discuss. Dale Kent moved to meet on Wednesday Feb. 16th – 9:00am. Carried.
 - 5.3 **Entry Sign:**

CAO Marcy Renschler had a conversation with Lucca from Behrends – they would like to come out and bring us lunch to discuss options etc. Sherry Jamieson moved to meet with Behrends on Feb. 22nd, 2022. Carried.
 - 5.4 **REP program:**

CAO Marcy Renschler reported that the various groups met – Elks, Senior’s Center, Curling Club, Hall Association – most felt it was good to leave as is and then if they want to host an event they can implement the REP for that event. Curling Club is hosting a bonspiel in March – REP in place – depending on current restrictions. Elks – stayed with Take out for the Sea Food Supper, but will be hosting a Comedian Night in April with REP in place – depending on current restrictions. HOWEVER, as of Feb. 9th, 2022 – the REP program has been suspended. Masking in place until Feb. 28th, 2022 if current hospitalizations decrease.

Kevin Sabo joined the meeting @ 4:45pm

6. New Business :**6.1 County of Paintearth**

CAO Marcy Renschler reported on a letter received from the County of Paintearth regarding the increase to the Recreation and Services Grant from \$20,000 to \$22,000. A thank you letter will be sent from the Village of Halkirk.

6.2 County of Paintearth

CAO Marcy Renschler reported on a letter received from the County of Paintearth regarding the increase to the Cemetery Grant from \$800 to \$1,200. A thank you letter will be sent from the Village of Halkirk.

6.3 PEPS

Thomas Schmidt moved to accept the Paintearth Economic Partnership Society's newly revised bylaws. Carried.

6.4 Village of Halkirk Quality Management Plan – Gas Utility

Thomas Schmidt moved to accept the Village of Halkirk Quality Management Gas Utility Plan as presented. Carried.

6.5 Fire Fighter – Stephen Rayfield

Thomas Schmidt moved to give Cheryl Rayfield a donation of \$1,000 on behalf of the Village of Halkirk. Carried.

6.6 MSI Funding Agreement Two Year Extension

Thomas Schmidt moved to sign the MSI Funding Extension. Carried.

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

Thomas attended a Hall Board meeting – looking for a janitor. They are looking at doing some repairs to equipment and building.

Sherry attended the Waste Management Meeting – they gave out money. Next grant intake is April 29th.

Sherry attended the PEPS meeting.

2. Administrator Report:

See attached

8. Correspondence:

9. Date and Time of Next Meeting: Regular meeting March 10th, 2022 4:00pm.

10. In Camera Session: As per FOIP requirements Section 1(e) to discuss Employee matters.
Nothing for in camera

11. Adjournment of Meeting: Time of Adjourn: 6:00pm. Moved by: Sherry Jamieson

Mayor

CAO