

**Village of Halkirk
Council Meeting Minutes
Halkirk Seniors Center
August 8th, 2024**

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

1. **Call to Order:** Mayor Jan Koenraadt called the meeting to order at 5:00pm
2. **Adoption of Agenda:**
 - #2024-08-01:**
Moved by Councilor Ross Elsasser the adoption of the Agenda. Carried.
3. **Adoption of the Minutes:**
 - 3.1 #2024-08-02**
Moved by Deputy Mayor Dennis Cordel to accept the July 11th, 2024 Council Meeting Minutes as presented. Carried.
4. **Delegations:**
 - 4.1 No Delegations were present.
5. **Financial Reports**
 - #2024-08-03**
5.1 Moved by Mayor Jan Koenraadt to approve the Accounts Payable for August 2024. Carried.
 - #2024-08-04**
5.2 Moved by Councilor Ross Elsasser to approve the July 2024 Final Payments. Carried.
 - #2024-08-05**
5.3 Moved by Deputy Mayor Dennis Cordel to approve the July Bank Reconciliation. Carried.
 - #2024-08-06**
5.4 Moved by Councilor Ross Elsasser to approve the 2023 Audited Financial Statements as presented. Carried.

6. Business From Previous Meetings:

6.1 Transfer switch at the Booth:

#2024-08-07

Moved by Councilor Ross Elsasser to award East Central Electric the bid for the transfer switch at the booth for \$3,730.00 plus GST. Carried.

7. New Business:

7.1 Canada Community Building Fund Funding Announcement:

CAO Marcy Renschler reported that the Village of Halkirk will receive \$55,360.00 for its 2024 allocation with Canada Community Building Fund.

7.2 AB MUNIS – Tradeshow and Convention:

#2024-08-08

Moved by Deputy Mayor Dennis Cordel that Village of Halkirk Council not attend AB Munis Tradeshow and Convention Sept. 25th – 27th, 2024. Carried.

7.3 Cemetery:

Rocky Dahmer – member of the Halkirk Cemetery Association was in attendance to discuss the future of the Cemetery. CAO Marcy Renschler will pick a day in September to have a “Work Bee” at the cemetery.

7.4 2023 Municipal Indicators Survey:

CAO Marcy Renschler reported that she has responded to Municipal Affairs regarding the Municipal Indicators for the Village of Halkirk.

7.5 MOA – MSI Funding Amending Agreement:

#2024-08-09

Moved by Deputy Mayor Dennis Cordel to sign the amended Memorandum of Agreement for MSI Funding Expenditures. Carried.

7.6 I Am Responding APP:

#2024-08-10

Moved by Councilor Ross Elsasser to purchase the “I am Responding” APP for the Halkirk Fire Department which will cost \$350USD annually. Carried.

8. Reports

1. Council Reports:

Mayor Jan Koenraadt reported that he had attended East Central Ambulance.

Deputy Mayor Dennis Cordel reported that the Lodge is doing more Renovations.

Councilor Ross Elsasser has not attended any meetings to date.

2. Administrator Report:

#2024-08-11

Moved by Councilor Ross Elsasser to accept the CAO Report as presented.
Carried.

3. Contractor Report:

No Report was presented.

9. Correspondence:

9.1 Municipal Affairs Musings Newsletter was attached to the agenda package.

10. Date and Time of Next Meeting: Regular meeting Sept. 12th, 2024 @5:00pm.

11. In Camera Session: As per FOIP requirements Section 1(r) Rights of Third Parties
#2024-08-12

Councilor Ross Elsasser moved the Council and Administration into Camera at 6:00pm. Carried.

#2024-08-13

Moved by Mayor Jan Koenraad to come out of camera at 6:10pm. Carried.

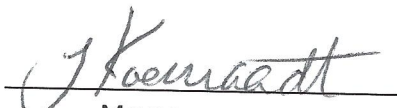
#2024-08-14

Moved by Mayor Jan Koenraad to send Development Permit #2021-01 a letter regarding the fence. Carried.

12. Adjournment of Meeting:

#2024-08-15

Moved by Dennis Cordel to adjourn the meeting at 6:15pm. Carried.



Mayor



CAO