

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, August 18th, 2021 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Heather Wack, Mike Mitchell, Brad Murphy, Chad Tetzlaff, Del-Marie Kissick
Absent: Terry Dunn (Regrets)
Staff: CAO - Tara Neumeier, Recording Secretary - Veronica Smith
Public: Lorne Cholin Entered at 6:57 and left at 6:59

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

292/2021 Kissick:
That the following items be added to the agenda:
52(a) Email regarding back-alley access on 400 Busted Street
62 Draft Bylaw 1076-21 A Bylaw to amend Bylaw No: 995-14 known as the Zoning Bylaw

PUBLIC MEETING:

Zoning Amendments and Annexation with accompanying handouts
The mayor opened the public meeting at 6:35 p.m.
No public was in attendance
The major closed the public meeting at 6:50 p.m.

BUSINESS ARISING FROM THE MINUTES:

293/2021 Murphy:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on June 23, 2021 be corrected as follows:
Rescind Motion No: 278/2021
Amend Motion No: 279/2021

294/2021 Kissick:
That motion 278/2021 to authorize the treasurer to apply to the Provincial Mediation Board for a reduction in in the waiting time for Lots 14-15, Block 32 Plan G162 in the tax enforcement process, due to the owner's abandonment of the property and the Town having no current address on file for the registered owner be rescinded.

Carried

295/2021 Kissick:
That the motion 279/2021 be amended to instead read That the Council of the Town of Kerrobert authorize the treasurer to apply for final title of Lots 31 & 32, Block 29 Plan G162 In the tax enforcement process due to the abandonment of the property and valuation being less than \$17,000.

Carried

296/2021 Tetzlaff:
That the minutes from the Special Meeting of Council of the Town of Kerrobert held on August 5th, 2021 be approved.

Carried

MANAGEMENT REPORTS:

297/2021 Tetzlaff:
That the Administration trackers dated July 21, 2021 be accepted as circulated. Further that they be filed in Municipal records.

Carried

298/2021 Wack:
That the Administrator's written report dated August 14, 2021 be accepted as circulated. Furthermore, that it be filed in the Municipal records.

Carried

299/2021 Kissick:
That the top-up payment scheduled to be received from the federal Gas Tax Funding program for the amount of \$61,511.30 be moved to the General Reserve until a project is designated for that money.

Carried

300/2021 Wack:
That the Operations Manager report dated August 10th, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.

Carried

APPROVALS:

301/2021 Kissick:
That the List of ICIP Proposed Payments as of July 27th totaling \$1,741,161.13 be approved. Further that the List of Proposed Payments be attached as per Schedule "A" which shall form part of these minutes.

Carried

302/2021 Murphy:
That the List of the Proposed Payments as of August 13th, 2021 totalling \$314,960.05 be approved. Further that the List of Proposed Payments be attached as per Schedule "B" which Shall form part of these minutes.

Carried

303/2021 Mitchell:
That the Detailed Bank Reconciliations for the General Chequing, ICIP and SCF chequing accounts be approved. Further that they be filed in the Municipal records.

Carried

- 304/2021 Wack:
That the Employee Payroll Summary Report for the period ending July 31, 2021 be approved.
- Carried
- 305/2021 Tetzlaff:
That council approve demolition permit for Lots 15-16, Block 29 Plan G162. Further that it be filed in the property file of the Municipal records.
- Carried
- 306/2021 Mitchell:
That the Council approve the use, and temporary closure of the 200 Block of Bosworth and the outdoor beer gardens for the Kerrobert Kruiser Gum Ball Rally and Car Show on August 20, 2021.
- Carried

COMMITTEES & OUTSIDE BOARDS:

- 307/2021 Murphy:
That the Incident reports dated August 10th 2021 and the Northbound Planning Bylaw Job Brief dated August 13th, 2021 be received for information. Further that they be Filed in the municipal records.
- Carried
- 308/2021 Kissick:
That the CAO request the Bylaw officer Luc Morin to go back to the old format of reporting With his Job Brief when reporting to Council.
- Carried
- 309/2021 Wack:
That the Regular Meeting Minutes of the Kerrobert and District Recreation Board dated August 9th be approved.

CORRESPONDENCE:

- Carried
- 310/2021 Tetzlaff:
That the request from the Kerrobert Golf Course for a reduction in the rental rates of the PCC for the Hall Rental on October 16th, 2021 be denied.
- Carried
- 311/2021 Tetzlaff:
That the request from a resident to reduce the monthly water bill for the month of

August due to the Precautionary Drinking Water Advisory be denied.

Carried

312/2021

Tetzlaff:

That due to a mechanical failure of the initial repair by the Town of Kerrobert of a sewer line in the 300 Block of Alberta Avenue the Town of Kerrobert will take responsibility for the repair and reimburse 335 Alberta per their request, with the understanding that this is a one-time reimbursement to fix a faulty repair and any future problems with the sewer line will be their expense.

Carried

BYLAWS:

313/2021

Tetzlaff:

That Bylaw 1073-21 – a Bylaw to amend Bylaw No: 995-14 known as the Zoning Bylaw with regards to the definition of site and site development regulations be read a second time.

Carried

314/2021

Murphy:

That Bylaw 1073-21 – a Bylaw to amend Bylaw No: 995-14 known as the Zoning Bylaw with regards to the definition of site and site development regulations be read a third time and hereby be adopted.

Carried

315/2021

Wack

That Bylaw 1074-21 – a Bylaw to amend Bylaw No: 995-14 known as the Zoning Bylaw with regards to the amendment of the Zoning Map be read a second time.

Carried

316/2021

Mitchell:

That Bylaw 1074-21 – a Bylaw to amend Bylaw No: 995-14 known as the Zoning Bylaw with regards to the amendment of the Zoning Map be read a third time and hereby be adopted.

Carried

317/2021

Tetzlaff:

That Bylaw 1075-21 – a Bylaw to amend Bylaw No: 994-14 known as the Official Community Plan be read a second time.

Carried

318/2021

Murphy

That Bylaw 1075-21 – a Bylaw to amend Bylaw No: 994-14 known as the Official Community Plan be read a third time and hereby adopted.

Carried

319/2021 Kissick:
That Bylaw 1076-21 A Bylaw to amend Bylaw No: 995-14 Known as the Zoning Bylaw Regarding the addition of retail Cannabis as a discretionary use be introduced and read a first time.

Carried

NEW BUSINESS:

320/2021 Tetzlaff:
Motion to go into a Closed Meeting at 8:38 p.m. subject to Section 120 of *The Municipalities Act* Local Authority Freedom of Information and Protection of Privacy Part III Sec. 21(a).

Carried

321/2021 Tetzlaff:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 8:48 p.m.

Carried

322/2021 Mitchell:
That the offer from AISask Ventures Inc be refused. Further that the CAO advise the Town Of Kerrobert's Legal counsel that the Town has no interest in any counteroffer.

Carried

ROUND TABLE:

323/2021 Tetzlaff:
That with regards to the 600 Block of Alberta Ave in the ICIP project, the block will be maintained at it's current width and no extra pavement beyond that original width will be removed for that entire block, nor will the street be narrowed with the construction.

Carried

ADJOURNMENT:

324/2021 Murphy:
That the meeting adjourns at 9:35 p.m.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held July 21, 2021

Mayor

Chief Administrative Officer
Town of Kerrobert