

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
WEDNESDAY April 24, 2019 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Terry Dunn, Heather Wack, Brandon Zerr (7:06 p.m.), Del Marie Kissick, Chad Tetzlaff
Staff: Heidi Frank, CAO
Student Councillor: Rachel Ressler
Public: None
ABSENT: Brad Murphy (REGRETS)

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:00 pm.

ADDITIONS TO AGENDA: none

MINUTES:

156/2019 Kissick:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on April 10, 2019 be approved as circulated.

Carried

DELEGATION: none

MANAGEMENT REPORTS:

157/2019 Kissick:
That the Administration report dated April 10, 2019 be accepted as circulated by Heidi Frank, CAO, further that Council is to inform the CAO of prioritization of items.

Carried

APPROVALS:

158/2019 Kissick:
That the List of Proposed Payments as of April 17, 2019 in the amount of \$61,688.68 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

159/2019 Tetzlaff:
That the Sidewalk repair on Pacific, email from K. Ward, Operations Manager, April 12, 2019 be received, and further that assisting Headquarters in eliminating rainwater runoff on or about its property be deferred.

Carried

160/2019 Dunn:
That the Kerrobert Rodeo Committee liquor permit request – April 17, 2019 be approved.

Carried

161/2019 Kissick:
That House demolition discussion email from Wayne Mock, Mayor, April 15, 2019 be received, further that the houses on 531 Saskatchewan Ave, 612 Saskatchewan Ave, 548 Alberta Ave and 138 Pacific Ave be considered for demolition once all legal requirements for the tax title properties is met. Further that an invitational Request for Proposals be issued considering dust control, reclamation, landfill requirements, basement demolition, financing option, and utilities disconnect.

Carried

COMMITTEES & OUTSIDE BOARDS:

162/2019 Dunn:
That the following reports be received for information:
 a) Recreation and Culture Board update summer students and courses, April 11, 2019. Further that the Recreation Director be approved to use students to paint a timeline at the Courthouse on behalf of the Museum committee.

Carried

CORRESPONDENCE:

163/2019 Tetzlaff:
That the following correspondence be received for information:
 a) Concern Form, April 8, 2019 Todd Kwasney, dog running at large
 b) Letter dated April 5, 2019 from cheryl Gallant, MP, re: Bill C-68

Carried

BYLAWS:

164/2019 Dunn:
That Staff be directed to draft a bylaw respecting the carrying and discharging of firearms, bows, air guns and spring guns in the Town of Kerrobert.

Carried

NEW BUSINESS:

165/2019 Tetzlaff:
That the Protected Leaves Policy be received, further that minor amendments be made and brought back to Council for approval.bn

Carried

ADJORNMENT:

166/2019 Kissick:
That the meeting adjourn at 9:46 PM.

Carried

Mayor

Administrator