

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, January 27, 2021 AT 6:30 PM

PRESENT:

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

CALL TO ORDER:

Deputy Mayor Del-Marie Kissick called the meeting to order at 6:57pm.

ADDITIONS TO AGENDA:

20/2021 Tetzlaff:
That the following items be added to the agenda:
10(b) Update from BCL on sewer work with ICIP
10(c) Discussion about community airport grant program

Carried

MINUTES:

21/2021 Wack:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on January 13th, 2021 be approved.

Carried

DELEGATION: None

MANAGEMENT REPORTS:

22/2021 Murphy:
That the Administration trackers dated January 13th, 2021 be accepted as circulated.

Carried

23/2021 Mitchell:
That the Overtime Tracker dated December, 2020 be accepted as circulated.
Further, that it be filed in the Municipal records.

Carried

24/2021 Murphy:
That the Operations Report from Operations Team Lead dated January 22, 2021 be accepted as circulate. Further, that it be filed in the Municipal records.

Carried

25/2021 Mitchell:
That the Grant Tracker Summary as of January 2021 be accepted as circulated.
Further, that it be filed in the Municipal records.

Carried

APPROVALS:

26/2021 Dunn:
That the List of Proposed Payments for ICIP as of January 23, 2021 in the amount of \$26,912.70 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

27/2021 Tetzlaff:
That the List of Proposed Payments as of January 23rd, 2021 in the amount of \$35,058.67 be approved as per the attached Schedule "B" which shall form part of these minutes.

Carried

28/2021 Murphy:
That the Development Permit Application No. 200486-006 be approved.

Carried

COMMITTEES & OUTSIDE BOARDS:

29/2021 Tetzlaff:
That the regular minutes of the Kerrobert Recreation Board dated January 18, 2021 be received.
Further, that they be filed in the Municipal Records.

Carried

CORRESPONDENCE:

30/2021 Murphy:
That the email from Statistics Canada be received. Further, be it resolved that: The Council of the Town of Kerrobert supports the 2021 Census and encourages all residents to complete their census data support programs and services that benefit our community.

Carried

BYLAWS:

NEW BUSINESS:

31/2021 Tetzlaff:
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. 17(1)(b)(ii) & Section 21(a).

Carried

32/2021 Tetzlaff:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 7:48 p.m.

Carried

33/2021 Dunn:
That the informational update from BCL Engineering Ltd. regarding the ICIP Sewer Replacement Project be received for information. Further, that it be filed in the Municipal Records.

Carried

34/2021 Murphy:
That the Office Clerk apply for the Community Airport Partnership Grant for funding for the Helipad that is being constructed.

Carried

ADJOURNMENT:

35/2021 Murphy:
That the meeting adjourn at 8:35 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held January 27, 2021

Mayor

Chief Administrative Officer
Town of Kerrobert