

Village Of Halkirk
Council Meeting Minutes
May 12th, 2021

1. **Call to Order:** Mayor Dale Kent called the meeting to order at 5:10 pm. Present were Councillors: Dennis Cordel, Sherry Jamieson, Interim Administrator Doris Cordel, 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 Dale Kent to approve the minutes of the April 14th, 2021, Special meeting on April 20th, 2021, and Special Meeting May 5th, 2021 of Council, as presented. Carried.
4. **Financial Reports**
 1. Moved by Dennis Cordel to approve the Accounts Payable, Final April Payable, and the Bank Reconciliation, for May 12th, 2021.
 2. Moved by Dale Kent to approve the 2021 Five Year Capital Budget. Carried.
 3. Moved by Sherry Jamieson to approve the 2021 Three Year Operating Budget. Carried.
5. **Business From Previous Meeting:**
 1. **Viability Review:**

CAO Marcy Renschler reported that the Contract with MPE has been signed and kick off meeting will be May 18th, 2021 by Zoom. Roy is checking into the ACP grant agreement as we haven't received it yet but assures me the funding has been approved.
 2. **Mini Arena:**

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

CAO Marcy Renschler reported that the contract has been signed to start the Street review process and they will be doing Bore Holes on May 14th, 2021
 4. **New Business:**
 1. **Bullarama Waste Management Grant application** – CAO Marcy Renschler reported that the Waste Management Grant application was successful in receiving \$8,000.
 2. **Firemen Equipment** – CAO Marcy Renschler reported that the Waste Management for Leaf Blowers and water back packs grant was successful for \$2,250.
 3. **RCMP Report** – CAO Marcy Renschler reported that a file was started with the RCMP for the stolen street and stop sign.
 4. **Integrity Management Plan**

Moved by Sherry Jamieson to accept the Integrity Management Plan as presented.
Carried.

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- 5. Bylaw 2021-04 Assessment Review Board Bylaw:**
Motion by Dennis Cordel to pass first reading of Bylaw 2021-04 Assessment Review Board. Carried.
Motion by Dale Kent to pass second reading of Bylaw 2021-04 Assessment Review Board. Carried.
Motion by Sherry Jamieson to proceed with third reading of Bylaw 2021-04 Assessment Review Board. Carried Unanimously.
Motion by Dennis Cordel to pass third reading of Bylaw 2021-04 Assessment Review Board. Carried.
Moved by Dale Kent to appoint Terry Vockeroth, Tyrrill Hewitt, and Tony Nichols, with Marilyn Weber(when trained) to the Assessment Review Board. Carried.
- 6. Bylaw 2021-05 Tax Bylaw:**
Motion by Dale Kent to pass first reading of Bylaw 2021-05 Tax Bylaw. Carried.
Motion by Sherry Jamieson to pass second reading of Bylaw 2021-05 Tax Bylaw. Carried.
Motion by Dennis Cordel to proceed with third reading of Bylaw 2021-05 Tax Bylaw. Carried Unanimously.
Motion by Dale Kent to pass third reading of Bylaw 2021-05 Tax Bylaw . Carried.
- 7. Bylaw 2021-06 Tax Penalty Bylaw:**
Motion by Sherry Jamieson to pass first reading of Bylaw 2021-06 Tax Penalty Bylaw. Carried.
Motion by Dennis Cordel to pass second reading of Bylaw 2021-06 Tax Penalty Bylaw. Carried.
Motion by Dale Kent to proceed with third reading of Bylaw 2021-06 Tax Penalty Bylaw. Carried Unanimously.
Motion by Sherry Jamieson to pass third reading of Bylaw 2021-06 Tax Penalty Bylaw . Carried.
- 8. Village Signage Quote:**
Moved by Dale Kent to accept the Compass Signs and Safety Quote for the replacement of the Village signs as well as ordering “NEW” signs to be placed at the new speed bump areas. Carried.
- 9. MG30 Letter to County of Paintearth:**
Moved by Sherry Jamieson to send a letter to the County of Paintearth requesting MG30 be applied to RR 16-0 on the East side of the Village. Carried.
- 10. Development Permit: 2021-03**
Council acting as the Development Authority: Jan and Rose Koenraad – “Home” .
Motion: Moved by Dennis Cordel that, based on the information presented in the Application, the development Permit be approved with the following conditions:
a.) Applicant to obtain Building Permit and Inspections from Palliser Regional Municipal Services;
b.) Municipal set backs be maintained;
c.) Application to obtain Approved Plumbing and/or Sewage Disposal permit from Palliser Regional Municipal Services;
d.) Application to obtain Approved Electrical Permit and Inspection permit from Palliser Regional Municipal Services;
e.) Application to obtain approved Gas or Propane hook up permit and Inspection from Palliser Regional Municipal Services;
f.) Provide proper drainage to streets, sidewalks, neighboring properties, and alley ways.
Carried.

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11. Reports

1. Council Reports:

Sherry Jamieson reported that Waste Management gave away grant money and also purchased a new Skid Steer. PEPS – have hired VALO to look into getting fiber internet to Castor, Coronation and Halkirk.

Moved by Dennis Cordel to appoint Sherry Jamieson to the PEPS Valo Committee.

Carried.

Dennis Cordel reported on BREOC meetings – they are hiring a new Project Manager.

Dale Kent attended a Lodge meeting.

2. Administrator Report:

CAO gave her monthly report.

12. Correspondence:

Moved by Dale Kent to write a letter to Minister Kaycee Madu in support of keeping the RCMP.

Carried.

13. Date and Time of Next Meeting: Regular meeting June 16th, 2021 @ 5:00pm

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

10.1 Moved by Sherry Jamieson to move Council into Camera at 6:38pm. Carried.

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

Moved by Dennis Cordel to change the locks on the Mini Arena effective May 16th, 2021. Carried.

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