

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY February 13, 2019 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Terry Dunn, Brad Murphy, Heather Wack, Chad Tetzlaff, Del Marie Kissick, Brandon Zerr (partial),
Staff: Veronica Smith, Office Clerk (recording secretary)
Student Councillor: Rachel Ressler (partial)
Public: One Member

ABSENT:

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:04 pm.

ADDITIONS TO AGENDA:

058/2019 Kissick:
That the following items be added to the agenda:

Newsletter info regarding WRLI from RM of Oakdale
Email info regarding RM of Progress regarding landfill use

Carried

MINUTES:

059/2019 Dunn:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on January 23, 2019 be approved as circulated.

Carried

DELEGATION: Ray Blais – RCMP

A presentation and review of 2018 year and January 2019 policing report.

Loraas Environmental

A review of the 2019 Loraas commercial and residential agreements pricing changes.

RM of Mariposa

Discussion regarding waste management and fire agreements.

MANAGEMENT REPORTS:

060/2019 Kissick:
That the Administration report dated January 23, 2019 be accepted as circulated by Heidi Frank, CAO, further that Council is to inform the CAO of prioritization of items.

Carried

APPROVALS:

061/2019 Wack:
That we sign and renew 2 contracts for waste and recycling services with Loraas Environmental, effective January 1, 2019 as per the attached Schedule "A" which shall form part of these minutes.

Carried

062/2019 Dunn:
That the List of Proposed Payments as of February 5, 2019 in the amount of \$65,687.59 be approved as per the attached Schedule "B" which shall form part of these minutes.

Carried

Regular Council Meeting – February 13, 2019

- 063/2019 Dunn:
That the Town of Kerrobert Bank Reconciliation for the period ending January 31, 2019 accepted as presented and circulated.

Carried
- 064/2019 Kissick:
That the detailed Statement of Financial Activities for period ending January 31, 2019 be accepted as presented and circulated.

Carried
- 065/2019 Kissick:
That the Annual List of Lands with Arrears be received as circulated. Further that the list be published with the exception of properties with \$100 or less owing and those with a payment plan in place.

Carried
- 066/2019 Kissick:
That the Vehicle/Equipment Mileage Report for the period ending January 31, 2019 be received.

Carried
- 067/2019 Murphy:
That the Solid Waste Decision Matrix Information submitted by Terry Dunn be received. Further that it is approved in principle as per attached Schedule "C" which shall form part of these minutes.

Carried
- 068/2019 Kissick:
That the email dated January 28th, 2019 from Wayne Mock regarding Solar Panels be received as circulated. Further that the invoice from MiEnergy for solar application be paid if not already done.

Carried
- 069/2019 Tetzlaff:
That public works are a permitted use in all zoning districts including the RE Zoning District. Further that the proposed utility easement for SaskTel be approved as per attached Schedule "D" which shall form part of these minutes.

Carried
- 070/2019 Zerr:
That council authorizes to take Title for property Lots 29, 30, 31 Block 32 G162.

Carried

- 071/2019 Kissick:
That as owner of the designated Saskatchewan Municipal Heritage property known as the Kerrobert Court House at 433 Manitoba Avenue in Kerrobert Saskatchewan, we give our authorization for restoration work to be done compliant to the Standards and Guidelines for the Conservation of Historic Places in Canada as follows: selective replacement of deteriorated windows, painting of all windows, repair or replication of original eaves troughs and downspouts, masonry re-pointing and mortar repair and foundation repair.
- Carried
- 072/2019 Dunn:
That the Important Notice of By-Law Changes, Town of Kerrobert – Water and Sewer Service Connections be tabled until February 28th regular council meeting.
- Carried
- 073/2019 Dunn:
That the email from Tara Hearn from Meridian Surveys dated December 13, 2018 regarding further instructions on how to proceed with block and road closures for Plan G248 in the SE of 23-34-23W3 be received. Further that council defers this decision until more information regarding costs of consolidating all roads and blocks for parcel G248 in the SE of 23-34-23W3 and cost of land purchase for Blocks 15-19 27 G248 can be acquired.
- Carried
- 074/2019 Tetzlaff:
That the email from Wayne Monson dated February 5, 2019 regarding entertainment for the annual Christmas party be received. Further that the Dueling Pianos entertainment group be booked at a cost of \$5750.00 for the 2019 Christmas party as a fundraiser.
- Carried
- 075/2019 Tezlaff:
That the Email dated January 31, 2019 from Sheri Gabel, Municipal Infrastructure and Finance, Ministry of Government Relations regarding NBCF-SCF – Application Status for the “Water main Replacement & Relocation of Dangerous Goods Route” under the New Building Canada Fund, Provincial and Territorial Infrastructure Component – Small Communities Fund be received. Further that we pursue changing the location of waterlines to be replaced for the application from the original application to replacing the main from Highway 51 to Bosworth Street as well as apply for project on the 100 block of Atlantic to join the main to McPherson and to the 100 block of Railway to as per information from Operations Manager Kerry Ward.
- Carried

COMMITTEES & OUTSIDE BOARDS:

- 076/2019 Zerr:
That the 2018 Policing Report from Sgt. Ray Blais dated January 29, 2019 be received.
- Carried

CORRESPONDENCE:

077/2019 Murphy:
That the information packet regarding the Kerrobert Agricultural Society be received.

Carried

BYLAWS:

NEW BUSINESS:

078/2019 Murphy:
That the request from Bobbi Hebron, Recreation Director for one to five days paid compassionate leave to attend her uncle's funeral in Prince George, BC be received.

Carried

079/2019 Tetzlaff:
That Council go into a Closed Meeting, subject to Section 120 (2)(b) of *The Municipalities Act* at 9:10 p.m.

Carried

080/2019 Tetzlaff:
That Council conclude the Closed Meeting and resume the Regular Meeting of Council at 9:50 p.m.

Carried

ADJORNMENT:

081/2019 Dunn:
That the meeting adjourn at 9:55 PM.

Carried

Mayor

Administrator