

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY February 27, 2019 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Terry Dunn, Brad Murphy, Heather Wack, Chad Tetzlaff, Del Marie Kissick
Staff: Heidi Frank, CAO
Student Councillor: Rachel Ressler (partial), Bobbi Hebron, Recreation Director (partial)
Public: None
ABSENT: Brandon Zerr (REGRETS)

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:05 pm.

ADDITIONS TO AGENDA:

082/2019 Tetzlaff:
That the following items be added to the agenda:

Recreation and Culture Budget
Letter to Mariposa (Councillor Dunn)
Notice residents re solid waste (Councillor Dunn)
Notice of bylaw changes
Bylaw 1046-19 – First Reading

Carried

MINUTES:

082/2019 Kissick:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on February 13, 2019 be approved as circulated.

Carried

DELEGATION: Yvonee Prussak, NorthBound Planning
A presentation on the services NorthBound Planning offers including planning, bylaw writing and enforcement, economic development, asset management and strategic planning.

MANAGEMENT REPORTS:

083/2019 Kissick:
That the Administration report dated February 13, 2019 be accepted as circulated by Heidi Frank, CAO, further that Council is to inform the CAO of prioritization of items.

Carried

APPROVALS:

084/2019 Wack:
That the List of Proposed Payments as of February 21, 2019 in the amount of \$90,025.03 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

085/2019 Dunn:
That the invoice from SAMA in the amount of \$14,340.00 for the Town of Kerrobert share of SAMA's 2019 operating revenues be approved for payment.

Carried

086/2019 Tetzlaff:
That the invoice from FCM for \$53,86 as a contribution towards a travel fund for elected officials be received, further that the Town of Kerrobert opt out of contributing.

Carried

087/2019 Dunn:
That the library research regarding Librarian wages and contribution resolutions be received, further that library representative Councillor Heather Wack investigate further contracts and protocol between the library and the Town of Kerrobert.

Carried

088/2019 Tetzlaff:
That the memo from Recreation Director Bobbi Hebron re: local business request be received, further that businesses be advised that promotional advertising is permitted in the arena/curling rink entrance, further that no unpaid advertising be permitted in the rink or bar.

Carried

089/2019 Tetzlaff:
That the email from the Public Safety Division dated January 25, 2019 re: Civic Addressing Registry be received, further that staff investigate the program and report back to Council, further that residents be advised, through a regular billing mail out, to number their houses for public safety.

Carried

090/2019 Murphy:
That the email dated February 13, 2019 from City of Humboldt re: Creative Cities Summit be received.

Carried

091/2019 Kissick:
That the email dated February 15, 2019 from Recreation Director Bobbi Hebron re: West Central Crisis Centre be received, further that staff secure space within the Courthouse for the West Central Crisis Centre and English as a Second Language tutoring at no cost to West Central Crisis Centre and English as a Second Language tutoring.

Carried

092/2019 Wack:
That the email from dated February 14, 2019 from Cnlr. Kissick re: fire agreements be received, further that staff prepare a draft fire department budget and forward to the RMs of Mariposa, Progress and Oakdale by March 1, 2019.

Carried

093/2019 Dunn:
That the draft 2019 Recreation and Culture budget be approved in principle as per the attached Schedule "B" which shall form part of these minutes .

Carried

094/2019 Dunn:
That the draft letter from the Town of Kerrobert to RM of Mariposa re: Proposed changes and rates for usage of Kerrobert Transfer Station be approved, further that the letter be addressed to the RM of Mariposa Administrator from the Town of Kerrobert CAO .

Carried

095/2019 Wack:

That the *Notice to Kerrobert Residential Solid Waste Subscribers – 2019 Changes* and *Notice to Kerrobert Commercial Solid Waste Subscribers – 2019 Changes* be received, further that pending the adoption of Bylaw 1046-19, the notices be send with one month’s notice prior to implementing residential and commercial waste charges changes.

Carried

096/2019

Dunn:

That the *Important Notice of By-Law Changes, Town of Kerrobert – Water and Sewer Service Connections* be deferred.

Carried

097/2019

Kissick:

That the Town of Kerrobert commits \$25,000 for the eaves and window repair and painting for the Courthouse Restoration Project. Further, that the Town of Kerrobert commits to fundraising initiatives and grant applications to raise the rest of the necessary funds to complete the Courthouse Restoration Project.

Carried

COMMITTEES & OUTSIDE BOARDS:

CORRESPONDENCE:

098/2019

Tetzlaff:

That the following correspondence be received:

- Letter from CRA, received Jan. 30, 2019 re: liens on a property
- Information sheet from Waterwolf District Planning Commission
- Letter from SUMA received Feb. 19, 2019 re: municipal compliance
- Email from the Town of Luseland re: NWRC-DP
- Information sheet on “Fill the Foodbank”
- Letter from Frieda Hogg received Feb. 21, 2019 re: Pioneer Haven

Carried

BYLAWS:

099/2019

Dunn:

That Bylaw 1046-19, the Solid Waste and Recycling Management Bylaw, be read a first time as per the attached Schedule “C” which shall form part of these minutes. Carried

NEW BUSINESS:

ADJORNMENT:

100/2019

Dunn:

That the meeting adjourn at 9:39 PM.

Carried

Mayor

Administrator