

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY, April 8, 2020 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Brad Murphy, (regrets April 9) Terry Dunn (via video), Brandon Zerr, Heather Wack, Del-Marie Kissick (via video)
Staff: Tara Neumeier - Assistant Administrator, Veronica Smith - Office Clerk (via video until 7:44pm April 8)
Absent: Chad Tetzlaff (regrets) (joined April 9, 6 pm)
Student Councillors: None
Public: John Beckman (6:05 April 9)
ABSENT:

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:01 pm.

ADDITIONS TO AGENDA: None

MINUTES:

131/2020 Zerr:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on March 25, 2020 be approved as circulated.

Carried

DELEGATION: none

MANAGEMENT REPORTS:

132/2020 Wack
That the recommendation from Recreation Director dated March 6, 2020 and her verbal report be accepted as circulated and presented.

Carried

133/2020 Murphy:
That Recreation Director hires a structural engineer to do a structural assessment on the pool to determine its life span.

Carried

134/2020 Kissick:
That the Administration trackers, March 25, 2020, and verbal report be accepted as circulated and presented by Assistant Administrator.

Carried

135/2020 Wack:
That the NorthBound Bylaw report for Jan/Feb/March 2020 be accepted as circulated.

Carried

APPROVALS:

136/2020 Murphy:
That the List of Proposed Payments as of April 3, 2020 in the amount of \$43,113.21 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

- 137/2020 Dunn:
That the Education Mill Rates letter from the Government of Saskatchewan be accepted.
Furthermore these rates be used in the 2020 levy.
Carried
- 138/2020 Dunn:
That the agreement from BCL Engineering Ltd. for consultant services dated April 8th, 2020 for
the Town of Kerrobert water replacement program be accepted as circulated. Further that the
Mayor and Assistant Administrator be authorized to sign it as presented on behalf of the Town.
Carried
- 139/2020 Dunn:
That the Draft Ultimate Recipient Agreement for the Investing in Canada Infrastructure
program be received. Further that Assistant Administrator notifies the Gov. of Sask. Policy and
Program Advisor that the agreement as presented is fine.
Carried
- 140/2020 Kissick:
That council appoints Northbound Planning Ltd. as the Development Office for the
Town of Kerrobert. Further that the Mayor and Assistant Administrator be authorized to
execute the Consulting Agreement with Northbound Planning Ltd. as presented.
Carried
- 141/2020 Murphy:
That Council approves the Development application process submitted by Northbound
Planning Ltd. as presented, to be adopted for all development for the Town of Kerrobert.
Carried
- 142/2020 Dunn:
That Council approves the Subdivision application process submitted by Northbound Planning
Ltd. as presented, to be adopted for all subdivisions for the Town of Kerrobert.
Carried

COMMITTEES & OUTSIDE BOARDS:

- 143/2020 Zerr:
That the detailed RCMP Policing report be received as circulated.

Carried

CORRESPONDENCE:

- 144/2020 Wack:
That the email dated April 6 from Josh Breunig regarding a retail cannabis store be accepted.
Furthermore that he be invited to be a telephone delegation at April 22 meeting and that
Assistant Administrator check zoning requirements with Northbound.

BYLAWS:

- 145/2020 Dunn:
That Bylaw No. 1055-20 A Bylaw to amend Bylaw No. 995-14 commonly known as the Zoning Bylaw
be read a first time.

Carried

- 146/2020 **Dunn:**
That Bylaw No. 1056-20 A Bylaw to Implement a Planning and Development Fee Schedule be read a first time.

Carried
- 147/2020 **Dunn:**
That Bylaw No. 1057-20 A Bylaw to Provide for the Removal of Snow, Ice and Other Obstructions from Sidewalks be read a first time.

Carried
- 148/2020 **Murphy:**
That Bylaw No. 1057-20 A Bylaw to Provide for the Removal of Snow, Ice and Other Obstructions from Sidewalks be read a second time.

Carried
- 149/2020 **Zerr:**
That Bylaw No. 1057-20 A Bylaw to Provide for the Removal of Snow, Ice and Other Obstructions from Sidewalks be given three readings and adoption at this meeting.

Carried
- 150/2020 **Murphy:**
That Bylaw No. 1057-20 A Bylaw to Provide for the Removal of Snow, Ice and Other Obstructions from Sidewalks be adopted.

Carried
- NEW BUSINESS:**
- 151/2020 **Dunn:**
That Council approves request from residents of 800 block Saskatchewan to be permitted to shovel excess snow into the middle of the cul-de-sac.

Carried
- 152/2020 **Dunn:**
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 .18(1)(b).

Carried
- 153/2020 **Zerr:**
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 8:45 p.m.

Carried
- 154/2020 **Dunn:**
That Council recess this regular meeting of Council and reconvenes at 6:00 p.m. April 9th, at a location to be determined at some point during the day of April 9th.

Carried

155/2020 Dunn:
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 .18(1)(b).

Carried

156/2020 Tetzlaff:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 6:47 p.m.

Carried

157/2020 Tetzlaff:
WHEREAS Council of the Town of Kerrobert ("Council") having carefully reviewed the facts and circumstances of [REDACTED]

AND WHEREAS [REDACTED] have been made clear to [REDACTED] or it could be [REDACTED] would be specifically known to [REDACTED] on the basis of [REDACTED] the Town of Kerrobert; and [REDACTED] having [REDACTED]

BE IT RESOLVED that [REDACTED] is hereby dismissed, [REDACTED] from [REDACTED] employment as [REDACTED] the Town of Kerrobert.

Carried

ADJORNMENT:

158/2020 Wack:
That the meeting adjourn at 7:07 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held April 8 & 9 2020

Mayor

Assistant Administrator,
Town of Kerrobert