

MINUTES
TOWN OF KERROBERT FIRST REGULAR COUNCIL MEETING
Wednesday, January 13, 2021 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Chad Tetzlaff, Terry Dunn, Heather Wack, Brad Murphy, Mike Mitchell, Del -
Marie Kissick
Staff: Tara Neumeier – CAO
Absent: none
Public: none

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

MINUTES:

1/2021 Wack:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on
December 16th, 2020 be approved.
Carried

DELEGATION: None

MANAGEMENT REPORTS:

2/2021 Mitchell:
That the Administration trackers dated December 16th, 2020 be accepted as circulated.
Carried

3/2021 Tetzlaff:
That the Mileage Reports dated December 31st, 2020 be accepted as circulated
furthermore, it be filed in the Municipal records.
Carried

APPROVALS:

4/2021 Tetzlaff:
That the List of Proposed Payments as of December 31st, 2020 in the amount of \$ 58,046.79 be
approved as per the attached Schedule "A" which shall form part of these minutes.
Carried

5/2021 Tetzlaff:
That the List of Proposed Payments as of January 11th, 2021 in the amount of \$ 322,956.51 be approved as per the attached Schedule "B" which shall form part of these minutes.

Carried

6/2021 Kissick:
That the Payroll Report for December 1st to December 31st, 2020 in the amount of \$37336.84 be approved as per the attached Schedule "C" which shall form part of these minutes.

Carried

7/2021 Tetzlaff:
That the Development Permit Application No. 210008-001 be approved.

Carried

COMMITTEES & OUTSIDE BOARDS:

8/2021 Dunn:
That the Kerrobert Cemetery Committee minutes dated December 8th, 2020 be received. Further that they be filed in the Municipal Records.

Carried

CORRESPONDENCE:

9/2021 Murphy:
That the Detailed Police Report for the month of December 2020 be received furthermore, that it be filed in the Municipal records.

Carried

10/2021 Kissick:
Letter dated December 7, 2020 from Innovation, Science & Economic Development Canada RE: Universal Broadband Fund & application dates be received for information.

Carried

11/2021 Wack:
Letter dated December 19, 2020 from owner of 327 Railway Avenue Re: Landscaping of property after water main replacement be received. Furthermore, that staff inform owner that the Town will repair the landscaping in the spring.

Carried

12/2021 Murphy:
Letter dated January 20th, 2021 from Maltese Fire Inspections Ltd. Re: Fire and Life Safety Inspection Program be received.

Carried

BYLAWS:

NEW BUSINESS:

13/2021 Mitchell:
That the information regarding the Provincial Traffic Safety Fund Application be received. Furthermore, that the Office Clerk complete and send application for the repair of sidewalks around town.

Carried

14/2021 Kissick:
Motion to 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. 16(1)(d) & Section 18(1)(b).

Carried

15/2021 Mitchell:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 8:12 p.m.

Carried

16/2021 Dunn:
That bid submitted for the 2011 Elgin Pelican Street Sweeper be rejected, furthermore that the CAO inform the Tenderer that Council plans to contact bidder in the spring to let them know if it is still for sale.

Carried

17/2021 Wack:
That the proposal from Sask Water for the purchase of the town's water system be tabled until more background information can be gathered.

Carried

18/2021 Tetzlaff:
That the PCC janitor changes from a set amount per month to an hourly wage as of February 1st, 2021, until rentals return to normal. Furthermore, that the janitor be requested to complete list of projects to be done within a timely matter. Furthermore, that the janitor's hours be monitored going forward,

Carried

ADJOURNMENT:

19/2021 Murphy:
That the meeting adjourns at 8:51 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held January 13, 2021

Mayor

Chief Administrative Officer
Town of Kerrobert