

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY, August 19, 2020 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Terry Dunn , Del-Marie Kissick (6:43), Heather Wack, Brandon Zerr
Staff: Tara Neumeier - Administrator, Veronica Smith - Office Clerk
Absent: Brad Murphy, (regrets)
Public: None

ABSENT:

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:35 pm.

ADDITIONS TO AGENDA: None

MINUTES:

304/2020 Tetzlaff:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on July 22nd, 2020 be approved as circulated.
Carried

DELEGATION: BCL Engineering Ltd. – Kevin Traves, P. Eng.

MANAGEMENT REPORTS:

305/2020 Dunn:
That the Administration trackers, July 22nd, 2020, be accepted as circulated and presented by CAO.
Carried

306/2020 Kissick:
That the written Administrative Report be accepted as circulated and presented by CAO.
Carried

307/2020 Zerr:
That the Operations Manager Report dated August 19, 2020 be accepted as circulated furthermore that it be filed in the municipal records.
Carried

308/2020 Kissick:
That the Incident report dated August 14, 2020 be accepted as circulated, and filed in the personnel file.
Carried

APPROVALS:

309/2020 Tetzlaff:
That the List of Proposed Payments as of August 16, 2020, agenda items 6 (a), (b) & (c) in the amount of \$243,327.17 be approved as per the attached Schedule "A" which shall form part of these minutes.
Carried

- 310/2020 Dunn
That the Bank Reconciliation for the period ending June 30, 2020 be approved as presented, furthermore it be filed in the municipal records.
Carried
- 311/2020 Kissick:
That the Overtime tracker for June 18-August 8, 2020 be accepted as circulated.
Carried
- 312/2020 Dunn:
That the letter requesting council approval for the consolidation of Lots 1,2,3 and 4 Block 34 Plan G162 be approved.
Carried
- 313/2020 Dunn:
That the letter requesting council approval for the consolidation of Lots 4, 5, and 6 Block 18 Plan G64 be approved.
Carried
- 314/2020 Tetzlaff:
That the Development Permit Application for Lots 4-6, Block 18, Plan G64 be approved with the condition that the lots be consolidated.
Carried
- 315/2020 Wack:
That the Mileage Reports dated June and July, 2020 be accepted as circulated. Further that the clerical errors be corrected.
Carried
- 316/2020 Dunn:
Whereas in agreement with WRLI on the initial contribution to the Western Regional Landfill there was a contingency allowance that upon completion of all necessary items for initial costs would be refunded to the municipalities within one year of the contingency not being required.

And Whereas WRLI had agreed to fund any future expansions by means other than requesting further contributions from member municipalities in the clause, "Future expansions will be funded either from accumulated surplus from tipping fees or from borrowings undertaken by WRLI directly." and

Whereas WRLI is now requesting permission to use money from the contingency allowance from the original project to fund or partially fund the Cell 1b expansion project, and it is in effect requesting additional direct contributions from member municipalities for an expansion.

Be it resolved that the Town of Kerrobert does not give approval for WRLI to utilize all or any portion of the Town of Kerrobert's share of the contingency fund for expansion,

Furthermore, be it resolved that if WRLI can not secure external financing they may ask the Town of Kerrobert to reconsider.

And be is resolved that the Administrator send a copy of this resolution to WRLI.

Carried

COMMITTEES & OUTSIDE BOARDS:

317/2020 Kissick:
That the RCMP Police Report for July 2020 be accepted as circulated.

Carried

CORRESPONDENCE:

318/2020 Dunn:
That the letter requesting 4-H support and the Email from Airscapes re: Ariel Photography be received.

Carried

BYLAWS:

NEW BUSINESS:

319/2020 Tetzlaff:
That the Application to the Local Government Committee regarding 2021 Water and Sewer Rates be submitted with no change from the current rates of 2020, for a period of one year, furthermore that Administrator prepare the necessary Bylaw for the application.

Carried

320/2020 Zerr:
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 15(b)(ii) & Sec 21 (a)

321/2020 Tetzlaff:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 9:28 p.m.

Carried

322/2020 Dunn:
That the Regular Council meeting go past 10:00 p.m.

Carried

323/2020 Kissick:
That the opening of the Arena be postponed until October or until there is clear direction from SHA on what is happening with the hockey season.

Denied

ADJORNMENT:

324/2020 Zerr:
That the Regular Meeting of Council be adjourned at 10:35 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held August 19, 2020

Mayor

Chief Administrative Officer
Town of Kerrobert