



Village Of Halkirk
Minutes of Regular Meeting
September 8th, 2021

1. **Call to Order:** Mayor Dale Kent called the meeting to order at 5:20pm. 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 with the addition of 6.9 Canadian Badland; 6.10 Development Permit extensions; and 10.1 Employee Discussion Carried.
3. **Adoption of Minutes:** Moved by Dennis Cordel to approve the August 11th, 2021 minutes. Carried.
4. **Financial Reports**
 1. Moved by Sherry Jamieson to approve the Accounts Payable for September 8th, 2021. Carried.
 2. Moved by Dale Kent to approve the Final Accounts Paid for August 31st, 2021. Carried.
 3. Moved by Dennis Cordel to approve the Bank Reconciliation August 31st, 2021. Carried.
5. **Business From Previous Meeting:**
 - 5.1 **Viability Review:** Dale Kent moved to meet at 4:00pm on Sept. 15th, 2021 to review the draft report. Carried.
 - 5.2 **Berry Street Paving:**

Dale Kent moved to accept the quote from Pidherney's for \$198,879.98 to pave Berry Street South. Carried.
 - 5.3 **Church:**

Moved by Dale Kent to accept the donation of labour and equipment from Dan Fowler to paint the Church along with the donated paint from Delores Chick. Carried.
 - 5.4 **Cemetery Discussion:**

CAO Marcy Renschler reported that once Harvest is completed, we will be meeting with Rocky and his group to discuss the Cemetery.
 - 5.5 **Design the Sign:**

Moved by Dale Kent to give Rae Ann Smith \$50 gift certificate for the winning suggestion of a Tiger Lily for the new Village of Halkirk Entrance sign; and \$25 to Heide Malloy for her submission. Carried. Council directed CAO Marcy Renschler to investigate pricing options.
6. **New Business :**
 - 6.1 **Senate and Referendum Election Letter:**

CAO Marcy Renschler reported that the Village of Halkirk will receive \$2,000.00 from the Alberta Government to conduct the Senate and Referendum Elections in the Village if the Village holds a Municipal Election. If the Village does not hold a Municipal Election, Halkirk will receive an additional \$2,000.00 for conducting the Senate and Referendum Election.

6.2 September 30th, 2021 – National Day for Truth and Reconciliation

Sherry Jamieson moved to not proceed with recognizing September 30th, 2021 as an optional General Holiday until it becomes recognized provincially as a Federal holiday. Carried.

6.3 Main Street Stop Signs

Moved by Dennis Cordel to add 4 way stop signs at the Railway Ave. and Main Street and Main Street and Alberta Avenue in order to slow traffic down. Carried.

Council directed CAO Marcy Renschler to also install playground signs at the new main street entrance from Hiway 12.

6.4 Address Change for New Home on Railway Ave.

Moved by Sherry Jamieson to change the address on Jan & Rose Koenraadts new home from 102 George Street to 502 Railway Avenue. Carried.

6.5 ATCO Franchise Fee:

Moved by Dale Kent to not increase the ATCO franchise fee this year. Carried.

6.6 Tax Levy Collection:

CAO Marcy Renschler reported that as of August 31st, 2021, our first tax deadline date, we collected approximately 81% of the taxes owing to the Village.

6.7 AUMA Convention:

Council directed CAO Marcy Renschler to look into Convention fees and hotel bookings being returned if cancelled due to COVID.

6.8 Paintearth Regional Waste Management Grant

CAO Marcy Renschler reported that we were successful in our application to Regional Waste for Concession Appliances – We received \$4,400 so I will order the deep freeze, new pop cooler, and a microwave and stand have already been purchased.

6.9 Canadian Badlands:

Dale Kent reported that Canadian Badlands is proposing to dissolve due to Alberta Government Funding being cut. It will be dependent upon a vote by membership on Sept. 13th, 2021.

6.10 Development Permit Extensions:

Moved by Dennis Cordel to extend Development permit 2020-02 Schmidt deck, and 2020-03 Forrester deck for one year. Carried.

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

Mayor Dale Kent reported that he has not attended any meetings.

Councilor Sherry Jamieson reported that she attended PEPS and Waste Management. Fiber working group is hoping to be done by Election and have a final report.

Councilor Dennis Cordel reported he has not attended any meetings. CAO Marcy Renschler attended BREOC and met the new Project Management Team Leader.

2. Administrator Report:

See attached

8. Correspondence:

8.1 Castor/Halkirk Community Handivan thank you

8.2 Rank Riders 4H Group thank you.

- 9. **Date and Time of Next Meeting:** Regular meeting October 13th, 2021.

- 10. **In Camera Session:** As per FOIP requirements to discuss legal matters.
 - 10.1 **Employee Matters:**
Moved by Sherry Jamieson to go in camera at 7:00pm. Carried.
Moved by Dennis Cordel to come out of camera at 7:14pm Carried.

- 11. **Adjournment of Meeting:** Time of Adjourn: 7:17pm Moved by: Dennis Cordel

Mayor

CAO