



Village Of Halkirk
Minutes of Regular Meeting
November 9th, 2021

1. **Call to Order:** Mayor Thomas Schmidt called the meeting to order at 5:05pm. Present were Councillors: Dale Kent, Sherry Jamieson, CAO Marcy Renschler, and Media personnel Kevin Sabo. Guests: Damien Brown.
2. **Adoption of Agenda:** Moved by Sherry Jamieson to approve the agenda with the addition of 6.4 Development Permit 2021-04 and 6.5 Council and Employee Christmas Party. Carried.
3. **Adoption of Minutes**
 - 3.1 Thomas Schmidt moved to approve the October 20th, 2021 Regular Meeting minutes. Carried.

Delegations:

Sgt. John Pike with Coronation and Area Detachment joined the meeting @ 5:15pm and left the meeting at 5:35pm.

Roy Bedford – Government of Alberta – Viability Review Update joined the meeting @ 6:00pm and left the meeting @ 6:30pm.

4. **Financial Reports**

- 4.1 Thomas Schmidt moved to approve the Accounts Payable for November 9th, 2021. Carried.
- 4.2 Sherry Jamieson moved to approve the Final Accounts Paid for October 31st, 2021. Carried.
- 4.3 Sherry Jamieson moved to approve the Bank Reconciliation October 31st, 2021. Carried.

5. **Business From Previous Meeting:**

5.1 Viability Review: CAO Marcy Renschler reported that MPE delivered 4 complete binders of the completed Viability Study. Roy Bedford spoke to Council about the next stages for the Viability Review. Thomas Schmidt moved to appoint Dale Kent, Sherry Jamieson, Thomas Schmidt and CAO Marcy Renschler to the Viability Review committee. Carried.

5.2 Cemetery Discussion: CAO Marcy Renschler reported on Cemetery funding for the 2021 year. Sherry Jamieson moved to accept the Cemetery financials as information.

5.3 AUMA Convention: Councillor Sherry Jamieson and CAO Marcy Renschler are booked to attend AUMA convention – Office will be closed the week of Nov. 16th – 19th, 2021. Marcy will ask Melody Kent – Office Assistant to check for phone messages and bill payments.

5.4 Neighborhood Watch:

Sgt. John Pike spoke to Council regarding Neighborhood Watch and that the best practices is to be the “eyes and ears” of the Village and to report events as they happen. Council asked CAO Marcy Renschler to look into pricing of cameras for our Main Street areas.

5.5 Entry Sign:

Mayor Thomas Schmidt shared some design ideas incorporating the tiger lily. CAO Marcy Renschler will investigate more signs at the AUMA tradeshow as well. The Halkirk Elks are interested in helping with the sign too for advertising.

6. New Business :**6.1 Advertising with Castor Advance and Stettler Independent**

Kevin Sabo will have the Black Press Representative get in touch with CAO Marcy Renschler about advertising costs etc.

6.2 Halkirk Community Hall Fire Inspection

CAO Marcy Renschler advised that she will be having a Fire System Safety inspection completed at the Community Hall.

6.3 Bylaw Officer Resume

Dale Kent moved to keep the Rural Bylaw Officer resume on file as information. Carried.

6.4 Development Permit 2021-04:

Council acting as the Development Authority: John and Patsy Kirk 207 George Street, Halkirk, AB.: Sunroom. Moved by Sherry Jamieson to approve the Kirk Sunroom as presented. Carried.

6.5 Council and Employee Christmas Party:

Council directed CAO Marcy Renschler to explore options for a Christmas Party and supper.

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

Sherry Jamieson reported that PEPS is working on their Bylaws, Gift Cards for Shop Local, and Rural High Speed Internet.

Dale Kent had a Shirley McClennan Water line meeting, Palliser meeting, and a Paintearth Lodge meeting.

Thomas Schmidt has not attended any meetings to date.

2. Administrator Report:

See attached

8. Correspondence:

8.1 CAO Marcy Renschler read a thank you note from CAEP.

9. Date and Time of Next Meeting: Regular meeting December 15th, 2021**10. In Camera Session:** As per FOIP requirements to discuss legal matters.

Nothing

11. Adjournment of Meeting: Time of Adjourn: 7:15pm. Moved by: Sherry Jamieson