

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, June 23rd, 2021 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Heather Wack, Mike Mitchell, Chad Tetzlaff, Brad Murphy, Terry Dunn
Absent: Del-Marie Kissick (Regrets)
Staff: CAO - Tara Neumeier, Recording Secretary - Veronica Smith
Public: none

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

MINUTES:

249/2021 Dunn:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on June 9, 2021 be approved.

Carried

MANAGEMENT REPORTS:

250/2021 Dunn:
That the Administration trackers dated June 9, 2021 be accepted as circulated. Further that they be filed in Municipal records.

Carried

251/2021 Wack:
That the Administrator's written report dated June 22, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.

Carried

252/2021 Tetzlaff:
That the Operations Manager report dated June 18, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.

Carried

253/2021 Murphy:
That the monthly Fuel & Mileage reports dated May 31, 2021 be accepted as circulated. Further, that they be file in the Municipal records.

Carried

APPROVALS:

254/2021 Murphy:
That the List of Proposed Payments as of June 21, 2021 totaling \$61,294.30 be approved.
Further that the List of Proposed Payments be attached as per Schedule "A" which shall form
part of these minutes and that the Bank Reconciliations be filed in Municipal records.

Carried

255/2021 Tetzlaff :
That the Overtime Tracker report as of May 31, 2021 be accepted as circulated. Further that it
be filed in Municipal records.

Carried

256/2021 Mitchell:
That the letter to residents involved in Phase 1 of the 2021 local improvement regarding
replacement of water and sewer connections on personal property be approved as amended.

Carried

257/2021 Dunn:
That the CAO be authorized to enter into the annual insurance appraisal revision contract in
the amount of \$1300/year plus miscellaneous charges for the 2023-2027 term between
Suncorp Valuations and the Town of Kerrobert for the Town's insurable assets. Furthermore
that she also authorize a complete reappraisal of the Town's insurable assets in 2022 in the
amount of \$9500.00.

Carried

258/2021 Tetzlaff:
That the proposed parade route for the Graduating Class of 2021 be approved.

Carried

259/2021 Tetzlaff:
That the amended version of Discipline Policy No. 27-18 be approved.

Carried

260/2021 Mitchell:
That the Town of Kerrobert go forward with the annexation of the following properties from the Rural Municipality of Mariposa:

Legal Land Descriptions:

Blk/Par A- Plan FB3040 Ext. 0
Blk/Par A- Plan 88S05906 Ext 0
Blk/Par B- Plan FK4093 Ext 0
Blk/Par A- Plan FK4093 Ext 0
SW 18-34-22-3 Plan- J3489 Ext 1
Blk/Par B-101610458 Ext 6
NW 18-34-22-3 Ext 41
NW 18-34-22-3 Ext 42
Blk/Par C- Plan 101610469 Ext 35
SW 18-34-22-3 Ext 39
SW 18-34-22-3 Ext 40
Blk/Par A- Plan 101610492 Ext 36

Further more that the Annexation Map be attached as Schedule "B" and form part of these Minutes.

Carried

COMMITTEES & OUTSIDE BOARDS:

261/2021 Wack:
That the regular meeting minutes of the Kerrobert and District Recreation Board dated June 11, 2021 be received for information. Further that they be filed in Municipal records.

Carried

CORRESPONDENCE:

BYLAWS:

NEW BUSINESS:

262/2021 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. 21(a) at 7:50 p.m.

Carried

263/2021 Dunn:
That Council conclude the Closed Meeting and resume the Regular Meeting of Council at 8:12 p.m.

Carried

264/2021 Wack:
That the bid from Neil Charteris Reclamation Services Inc. for the demolishing of 440 and 442 Atlantic Avenue properties and out buildings/fences in the amount of \$31,550 be awarded as per their demolition plan.

Carried

265/2021 Dunn:
That all properties included in the 2021 Local Improvement that are getting a new water connection also get a new sewer connection.

Carried

ADJOURNMENT:

266/2021 Murphy:
That the meeting adjourns at 9:06 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held June 23, 2021

Mayor

Chief Administrative Officer
Town of Kerrobert