

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
TUESDAY June 18, 2019 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Brad Murphy (6:35), Heather Wack, Brandon Zerr (7:45 p.m.), Del Marie Kissick,
Terry Dunn, Chad Tetzlaff
Staff: Heidi Frank, CAO, Kerry Ward, Operations Manager
Student Councillor: Rachel Ressler
Public: None

ABSENT:

CALL TO ORDER:

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

ADDITIONS TO AGENDA: none

MINUTES:

217/2019 Kissick:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on May 29, 2019 be approved as circulated.
Carried

DELEGATION: Hiren Gajjar, Subway owner – request for relief on taxes
Brian Fazer and Calvin Coleman – clarification on Columbia Street project taxation to residents

MANAGEMENT REPORTS:

218/2019 Wack:
That the Administration report dated May 29, 2019 be accepted as circulated by Heidi Frank, CAO, further that Council is to inform the CAO of prioritization of items.
Carried

219/2019 Dunn:
That the Operations report dated June, 2019 be accepted as circulated by Kerry Ward, Operations Manager further that the raw water tank sales strategy and pot hole repair strategy be deferred.
Carried

APPROVALS:

220/2019 Kissick:
That the List of Proposed Payments as of June 7, 2019 in the amount of \$160,080.942 be approved as per the attached Schedule "A" which shall form part of these minutes.
Carried

221/2019 Wack:
That the Town of Kerrobert Bank Reconciliation for the period ending May 31, 2019 accepted as presented and circulated.
Carried

Tetzlaff:
222/2019 That the Vehicle/Equipment Mileage Report for the period ending May 31, 2018 be received.
Carried

223/2019 Kissick:
That the property tax abatement approval be deferred, further that Staff provide Council with supporting documents for tax abatement.
Carried

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- 224/2019 Wack:
That the Kindersley Glass window cleaning estimate, June 13, 2019 be received.
Carried
- 225/2019 Murphy:
That the email from Tim Connolly, June 11, 2019 re: tree Planning be deferred, further that Staff investigate liability with SGI regarding tree removal and tree damages on boulevards caused by anyone other than Town of Kerrobert Staff.
Carried
- 226/2019 Kissick:
That the letter from Courtroom Gallery, June 3, 2019 re: courtyard sculpture be received, further that the request for Wes Leonard to contribute a sculpture for in the courtyard of the courthouse be approved in principle, further that Mr. Leonard is to provide a sketch or model of the proposed sculpture, further that the agreement be drafted with a specific time frame with the option to renew.
Carried
- 227/2019 Kissick:
That email from Terry Dunn, dated April 26, 2019 re: proposal for engineering services be received, further that Ground Engineering Consultants Ltd be contracted for engineering services for the solid waste landfill closure and transfer station design of no more than \$31, 350.00.
Carried

COMMITTEES & OUTSIDE BOARDS:

- 228/2019 Dunn:
That the following reports be received for information:
a) RCMP policing report for the month of April, 2019
b) Culture and Recreation board minutes dated June 10, 2019, further that the request for the PCC floor cleaning be approved; and, further that Kerrobert Memorial Skating Arena rental contract be approved.
Carried

CORRESPONDENCE: none

BYLAWS:

- 229/2019 Dunn:
That Bylaw 1048-19 (firearms and fireworks bylaw), receive third reading and adoption.
Carried
- 230/2019 Dunn:
That Bylaw 1049-19 (fire ban bylaw), receive a first reading.
Carried
- 231/2019 Murphy:
That Bylaw 1049-19 (fire ban bylaw), receive a second reading.
Carried
- 232/2019 Kissick:
That Bylaw 1049-19 (fire ban bylaw), receive a third reading and adoption.
Carried

NEW BUSINESS:

- 233/2019 Zerr:

That complaint regarding trees being cut down at 210 Alberta Ave be received, further that the Bylaw Officer investigate the claim and take appropriate action as determined by the Town's bylaws.
Carried

234/2019 Dunn:
That the Insubordination Policy be approved.

Carried

235/2019 Zerr:
That the next Regular Meeting of Council be set for July 17, 2019.

Carried

236/2019 Kissick:
That the 2018 draft audited financial statements be accepted as presented.

237/2018 Murphy:
That Council continue proceedings past 10:00 p.m. as per Council Procedures Bylaw No. 1010-16.

Carried

238/2019 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

239/2019 Dunn:
That Council conclude the Closed Meeting and resume the Regular Meeting of Council

Carried

ADJORNMENT:

240/2019 Tetzlaff:
That the meeting adjourn at 11:00 PM.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held June 18, 2019

Mayor

Chief Administrative Officer