

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, February 24, 2021 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Terry Dunn, Heather Wack, Brad Murphy, Mike Mitchell, Chad Tetzlaff,
Del-Marie Kissick
Staff: Veronica Smith – Recording Secretary
Absent:
Public: none

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:32 p.m.

ADDITIONS TO AGENDA:

56/2021 Kissick:
That the following items be added to the agenda:

10(e) Email from Ravenwood Developers dated February 24th, 2021 Re: 548 Alberta Ave. lot.

MINUTES:

57/2021 Wack:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on
February 10, 2021 be approved.

Carried

DELEGATION: None

MANAGEMENT REPORTS:

58/2021 Mitchell:
That the Administration trackers dated February 10, 2021 be accepted as circulated.

Carried

59/2021 Tetzlaff:
That the Operations Team Leader report dated February 18, 2021 be accepted as circulated.
Further, that they be filed in the Municipal records.

Carried

60/2021 Kissick:
That the Recreation Director report dated February 18th, 2021 be accepted. Further, that staff
send the information regarding grant opportunities to the Kerrobert Senior's Club and inform
them that council will keep looking for other options for funding for them and let them know if
anything comes up.

Carried

APPROVALS:

61/2021 Kissick:
That the List of Proposed Payments as of February 21, 2021 in the amount of \$115,500.68 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

62/2021 Murphy:
That the Bank Reconciliation dated January 31, 2021 be approved furthermore, that it be filed in the Municipal records.

Carried

COMMITTEES & OUTSIDE BOARDS:

CORRESPONDENCE:

63/2021 Murphy:
That email from Impact Energy dated February 10th, 2021 regarding information about energy emissions grants be received for information.

Carried

64/2021 Dunn:
That the email from BC Humanists Association dated February 5, 2021 regarding access to information be received and that the email from Canadian Taxpayers Association dated February 17, 2021 regarding access to information be received. Further that the Acting Administrator be instructed to send information to each requestor within 30 days of receiving the required payments.

Carried

BYLAWS:

NEW BUSINESS:

65/2021 Wack:
That the request for Operations Manager to take the Commercial Pesticide Applicator Course be approved.

Carried

66/2021 Kissick:
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. 21(a)(c) at 7:17 p.m..

Carried

Councillor Wack declared conflict of interest and left the meeting at 7:28 p.m..

67/2021 Mitchell:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 7:43 p.m..

Carried

68/2021 Dunn:
That we receive email regarding purchase proposal from Ravenwood Developers dated February 24, 2021 for the purchase and development of the lot at 548 Alberta Avenue. Further that council rejects the proposal and that a counter offer be sent, as approved by council, which will remain open until March 8th, 2021.

Carried

Councillor Wack returned to the meeting.

69/2021 Dunn:
That the letter of request from owner of 242 Alberta Avenue dated on February 22, 2021 be received. Further that the request to replace the sewer line and water line from the basement of the residence be approved only for work on owner's property. Further that the proper procedure must be followed.

Carried

70/2021 Tetzlaff:
That we hereby acknowledge receipt of the Court File Number QBG 114 of 201, Court of Queen's Bench for Saskatchewan a Statement of Claim dated February 8, 2021.

That we hereby agree to enter into a contract with McKercher LLP of Saskatoon, Saskatchewan to represent the Town of Kerrobert regarding the Court File Number 114 of 2021, Court of Queen's Bench for Saskatchewan and all other legal matters related to this action; and; Furthermore; that we hereby authorize the payment of a retainer, if required, to McKercher LLP.

Carried

71/2021

Tetzlaff:

That the Town continues to work together with the West Central Crisis Center and that the counsellor for the West Central Crisis Center be provided access to the municipal building for the purpose of handling occasional after hour crisis calls.

Carried

ADJOURNMENT:

72/2021

Murphy:

That the meeting adjourn at 8:15 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held February 24, 2021

Mayor

Acting Chief Administrative Officer
Town of Kerrobert