



Village Of Halkirk
Minutes of Regular Meeting
October 20th, 2021

1. **Call to Order:** Mayor Thomas Schmidt called the meeting to order at 5:04pm. Present were Councillors: Dale Kent, 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 New Business 6.4 Signs. Carried.
3. **Adoption of Minutes**
 1. Dale Kent moved to approve the September 8th, 2021 Regular Meeting. Carried.
 2. Dale Kent moved to approve the September 15th, 2021 Special Meeting. Carried.
 3. Dale Kent moved to approve the September 28th, 2021 Organizational Meeting. Carried.
4. **Financial Reports**
 1. Sherry Jamieson moved to approve the Accounts Payable for October 20th, 2021. Carried.
 2. Thomas Schmidt moved to approve the Final Accounts Paid for September 30th, 2021. Carried.
 3. Thomas Schmidt moved to approve the Bank Reconciliation September 30th, 2021. Carried.
 4. Sherry Jamieson moved to accept the September 30th, 2021 Budget Statement as information. Carried.
5. **Business From Previous Meeting:**
 - 5.1 **Viability Review:** CAO Marcy Renschler reported that the Final Viability Report has been completed. It has been sent it to Roy for him to read through. After speaking with Roy, he indicated that after the election we would be getting together with him to finalize the next steps to the Viability Review, which is to finish the Government report, appoint someone from AUMA to be part of our liaison group, and to set up a meeting date with the Community.
 - 5.2 **Berry Street Paving:** CAO Marcy Renschler reported that the Berry Street Paving is completed along with the patch paving.
 - 5.3 **Cemetery Discussion:** CAO Marcy Renschler will keep trying to get in touch with the Cemetery Committee.
 - 5.4 **AUMA Convention:**

Motion to approve Sherry Jamieson and Marcy Renschler to attend AUMA convention on Nov. 17th – 19th, 2021. Carried.
6. **New Business :**
 - 6.1 **Paintearth Economic Partnership Society Membership Agreement:**

Moved by Thomas Schmidt to accept the Membership Agreement as presented. Carried.
 - 6.2 **Neighborhood Watch:**

CAO Marcy Renschler will contact St. John Pike to come to our next Council meeting.

6.3 Municipal Elected Officials – CAO Marcy Renschler reported that the Emergency Management Training is mandatory for all Councilors. Please see attached sheet with the information on doing the Course on line.

6.4 Village Sign: CAO Marcy Renschler reported on the entrance sign progress. Council directed her to look into a magnetic sign as well.

7. Reports

1. Council Reports:

Sherry Jamieson reported on PEPS and the membership agreement.

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

2. Administrator Report:

See attached

8. Correspondence:

8.1 Thank you card was received from East Central Rustlers 4H

9. Date and Time of Next Meeting: Regular meeting November 9th, 2021 @ 5:00pm.

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

Nothing

11. Adjournment of Meeting: Time of Adjourn: 6:15pm. Moved by: Sherry Jamieson

Mayor

CAO