

MINUTES
Regular Meeting of Council
Village of Waldeck, Saskatchewan
January 09 Time: 6:30 p.m.

Present: Deputy Mayor Rod Jenkins

Councillors: Allan Kaufmann
Jason Loeppky

Staff: Sherry Kinney

Deputy Mayor Rod Jenkins called the meeting to order at 6:30 p.m

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| 01-24 Kaufmann
Agenda | THAT the Agenda, as presented, be adopted to form part of these minutes dated January 09,2024 | Carried |
| 02-24 Loeppky
Minutes | THAT the minutes of the regular council meeting held on December 12, Minutes 2023, be approved as circulated. | Carried |
| 03-24 Jenkins | THAT Council accepts that Bill Martens is the elected new Mayor | Carried |
| 04-24 Kaufmann
Town Foreman
Resignation | THAT the resignation of Mark Cornelson as Town Foreman be approved immediately. | Carried |
| 05-24 Loeppky
Town Foreman
Hired | THAT Alex Moon be approved to be hired as the new Town Forman which includes a 3-month probation period. | Carried |
| 06-24 Jenkins
Deputy Mayor
Resignation | THAT the resignation of Shawn Bender as Deputy Mayor be approved immediately | Carried |
| 07-24 Kaufmann
Waldeck Rec
Board | THAT the resignation of Colleen Mielke for Chairperson of Waldeck Recreation Board be approved immediately | Carried |
| 08-24 Loeppky
Waldeck Rec
Board | THAT the resignation of Heather Bender for Co/Chairperson of Waldeck Recreation Board be approved immediately | Carried |
| 09-24 Kaufmann
Waldeck Rec
Board | THAT the resignation of Mandi Palaschak Secretary of Waldeck Recreation Board be approved immediately | Carried |
| 10-24 Loeppky
Correspondence | THAT the following listed correspondence, have been read, be filed/referred: | |

Action Required:

Administrator
Lagoon Advertise
Motion
Motion

Administrator \$1 raise
Specifics to advertise lagoon liner construction
Directions for use for \$400, 000 loan from Prairie Centre Credit Union
Move all banking information and accounts to Prairie Centre Credit Union

Informational:

UMAAS Pay Schedule for Administrator
Mark Cornelson resignation letter
Outstanding Aged Analysis Utility Accounts
Tax Arrears

Outstanding Aged Analysis:

Utility Accounts
Tax Arrears

Carried

**11-24 Loeppky
Administrator
Raise**

THAT the Administrator Sherry Kinney receive \$1.00 raise.
for passing course as stated in employment contract.

Carried

**12-24 Loeppky
Institution**

THAT the Village of Waldeck will move all banking information to
Prairie Credit Union if quick loan is approved for Lagoon

Carried

**13-24 Jenkins
Prairie Credit
Quick Loan**

THAT the Quick loan when approved from Prairie Credit Union
Only be used for the Lagoon upgrade construction costs

Carried

**14-24 Kaufmann
Cameras**

THAT the Village of Waldeck install security cameras on 12 Fares St

Carried

**15-24 Jenkins
Water Operator**

THAT the Village of Waldeck approve to cover costs for Alex Moon to
get his Water Operator's Certificate.

Carried

**16-24 Jenkins
Accounts**

THAT the accounts totaling \$17 456.56 detailed on the list attached to,
and forming part of, these minutes dated January 09, 2024 be approved
for payment.

Carried


**17-24 Loeppky
Assessments**

THAT the Village of Waldeck use CBOR for assessment complaints

Carried

**18-24 Kaufmann
Adjourn**

THAT this meeting be adjourned (8:30p.m.).



Mayor



Administrator