

**Village of Halkirk
Council Meeting Minutes
Halkirk Seniors Center
April 11th, 2024**

In attendance: Mayor Jan Koenraadt, Deputy Mayor Dennis Cordel, Councilor Ross Elsasser, and Interim CAO Marcy Renschler, Administration Doris Cordel.

1. **Call to Order:** Mayor Jan Koenraadt called the meeting to order at 5:00pm
2. **Adoption of Agenda:**
 #2024-04-01:
 Moved by Councilor Ross Elsasser the adoption of the Agenda with the addition of item: 6.3: Firemen Green Lights.
3. **Adoption of Minutes:**
 #2024-04-02
 Moved by Deputy Mayor Dennis Cordel to approve the March 14th, 2024 Council Meeting Minutes. Carried.
4. **Delegations:**
 - 4.1 **Gus Wetter Grad Class – Bullarama Grounds:**
Gerrit Fuller and Connor Rossing asked Council for the use of its Bullarama Beer Garden Shed for their annual Safe Grad Party.

Gerrit Fuller and Connor Rossing left the meeting at 5:15PM.
5. **Financial Reports**
 - #2024-04-03**
5.1 Moved by Mayor Jan Koenraadt to approve the Accounts Payable for April 2024. Carried.
 - #2024-04-04**
5.2 Moved by Deputy Mayor Dennis Cordel to approve the March 2024 Final Payments. Carried.
 - #2024-04-05**
5.3 Moved by Councilor Ross Elsasser to approve the March 2024 Bank Reconciliation. Carried.

#2024-04-06

5.4 Moved by Deputy Mayor Dennis Cordel to ask Municipal Affairs for a six months extension for our 2023 Financial Audit due to numerous errors by previous administration and on the request and advisement of our Auditor RWA Accountants. Carried.

6. Business From Previous Meetings:

6.1 Viability Review:

#2024-04-07

Moved by Mayor Jan Koenraadt to approve the 2023 Viability Review Action Plan as presented. Carried.

6.2 CCTIF Funding:

Interim CAO Marcy Renschler reported that she has been meeting with CCTIF Funding Coordinators to redo the application.

6.3 Green Light:

#2024-04-08

Moved by Mayor Jan Koenraadt to purchase up to 10 green lights for the Firemen to use in their personal passenger vehicles in Emergency Situations only while proceeding to the Fire Hall. Carried.

7. New Business:

7.1 Request for Decision – Water Meters/Reader

#2024-04-09

Moved by Councillor Ross Elsasser that the Village of Halkirk apply for MSI Capital Funding for \$70,000 to purchase a new Water Meter Reader and 50 meters. Carried.

7.2 Request for Decision - LOOP

#2024-04-10

Moved by Deputy Mayor Dennis Cordel to continue with the new website LOOP that was previously initiated by 2023 Administration at a cost of \$2,500 per year which would eliminate the APP portion of the Contract. Carried.

7.3 ATCO Franchise Report 2023

#2024-04-11

Moved by Councillor Ross Elsasser to receive the ATCO Franchise Report as information. Carried.

7.4 BELL Canada - Supernet

#2024-04-12

Moved by Mayor Jan Koenraad to enter into a new five year contract with Bell Canada for the use of the Public Works Garage to house their internet connectivity at a rate of \$2,900 per annum with CPI increases applying on each additional extension of the term. Carried.

7.5 Gus Wetter Grad Class - 2024

#2024-04-13

Moved by Deputy Mayor Dennis Cordel to allow the 2024 Gus Wetter Grad Class the use of the Bullarama Beer Garden Shed for their Safe Grad. Carried.

8. Reports

1. Council Reports:

Mayor Jan Koenraad reported that he had attended the PEPS, Ambulance and County meetings.

Deputy Mayor Dennis Cordel reported he has attended BREOC, Hall Board, and Castor and District Housing Authority meetings.

Councillor Ross Elsasser attended a meeting with the County about the new fire truck.

2. Administrator Report:

See Attached

9. Correspondence:

A thank you card was received from the Castor/Halkirk Community Handivan Society thanking the Village of Halkirk for its 2023 contribution.

10. Date and Time of Next Meeting: Regular meeting May 9th, 2024 @ 5:00pm.

11. In Camera Session: As per FOIP requirements Section 2 35 (a)(b)

#2024-04-14

Deputy Mayor Dennis Cordel moved the Council and Administration into Camera at 6:20pm to discuss Employment Matters as per FOIP Part 2 Section 39 & 40.

#2024-04-15

Moved by Deputy Mayor Dennis Cordel to come out of camera at 7:00pm. Carried.

#2024-04-16

Moved by Councillor Ross Elsasser to contract JB Kulyk for a one year term to assist the Village of Halkirk with Governance and Administration. Carried.

#2024-04-17

Moved by Mayor Jan Koenraad to attend the County of Paintearth meeting to discuss assistance with the Governance and Administration proposal. Carried.

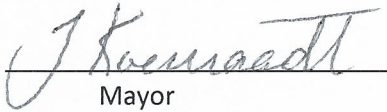
#2024-04-18

Moved by Mayor Jan Koenraad to hold a Special Budget discussion meeting on April 23rd, 2024. Carried.

12. Adjournment of Meeting:

#2024-04-19

Moved by Dennis Cordel to adjourn the meeting at 7:10pm. Carried.


Mayor


CAO