



**Village Of Halkirk**  
**Minutes of Regular Meeting**  
**July 14<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 with the addition of 6.10 – Fire Ban. Carried.
3. **Adoption of the Minutes:** Moved by Dennis Cordel to approve the Minutes from the June 16<sup>th</sup>, 2021 meeting of the Council. Carried.

**GUEST DELEGATIONS:**

1. Mr. Larry Strom entered the meeting at 5:15pm to discuss the potential purchase of lots in Halkirk. Mr. Strom left the meeting at 5:25pm.
2. Mr. Dahmer did not attend the meeting.
4. **Financial Reports**
  1. Moved by Sherry Jamieson to approve the Accounts Payable for July 14<sup>th</sup>, 2021. Carried.
  2. Moved by Dennis Cordel to approve the Final Accounts Paid for June 30<sup>th</sup>, 2021. Carried.
  3. Moved by Dale Kent to approve the Bank Reconciliation June 30<sup>th</sup>, 2021. Carried.
5. **Business From Previous Meeting:**
  - 5.1 **Viability Review:**

CAO Marcy Renschler reported that they are completing an Environmental Assessment tour of all Village Properties and will be doing a Mechanical Assessment of Village Properties on July 28<sup>th</sup>.
  - 5.2 **Berry Street Paving:**

Moved by Dennis Cordel to have CAO Marcy Renschler contact MPE to get a quote on paving the entire width of Berry Street. Carried.
  - 5.3 **Church:**

CAO Marcy Renschler is still looking into Grants for the Church.
  - 5.4 **Emergency Preparedness Plan:**

Moved by Dale Kent to approve the Emergency Preparedness Plan as presented. Carried. CAO Marcy Renschler will forward a copy to the Federation of Gas Coops and that should complete our 2021 Gas Audit requirements.
  - 5.5 **Cemetery Discussion:**

No Discussion
  - 5.6 **BREOC Grant - \$20,000:**

CAO Marcy Renschler reported that she presented the BREOC group with a CDP proposal at the last meeting for new signage to be placed at the newly formed entrance to the Village. BREOC approved the full amount of \$20,000. CAO Marcy Renschler will work on getting quotes and completing Phase 2 of the application process.
  - 5.7 **Assessment Audit:**

CAO Marcy Renschler reported that a “Detailed Assessment Audit with the Grants and Education Property Tax Branch” will be happening in July – I have sent the lady information already and Terry Willoughby(our Assessment Office) is involved with this as well. She will tour the Village and also look at our Tax Assessment processes etc. This audit will be for the 2020 year, not the current taxation year of 2021.

**6. New Business :****6.1 Bylaw 2021-08 Appointment of Assessor – Repeal Bylaw 2018-3**

Moved by Dale Kent to pass first reading of 2021-08 Appointment of Assessor. Carried.

Moved by Sherry Jamieson to pass second reading of 2021-08 Appointment of Assessor. Carried.

Moved by Dennis Cordel to proceed with third reading of 2021-08 Appointment of Assessor. Carried.

Moved by Dale Kent to pass third reading of 2021-08 Appointment of Assessor. Carried.

**6.2 Halkirk Elks Bullarama – 2021 Letter and Monetary Support letter**

Moved by Sherry Jamieson to approve the use of the Villages Sports Ground for the Bullarama and the Village of Halkirk will contribute \$2,000 to the Fireworks show as budgeted. Carried.

**6.3 Alley usage for Delivery trucks**

CAO Marcy Renschler will investigate Community Standards Bylaws that other Villages may have to cover things from unsightly lots, to big trucks in the alleys, and snow removal.

**6.4 Garage Sale funds:**

Discussion to have a Community Barbeque using the Garage Sale funds was discussed, along with putting some money aside for a contest to design the new entryway sign.

**6.5 Waste Management Grant**

Council instructed CAO Marcy Renschler to look into costs for new appliances such as fridge, freezer, cooler, stove, and microwave for the new Booth.

**6.6 Paving:**

CAO Marcy Renschler received a quote from MW Stewart Company for \$60,000 – Main Street - \$20,000, Alberta Ave. - \$18,500, George St. - \$16,000 and Railway Ave. - \$5,500. CAO Marcy Renschler will be getting another quote from Phiderneys to compare.

**6.7 Campground WIFI:**

Moved by Dennis Cordel to install WIFI at Berry St. Campground by provider Vital Networks for \$827.45 and at a cost per month of \$75.00 from May to October. Carried.

**6.8 Telus Fiber:**

CAO Marcy Renschler reported that Telus is installing Fiber Cable in the Village over the next couple of months.

**6.9 Blowdown Notification**

TC Energy will be doing a “Blow Down” between July 13<sup>th</sup> – 23<sup>rd</sup>, 2021 north west of Tank Store. Notification was posted on the Facebook page for Village Residents.

**6.10 Fire Ban**

Moved by Dennis Cordel to impose a Fire Ban for the Village of Halkirk effective immediately. Carried.

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

Dale reported that Paintearth Lodge is doing a gazebo, renovating rooms, and covering in a deck. Sherry reported that PEPS is redoing their Bylaws. Dennis missed the BREOC meeting.

**2. Administrator Report:**

See attached

**8. Correspondence:**

No Correspondence to report

**9. Date and Time of Next Meeting:** Regular meeting August 11<sup>th</sup>, 2021

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

Moved by Dale Kent to go in camera at 7:08pm

Moved by Dale Kent to come out of camera at 7:44pm

No motions came from the in camera session.

10.1 Insurance

10.2 Property Lots

- 11. **Adjournment of Meeting:**                      Time of Adjourn: 7:45pm                      Moved by: Sherry Jamieson

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Mayor

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CAO