

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY, JUNE 10, 2020 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Chad Tetzlaff, Terry Dunn, Heather Wack, Del-Marie Kissick, Brandon Zerr
Staff: Tara Neumeier - Assistant Administrator, Veronica Smith - Office Clerk
Brad Murphy
Student Councillors: None
Public: None
Public Meeting for Bylaw 1056-20 – A Bylaw to Implement a Planning and Development Fee Schedule as per attached Schedule “A”

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:07 pm.

ADDITIONS TO AGENDA: None

231/2020 Kissick:
That the following items be added to the agenda:
Recreation Board Meeting Minutes dated June 8, 2020 from Rec. Director
Kerrobert Library Board Meeting Minutes dated March 5th, 2020
Poolside Park Meeting Minutes dated May 21st, 2020
Communities in Bloom Meeting Minutes dated May 25th, 2020
Fairground Meeting Minutes dated May 28, 2020
Recreation Questions from Rec. Director dated June 10, 2020
Carried

MINUTES:

232/2020 Wack:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on May 27th, 2020 be approved.
Carried

DELEGATION: None

MANAGEMENT REPORTS:

233/2020 Kissick:
That the Administration trackers dated May 27th, 2020 be accepted as circulated and presented by Acting Administrator.
Carried

234/2020 Murphy:
That Acting Administrator’s written report dated June 10th, 2020 be accepted as circulated.
Carried

235/2020 Kissick:
That the Northbound Bylaw report submitted by Bylaw Officer for the months of April and May 2020 be accepted as circulated; further that the report be filed in the municipal records.
Carried

236/2020 Tetzlaff:
That the Northbound Development report for May 2020 be accepted as circulated; further that the report be filed in the municipal records

Carried

237/2020 Tetzlaff:
Be it resolved that the Incident and Near Miss Investigation report be accepted; further that the report be filed in Municipal records.

Carried

APPROVALS:

238/2020 Murphy:
That the List of Proposed Payments as of June 7, 2020 in the amount of \$ 111,033.72 be approved as per the attached Schedule "B" which shall form part of these minutes.

Carried

239/2020 Kissick:
That the following correspondence from KCS regarding scholarship presentation be acknowledged; further that the Mayor provides KCS with a written speech to be read with the award presentation.

Carried

240/2020 Zerr:
That in the matter of listing town lots for sale the administrator with guidance from Royal LePage choose four lots to post on the mls./realtor.ca; further that the Library be listed in the regular manner with Royal LePage.

Carried

241/2020 Dunn:
That Policy EHW-002 Handibus Service and Rates be approved; further that the Policy be filed in Municipal records.

241/2020 Tetzlaff:
That due to the COVID pandemic the Kerrobert Swimming pool is closed for the 2020 season.

Carried

242/2020 Zerr:
That the Recreation Director proceed with the pressure testing of the pool lines; further that Integrated Concrete Solutions be hired to prepare a detailed quote on costs to repair the basin of the main pool.

Carried

COMMITTEES & OUTSIDE BOARDS:

243/2020 Dunn:
That the Recreation Director post an advertisement for an expression of interest for Leasing the booth; further that this is due to the uncertainty surrounding regulations with COVID; further that this is just to give the town options for the upcoming rink season.

Carried

244/2020 Tetzlaff:
That with the reopening of the Parks, that the Poolside Park bathroom and the Fairground bathrooms remained closed as the facilities and staff that maintain them are not reopened yet.

Carried

245/2020 Zerr:
That the Recreation Director proceed with advertisement for the position made available through the Framework in Action Grant.

Carried

246/2020 Dunn:
That the following reports be received for information; further that they be filed in the Municipal records

- a. Recreation Board Meeting Minutes dated June 8, 2020 from Rec. Director
- b. Kerrobert Library Board Meeting Minutes dated March 5th, 2020
- c. Poolside Park Meeting Minutes dated May 21st, 2020
- d. Communities in Bloom Meeting Minutes dated May 25th, 2020
- e. Fairground Meeting Minutes dated May 28, 2020
- f. Recreation Questions dated June 10, 2020

Carried

247/2020 Tetzlaff:
That the location of the \$1,000 tree grant be determined by committees; further that it is with the understanding that due to time constraints with public works they care for the planted trees.

Carried

CORRESPONDENCE:

248/2020 Dunn:
That the letter from the Graduating class of 2020 be received; further that the town will pay \$350 towards the cost of the replacing the brackets for banners on the light poles.

Carried

249/2020 Kissick:
That the structural report from W.Gagnon Engineering dated May 20, 2020 be acknowledged, further that the report be filed in Municipal records.

Carried

BYLAWS:

- 250/2020 Tetzlaff:
That Bylaw No. 1056-20 hereby be read a second time.
Carried
- 251/2020 Wack:
That Bylaw No. 1056-20 hereby given three readings at this meeting.
Carried Unanimously
- 252/2020 Dunn:
That Bylaw No. 1056-20 a Bylaw of the Town of Kerrobert to Implement a Planning and Development Fee Schedule, hereby be read a third time and hereby be adopted.

Carried

NEW BUSINESS:

- 253/2020 Dunn:
That Council award the demolition of 106 & 108 Bosworth to Kerrobert Backhoe for \$12,500 plus taxes; further that the acting administrator inquire about them seeding the lot to grass after the demo is complete.
Carried
- 254/2020 Dunn:
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
- 255/2020 Murphy:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council

Carried

ADJOURNMENT:

256/2020 Wack:
That the meeting adjourns at 9:50 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held June 10, 2020

Mayor

Acting Administrator,
Town of Kerrobert