



**Village Of Halkirk**  
**Minutes of Regular Meeting**  
**March 10<sup>th</sup>, 2022**

1. **Call to Order:** Mayor Thomas Schmidt called the meeting to order at 4:10pm. Present were Councillors: Dale Kent, Sherry Jamieson, CAO Marcy Renschler, and Media personnel Kevin Sabo.
2. **Adoption of Agenda:** Moved by Dale Kent to approve the agenda. Carried.
3. **Adoption of Minutes**
  - 3.1 Thomas Schmidt moved to approve the February 10<sup>th</sup>, 2022 regular Meeting minutes. Carried.

Sgt. John Pike entered the meeting @4:12pm:

- Calls for the detachment have almost doubled since last year. Doing more calls, having more of a proactive presence, and patrolling more. Virtual Town Hall – March 14<sup>th</sup> – 25<sup>th</sup>, 2022. Castor Office not opened yet, hoping by end of April to have it staffed. Stats being accumulated will help to keep our area staffed. Sgt. Pike left the meeting at 5:00pm.

Colby Compton and Garrett Fuller entered the meeting @ 5:00pm:

- The Grad 2022 Class is asking for the use of the Bullarama Grounds for May 27<sup>th</sup>, 2022 for their Safe Grad party. Looking at 150 people in attendance ending at 3:00pm.  
Dale Kent moved to allow the Grad 2022 access to the Bullarama Grounds Building for a Safe Grad Party. Carried.

4. **Financial Reports**

- 4.1 Sherry Jamieson moved to approve the Accounts Payable for March 10<sup>th</sup>, 2022. Carried.
- 4.2 Sherry Jamieson moved to approve the Final Accounts Paid for February 28<sup>th</sup>, 2022. Carried.
- 4.3 Dale Kent moved to approve the Bank Reconciliation February 28<sup>th</sup>, 2022 Carried.

5. **Business From Previous Meeting:**

**5.1 Viability Review:**

CAO Marcy Renschler reported that the Viability Review and Vote have been completed. Although a lengthy process, it was determined that the Village Residents feel that Halkirk is Viable and they want to remain a Village. The Voter turn out was great. CAO Marcy Renschler compiled the list of requirements that Municipal Affairs will be mandating in a Ministerial Order and Council needs to make some decisions in the next couple of months.

**5.3 Entry Sign:**

CAO Marcy Renschler, Dale Kent, and Sherry Jamieson met with the Behrends team on Feb. 22<sup>nd</sup>, 2022 for lunch. The Behrends team will be sending us some information over the next couple of weeks. CAO Marcy Renschler also reported that she attended the Halkirk Elks meeting as they are interested in helping with costs for the sign.

**6. New Business :****6.1 Alberta Transportation Water Grants Program:**

Thomas Schmidt moved to proceed with the Grant application to repair the intake pipes at the Lagoon and if successful the Village will use MSI funding to cover it's 25% of the costs incurred. Carried.

**6.2 PEPS:**

Thomas Schmidt moved to approve the expenditure for the Investment Coop that exceeded the current PEPS accepted budget. Carried.

**6.3 Provincial Budget:**

CAO Marcy Renschler reported that the Provincial budget was release Feb. 24<sup>th</sup>, 2022. MSI Capital Funding for the Village will be \$54, 888 and MSI Operating funding is \$25, 419. Federal Gas Tax, which is now called Canada Community Building Fund (CCBF) remains the same at \$50,000.

**6.4 Statistic Canada:**

CAO Marcy Renschler reported that Statistics Canada released its 2021 Census report. The Village saw a decline from 112 in 2016 to 92 in 2021.

**6.5 ATCO Municipal Electric Distribution System Franchise Agreement:**

Thomas Schmidt moved to extend the Franchise Agreement with ATCO for an additional 5 year term. Carried.

**6.6 Water Reserves:**

Thomas Schmidt made a motion to move \$7,000.00 out of Reserves to pay for water meters installed in 2021. Carried.

**6.7 VILLAGE OF HALKIRK GOVERNANCE:**

Sherry Jamieson moved to accept the Village of Halkirk's Interactions HR Organizational Enhancement Toolkit policies as presented. Carried.

**6.8 PUBLIC WORKS AND UTILITIES:**

Dale Kent moved to accept the Village of Halkirk's Interactions HR Municipal Organizational Enhancement toolkit Public Works and Utilities documents. Carried.

**6.9 HEALTH AND SAFETY:**

Thomas Schmidt moved to accept the Village of Halkirk's Interactions HR Municipal Organizational Enhancement toolkit Health and Safety documents. Carried.

Thomas Schmidt moved to approve the Village of Halkirk's Commitment to Health and Safety Program. Carried.

**6.10 GRANT APPLICATIONS:**

CAO Marcy Renschler reported that she applied for the Alberta Beverage Community Champions Grant with the maximum amount of \$20,000 to purchase 12 Dual Recycle/Trash bins. If successful, the Village has to commit to reporting monthly for one year, on how many cans/bottles have recycled. Following that requirement, the bins are the property of the Village.

CAO Marcy Renschler also applied for a Summer Career Placement Grant for a student to help out in June, July and August with Village Public Works.

**6.11 ASSESSMENT AUDIT REPORT**

Sherry Jamieson moved to accept the Tax Assessment Audit Executive Summary as presented. Carried.

**7. Reports**

**1. Council Reports:**

Thomas has not attended any meetings.

Sherry attended PEPS and the Clearview School Meetings.

Dale has not attended any meetings and is now the new janitor for the Hall Association.

Sherry Jamieson moved to replace Thomas Schmidt with Dale Kent on the BREOC committee with Thomas Schmidt remaining as the Alternate. Carried.

**2. Administrator Report:**

See attached

**8. Correspondence:**

**9. Date and Time of Next Meeting:** Regular meeting April 21<sup>st</sup>, 2022 @4:00pm.

**10. In Camera Session:** As per FOIP requirements Section 197(2) to discuss Village Property.

Sherry Jamieson moved Council into camera at 6:09pm.

Sherry Jamieson moved Council out of camera at @ 6:29pm.

Thomas Schmidt moved to proceed with the disposal of the items in the Mini Arena. Carried.

Sherry Jamieson moved to accept Marcy Renschler's resignation for April 28<sup>th</sup>, 2022. Carried.

**11. Adjournment of Meeting:** Time of Adjourn: 6:48pm.

Moved by: Sherry Jamieson

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Mayor

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CAO