

**Village Of Halkirk**  
**Council Meeting Minutes**  
**June 16<sup>th</sup>, 2021**

- 1. Call to Order:** Mayor Dale Kent called the meeting to order at 5:28pm. 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**
  1. Moved by Dennis Cordel to approve the minutes of the May 12<sup>th</sup>, 2021 Council meeting. Carried.
- 4. Financial Reports**
  1. Moved by Dale Kent to approve the Accounts Payable for June 16<sup>th</sup>, 2021. Carried.
  2. Moved by Sherry Jamieson to approve the Final May 2021 Payables. Carried.
  3. Moved by Dennis Cordel to approve the May 31<sup>st</sup>, 2021 Bank Reconciliation. Carried.
  4. Moved by Dale Kent to approve the Jan. 1<sup>st</sup> – May 31<sup>st</sup>, 2021 Budget Statement. Carried.
- 5. Business From Previous Meeting:**
  - 1. Viability Review:**

CAO Marcy Renschler reported on the Kick Off Meeting for the Infrastructure Review and the timelines agreed upon.
  - 2. Mini Arena:**

In Camera Discussion
  - 3. Berry Street Paving:**

CAO Marcy Renschler reported that the Street Analysis has been completed. Waiting for reports and numbers from Greg.
  - 4. Assessment Review Board - Appointment of Clerk;**

Sherry Jamieson moved to appoint Marcy Renschler as the ARB Clerk for the Village of Halkirk. Carried.
  - 5. MG30 Letter to County of Paintearth:**

CAO Marcy Renschler reported that the road has had MG30 applied.
  - 6. Church:**

Dale is looking into pricing – I am trying to find some grant money
  - 7. Garage Sale date:**

Dennis Cordel moved that the Garage Sale be held July 17<sup>th</sup>, 2021 10:00am to 3:00pm. Carried.  
Dale Kent moved to close Main Street from Railway to Alberta Ave. on July 24<sup>th</sup>, 2021 for the Elks Car Rally and Supper. Carried
- 6. New Business :**
  - 1. Quality Management Plan Fire**

Sherry Jamieson moved to accept the Quality Management Plan – Fire as information. Carried.
  - 2. Bylaw 2021-07 Emergency Management Bylaw:**

Sherry Jamieson moved to pass first reading of Bylaw 2021-07 Emergency Management. Carried.

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Dale Kent moved to pass second reading of Bylaw 2021-07 Emergency Management. Carried.

Dennis Cordel moved to proceed with third reading of Bylaw 2021-07 Emergency Management. Carried.

Sherry Jamieson moved to pass third reading of Bylaw 2021-07 Emergency Management. Carried.

Dale Kent moved to appoint Council to the Board and take the training. Carried.

**3. Emergency Preparedness Plan:**

A draft

**4. Recreation and Parks Month Proclamation:**

Dennis Cordel moved to proclaim June as Recreation and Parks month. Carried.

**5. H2Safety:**

As part of our Emergency Management Plan I looked into an APP for the Village for notifications of Emergencies. CAO M

**6. Cemetery Fence Quotes:**

Received a quote from TruFence – Verly Klassen – CAO Marcy will look further into the Cemetery Funds.

**7. Old Playground Slide:**

CAO Marcy Renschler had someone inquire about the old slide out in the Bullarama grounds. She will con

**8. Clarke Shed Tools:**

CAO Marcy Renschler will have the tools valued and let the buyer know.

**9. Village Scrap:**

Sherry Jamieson moved to send a letter to Residents to move their items off of Village Property. Carried. CAO Marcy Renschler will look into getting a scrap dealer here to get rid of unnecessary items.

**10. Summer Student:**

Had four great applicants that I interviewed on last Thursday. I hired Landon Slemph and he will start Thursday June 17<sup>th</sup>, 2021 – haven't received any information on my Summer Student Application from January.

**11. BREOC Grant - \$20,000:**

Village of Halkirk is eligible for a \$20,000 Community Demonstration Project: Couple ideas is a new Electronic Sign at the new hiway entrance(once built) to advertise business, events etc.; possibly somehow incorporating the Emergency Preparedness Plan APPs into this??? Thoughts on projects – they should demonstrate Business Retention & Expansion, Investment in Attraction, or Entrepreneurial Development or all three. Dale Kent moved to look into a electric sign to the new entrance of the Village with the Grant money. Carried.

**12. GWS Grad Request Letter:**

Sherry Jamieson moved that the Gus Wetter Grad Class use the Bullarama Beer Garden Shed for Safe Grad Party. Carried.

**13. Mowing Fee for Residential Lots:**

Dale Kent moved that we increase the fee to mow unattended Resident lawns to \$100 per mowing. Carried.

**14. Gravelling Back Alleys:**

Met with Phillip regarding the back alley gravelling that didn't happen in 2020 – he thinks it will take 6-7 loads and he would instruct driver to cross the 3-4 new sidewalks on the end of the load so as to not crack them. We should remain within budget target for this project.

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**15. Assessment Audit:**

A Detailed Assessment Audit with the Grants and Education Property Tax Branch will be happening soon. I have no date yet.

**16. Palliser ISDAB Board:**

Received a letter from Palliser regarding municipal employee appointments to the Board – it is not in the best interest of the Municipality to appoint employees to the Board, however, they can participate as Clerks to the Board. As well, they are looking for volunteers and or Councillors to take the training as their “pool” of trained Board members is dwindling.

### **7. Reports**

**1. Council Reports:**

Sherry Jamieson had a PEPS meeting.

Dennis Cordel attended a BREOC meeting. They have narrowed it down to two for the hiring of a Project Manager. WD funding will be ending shortly.

**2. Administrator Report:**

CAO gave her monthly report.

Dennis Cordel moved the CAO report has received. Carried.

### **8. Correspondence:**

- 9. Date and Time of Next Meeting:** Regular meeting July 14<sup>th</sup>, 2021 @ 5:00pm  
Kevin Sabo left the meeting at 7:12pm.

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

10.1 Viability Report:

Moved by Sherry Jamieson to move Council into Camera at 7:15pm. Carried.

10.2 Mini Arena:

Moved by Dennis Cordel to move Council out of Camera @ 6:56pm. Carried.

- 11. Adjournment of Meeting:** Time of Adjourn: 7:15pm Moved by: Dennis Cordel