

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, April 28, 2021 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Mike Mitchell, Del Marie Knorr, Brad Murphy, Heather Wack,
Chad Tetzlaff (6:47 pm)
Staff: CAO – Tara Neumeier, Veronica Smith – Recording Secretary
Absent: Terry Dunn (Regrets)
Public: none

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:30 p.m.

ADDITIONS TO AGENDA:

143/2021 Murphy:
That the following items be added to the agenda:
9(d) Ravenwood Development Lot Discussion

Carried

MINUTES:

144/2021 Mitchell:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on April 14th, 2021 be approved.

Carried

DELEGATION:

MANAGEMENT REPORTS:

145/2021 Kissick:
That the Administration trackers dated April 14, 2021 be accepted as circulated. Further that they be filed in Municipal records.

Carried

146/2021 Mitchell:
That the Administrator's written report dated April 26, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.

Carried

147/2021 Wack:
That the Operations Manager report dated April 21, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.

Carried

148/2021 Tetzlaff:
That the Overtime Tracker Report as of April 6, 2021 be accepted as circulated. Further that they be filed in the Municipal records.

Carried

APPROVALS:

149/2021 Tetzlaff:
That the List of Proposed Payments as of April 16, 2021 totaling \$48,733.03, the List of Proposed Payments as of April 23, 2021 for ICIP totaling \$185,004.29 and the Bank Reconciliation dated March 31, 2021 be approved. Further that the Lists of Proposed Payments be attached as per Schedule "A" which shall form part of these minutes and the Bank Reconciliation be filed in Municipal records.

Carried

COMMITTEES & OUTSIDE BOARDS:

150/2021 Mitchell:
That the Joint Use Agreement between Kerrobert Composite School and the Town of Kerrobert and the Joint Use Agreement between Kerrobert Minor Ball and the Town of Kerrobert both be received for information.

Carried

CORRESPONDENCE:

151/2021 Kissick:
That the letter from the Federation of Canadian Municipalities confirming grant approval in the amount of \$15,880.00 for the Asset Management and Capital Plan Development be received and that the Project Status Report dated April 22, 2021 from Firebird Consulting Ltd. for the Asset Management and Capital Plan Development be received for information.

Carried

BYLAWS:

152/2021 Tetzlaff:
That Bylaw 1063-21 – a Bylaw to assess & levy the cost of fire prevention, suppression & emergency response services be introduced and read a first time.

Carried

153/2021 Murphy:
That Bylaw 1063-21 – a Bylaw to assess & levy the cost of fire prevention, suppression & emergency response services be read a second time.

Carried

- 154/2021 Wack:
That Bylaw 1063-21 – a Bylaw to assess & levy the cost of fire prevention, suppression & emergency response services be given three readings at this meeting.
- Carried Unanimously
- 155/2021 Mitchell:
That Bylaw 1063-21 – a Bylaw to assess & levy the cost of fire prevention, suppression & emergency response services hereby be read a third time and hereby be adopted.
- Carried
- 156/2021 Murphy:
That Bylaw 1064-21 – a Bylaw to Establish a Recreation Board be introduced and read a first time.
- 157/2021 Kissick:
That Bylaw 1064-21 – a Bylaw to Establish a Recreation Board be read a second time.
- Carried
- 158/2021 Tetzlaff:
That Bylaw 1064-21 – a Bylaw to Establish a Recreation Board be given three readings at this meeting
- Carried Unanimously
- 159/2021 Wack:
That Bylaw 1064-21 – a Bylaw to Establish a Recreation Board, hereby be read a third time and hereby be adopted.
- Carried
- 160/2021 Mitchell:
That Bylaw 1066-21 – a Bylaw to Authorize the Borrowing of Funds from the Capital Trust Fund be introduced and read a first time.
- Carried
- 161/2021 Tetzlaff:
That Bylaw 1066-21 – a Bylaw to Authorize the Borrowing of Funds from the Capital Trust Fund be read a second time.
- 162/2021 Murphy:
That Bylaw 1066-21 – a Bylaw to Authorize the Borrowing of Funds from the Capital Trust Fund be given three readings at this meeting
- Carried Unanimously

163/2021 Wack:
That Bylaw 1066-21 – a Bylaw to Authorize the Borrowing of Funds from the Capital Trust Fund, hereby be read a third time and hereby be adopted.
Carried

NEW BUSINESS:

164/2021 Tetzlaff:
That staff advertise the Town's current Zamboni for sale for the initial asking price of \$25,000.00.
Carried

165/2021 Murphy:
That the two Town of Kerrobert Scholarship applications be received. Further that both applicants be awarded in the amount of \$750.00 each.
Carried

166/2021 Tetzlaff:
That the proposal for transfer of ownership for 613 Manitoba Avenue to the Town be accepted. Further that it is conditional on the deceased owner's family paying all the transfer of ownership fees.
Carried

Councillor Mitchell declared conflict of interest as per item discussed in 9(c) and left the meeting at 9:04 p.m.

Councillor Mitchell returned to the meeting at 9:19 p.m.

167/2021 Wack:
That the proposed 2021 wages as presented by the CAO be approved. Further that the changes be retroactive as of April 1, 2021, further that the budget wage summary be attached as Schedule "B" and form part of these minutes.
Carried

Councillor Wack declared conflict of interest as per item discussed in 9(d) and left the meeting at 9:22 p.m.

Councillor Wack returned to the meeting at 9:38 p.m.

168/2021 Kissick:
That Council continue proceedings past 10:00 p.m. as per Council Procedures Bylaw No. 1010-16.

Carried

ADJOURNMENT:

169/2021 Murphy:
 That the meeting adjourns at 10:06 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held April 28, 2021

Mayor

Chief Administrative Officer
Town of Kerrobert