



**Village of Halkirk
Council Meeting Minutes
Halkirk Seniors Center
December 12th, 2024**

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

1. **Call to Order:** Mayor Jan Koenraad called the meeting to order at 6:00pm
2. **Adoption of Agenda:**
 - #2024-012-01:**
Moved by Deputy Mayor Dennis Cordel the adoption of the Agenda. Carried.
3. **Adoption of the Minutes:**
 - 3.1 #2024-11-02**
Moved by Councilor Ross Elsasser to accept the November 14th, 2024 Council meeting Minutes as presented. Carried.
4. **Delegations:**
 - 4.1 No Delegation
5. **Financial Reports**
 - #2024-12-03**
 - 5.1 Moved by Mayor Jan Koenraad to approve the Accounts Payable for December 12th, 2024. Carried.
 - #2024-12-04**
 - 5.2 Moved by Deputy Mayor Dennis Cordel to approve the Final November 2024 Final Payments. Carried.
 - #2024-12-05**
 - 5.3 Moved by Councilor Ross Elsasser to approve the November Bank Reconciliation. Carried.
6. **Business From Previous Meetings:**
 - 6.1 MSI/CCBF/LGFF Funding Grant Application Money:**
 - #2024-12-06**
Moved by Deputy Mayor Dennis Cordel to move the Grant money of \$109,776 and \$255,360 received in November to the Village Savings Accounts. Carried.
 - 6.2 MPE Lagoon Grant:**
CAO Marcy Renschler reported that the final inspection was held on Dec. 11th, 2024.

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7. New Business:

7.1 Order of Council 362-2024

#2024-12-07

Moved by Mayor Jan Koenraadt to received the Dissolution Order of Council 362-2024 as information. Carried.

7.2 OA Report of Unadopted Minutes of November 14th, 2024

#2024-12-08

Moved by Deputy Mayor Dennis Cordel to receive the OA Report as information. Carried.

7.3 Administrative Functions:

#2024-12-09

Moved by Councillor Ross Elsasser to give the County of Paintearth administrative functions for the Village of Halkirk. Carried.

8. Reports

1. Council Reports:

Mayor Jan Koenraadt reported that he had attended the PEPS meeting.
Deputy Mayor Dennis Cordel reported that he attended the Lodge Meeting and their supper and concert is Dec. 13th, 2024.
Councillor Ross Elsasser has not attended any meetings to date.

2. Administrator Report:

#2024-12-10

Moved by Deputy Mayor Dennis Cordel to accept the CAO Report as presented. Carried.

9. Correspondence:

9.1 No Correspondence

10. Date and Time of Next Meeting: No further meetings scheduled.

11. Closed Session:

11.1 Nothing

12. Adjournment of Meeting:

#2024-12-11

Moved by Jan Koenraadt, Dennis Cordel, and Ross Elsasser to adjourn the final meeting for the Village of Halkirk. Carried.



Mayor or Reeve



CAO