

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY January 8, 2020 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Heather Wack, Brad Murphy, Brandon Zerr, Terry Dunn, Del Marie Kissick
Staff: Heidi Frank, CAO
Student Councillor:
Public: None
ABSENT: Chad Tetzlaff

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:00 pm.

ADDITIONS TO AGENDA:

MINUTES:

001/2020 Murphy:
 That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on
 December 19, 2019 be approved as circulated.
Carried

DELEGATION: Ryan Van Dijk Living Sky Water Solutions

MANAGEMENT REPORTS:

002/2020 Dunn:
 That the Administration report, account summary dated December 19, 2019 be accepted as
 circulated by Heidi Frank, CAO, further that Council is to inform the CAO of prioritization of items.
Carried

APPROVALS:

003/2020 Kissick:
 That the List of Proposed Payments as of December 31, 2019 in the amount of \$58,534.57 be
 approved as per the attached Schedule "A" which shall form part of these minutes.
Carried

004/2020 Zerr:
 That the Committee and Outside Board appointments 2020 be approved as per the attached
 Schedule "B" which shall form part of these minutes.
Carried

005/2020 Zerr:
 That the Council portfolio appointments 2020 be approved as per the attached Schedule "C"
 which shall form part of these minutes.
Carried

006/2020 Dunn:
 That the Town of Kerrobert hereby appoints Dwaine Kopp as its Pest Control Officer for 2020.
Carried

007/2020 Dunn:
 That Council accept the employee bond from SGI be approved and accepted.
Carried

008/2020 Zerr:
 That the customer agreement from Neopost (postage machine) be renewed for a further four
 year period.
Carried

009/2020 Dunn:
That the SaskTel Centrex Service Agreement (phone system) be renewed for a further three year period.

010/2020 Murphy:
That email from Jamie Bilash, December 9, 2019 re: landfill permits be received.
Carried

011/2020 Dunn:
The interview for the SCF and ICIP Projects for MP be scheduled for February 12,2020 at 6:00pm.
Carried

COMMITTEES & OUTSIDE BOARDS:

012/2020 Dunn:
That the police report for November be received.
Carried

CORRESPONDENCE:

013/2020 Zerr:
That the following correspondence be received:
 a) Update on Board of Revision Renewal Project
 b) Hudson Bay Route Association
Carried

BYLAWS:

NEW BUSINESS:

014/2020 Kissick:
That the servicing agreement between the Town of Kerrobert and Schraefel Farms be deferred.
Carried

015/2020 Murphy:
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 .14(1)(d); Local Authority Freedom of Information and Protection of Privacy Part III Sec .18(1)(b).
Carried

016/2020 Dunn:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council
Carried

017/2020 Dunn:
That Council take final title on the properties Roll# 160 Lots 3-5, Block 14, G64(Old Anglican Church) and Roll#91 Lots 13-14, Block 7, G64 (Old Champ's Building)
Carried

ADJORNMENT:

018/2020

Dunn:

That the meeting adjourn at 7:50 PM.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held January 8, 2020

Mayor

Chief Administrative Officer