

MINUTES

TOWN OF KERROBERT *REGULAR COUNCIL MEETING*

Wednesday, February 9th, 2022 AT 7:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Heather Wack, Mike Mitchell, Terry Dunn, Brad Murphy, Chad Tetzlaff
Absent: Del-Marie Kissick (with regrets)
Staff: Tara Neumeier
Public: None

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 7 p.m.

ADDITIONS TO AGENDA:

41/2022 Tetzlaff:
Motion to accept item 23(a) Regular meeting of the Kerrobert Courthouse Restoration Society and 23(b) Regular Meeting of the Kerrobert & District Recreation board.

Carried

PUBLIC MEETING:

APPROVAL OF MINUTES:

42/2022 Murphy:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on January 26th, 2022 be approved. Further, that they be filed in the Municipal records.

Carried

MANAGEMENT REPORTS:

43/2022 Tetzlaff:
That the CAO be approved to move the proceeds of \$92,500 from the sale of the Street Sweeper to General Reserves for capital equipment needs in the future.

Carried

44/2022 Dunn:
That the Administration Trackers dated January 26th, 2022 be accepted as presented. Further That they be filed in the Municipal Records.

Carried



45/2022 Wack:
That the Fuel and Mileage Reports dated January 31, 2022 be accepted as presented. Further that they be filed in the Municipal Records.

Carried

APPROVALS:

46/2022 Tetzlaff:
That the List of the Proposed Payments totalling \$46,436.50 be approved. Further that the List of Proposed Payments be attached as per Schedule "A" which shall form part of these minutes.

Carried

47/2022 Tetzlaff:
That the Town of Kerrobert authorize CAO, Tara Neumeier to transfer the 2021 Operating Surplus, from the Kerrobert Fire Department, in the amount of \$26,018.26 to Fire Operating Reserves.

Carried

48/ 2022 Mitchell:
That the CAO be approved to sign the agreement with Enbridge Pipelines for the Line 3 Decommissioning.

Carried

COMMITTEES & OUTSIDE BOARDS:

49/2022 Dunn:
That the detailed Police Report for the month of January 2022, be accepted as circulated. Further, that it be filed in the Municipal Records.

Carried

50/2022 Tetzlaff:
Those items 8(b) and 8(c) the Regular Meetings of the Kerrobert Courthouse Restoration Society for November 2021, and February 2022 be accepted as circulated. Further, that they be filed in the Municipal Records.

Carried

51/2022 Murphy:
That the Regular Meeting of the Kerrobert & District Recreation Board dated February 7th, 2022 be accepted as circulated. Further that it be filed in the Municipal Records.

Carried



CORRESPONDENCE:

- 52/2022 Dunn:
That the request for support from White City be received. Further that no action be taken by the Town of Kerrobert.

Carried
- 53/2022 Tetzlaff:
That the support letter from District #24, 4-H Council be received. Further that no donation be made by the Town of Kerrobert.

Carried
- 54/2022 Murphy:
That the email from the Kindersley RCMP Sergeant be received. Further, that the CAO recommend that a speed radar and camera be attached to the arena to deter the speed of the vehicles coming through town.

Carried

BYLAWS:

NEW BUSINESS:

- 55/2022 Dunn:
That the draft rental agreement for the public areas of the Kerrobert Courthouse be approved as presented. Further, that it become effective immediately.

Carried
- 56/2022 Mitchell:
That Council go into a Closed Meeting, subject to Section 120 of The Municipalities Act Local Authority Freedom of Information and Protection of Privacy Part III Sec .23(h); at 7:37 p.m.

Carried
- 57/2022 Wack:
That Council conclude the Closed Meeting and resume the Regular Meeting of Council at 7:43 pm.

Carried

ITEMS NO ACTION TAKEN:

ROUND TABLE:

ADJOURNMENT:


58/2022 Dunn:
 That the meeting adjourns at 8:05 p.m.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held February 9th, 2022



Mayor



Chief Administrative Officer
Town of Kerrobert

Regular Meeting Feb 9th, 2022
Schedule "A"

Report Date
2022-02-03 9:51 AM

TOWN OF KERROBERT
List of Proposed Payments
As of 2022-02-03
Payments due on or before 2022-02-09

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
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Bank Code: AP - AP-GENERAL OPER

Computer Cheques:

BEE001	Bee-J's Stationers Inc. 325439	Binder case letter/ink pad	2022-02-09	104.23	104.23
CURS001	CURLSASK 2022 Membership	2022 Membership	2022-02-09	360.00	360.00
D&F001	D & F Welding Ltd. 10849	Tractor/blower/trailer	2022-02-09	2,047.95	2,047.95
DLUX001	D'LUX Archery & Hardware Jan Stmt 2022	Monthly charges	2022-02-09	729.61	729.61
DNOW001	DNOW Canada ULC 915638231	disposable gloves	2022-02-09	38.14	
	915645646	exit sign bulbs	2022-02-09	19.49	57.63
FINN001	Finning (Canada) 9342926	500 HR service	2022-02-09	1,261.82	1,261.82
GIL001	Gillies, John Jan 2022	Caretaker 57.5 hrs @ 22	2022-02-09	1,265.00	1,265.00
GOL005	Golden Prairie Lodge Jan Stmt 2022	Fuel for the Jerry Cans	2022-02-09	160.12	160.12
ICE003	ICESoft Technologies Holdings V0998	Voyent Alert System	2022-02-09	1,998.00	1,998.00
INF001	Information Services Corp Jan 2022	Looked at some title detail	2022-02-09	12.00	12.00
SAS020	Saskatchewan Research Council 1222408	Water Analysis	2022-02-09	29.14	
	1222602	Water Analysis	2022-02-09	29.14	58.28
SUM001	SUMA 19837559	SUMA convention 2022	2022-02-09	430.50	430.50
TOW001	Town Of Kerrobert Jan 2022	Jan W/S Bills	2022-02-09	1,598.84	1,598.84
ZER006	Zerr, Brent Delta Coop	Tarp/wood/screws/square	2022-02-09	1,010.22	1,010.22

Other:

COLL001	Collabria Mastercard Oct 2019	Oct charges	2019-11-13	90.11-	0.00
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Negative or zero payment. No payment record will be created.

MIL001	Millsap Fuel Distributors 51924/52574	Fuel for Jan 2022	(Paid 20220202) 2022-02-09	3,932.76	3,932.76
MUN001	Municipal Employees' Jan 2022	Dec 2021 MEPP remit	(Paid 20220128) 2022-02-09	8,709.54	8,709.54
REC001	Receiver General Of Canada Jan 2022	Jan 2022 Remittance	(Paid 20220128) 2022-02-09	18,135.48	18,135.48
SUM001	SUMA Feb 2022	Feb 2022 Benefits	(Paid 20220202) 2022-02-09	4,564.52	4,564.52

Total To Be Paid:	11,094.20
Paid Items:	0.00
Manual Cheques and Other:	35,342.30

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Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Grand Total for AP:					46,436.50

SUMMARY

	Number	Amount
Cheques:	14	11,094.20
EFT's:	0	0.00
Total Proposed Payments:	14	11,094.20