

**TOWN OF KERROBERT *REGULAR* COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS
OF THE TOWN OFFICE ON WEDNESDAY June 27, 2018 AT 6:30 PM**

PRESENT:

Mayor: Wayne Mock
Councillors: Brad Murphy, Del-Marie Kissick, Chad Tetzlaff, Brandon Zerr (arrived 6:55),
Student Councillor: Elena Leinenweder
Staff: Heidi Frank, Administrator; Jerry Vollman, Public Works Foreman

ABSENT: Terry Dunn (regrets), Heather Wack (regrets)

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:30 pm.

ADDITIONS TO AGENDA:

MINUTES:

213/2018 Kissick:
That the minutes of the regular meeting of the Council of the Town of Kerrobert held on June 13, 2018 be approved as circulated.

Carried

DELEGATION: Shortt Insurance
A presentation on liability insurance for renting of Town owned properties for events.

Young Nam Kim
A presentation on a proposed development permit for expansion the Esso station.

MANAGEMENT REPORTS:

214/2018 Tetzlaff:
That the Administration report dated June 13, 2018 be accepted as presented by Heidi Frank, Administrator.

Carried

215/2018 Murphy:
That the Public Works report dated June 25, 2018 be accepted as presented by Jerry Vollman, Public Works Foreman.

Carried

APPROVALS:

216/2018 Kissick:
That the list of Proposed Payments dated June 19, 2018 in the amount of \$83,272.58 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

217/2018 Zerr
That the Vehicle/Equipment Mileage Report for the period ending May 30, 2018, be received.

Carried

218/2018 Zerr:
That the proposed SaskTel fiber easement NE 14-34-23-3 be received for information, further that clarification be obtained from Government of Saskatchewan Planning Consultant, as to what the service is providing, if another service already exists, and status of current easement, as per the attached Schedule "B" which shall form part of these minutes.

Carried

- 219/2018 Kissick:
That the request from the R.M. of Mariposa for a joint meeting to discuss future funding options for the Pioneers Haven be received.
Carried
- 220/2018 Murphy:
That the draft agreement for sale and restrictive covenant for the proposed STARS site on Blk/Par Y Plan 101937089 "Kerrobert School Site" be received, further the draft agreement be brought back to Council for further discussion.
Carried
- 221/2018 Zerr:
That the letter from Sheldon Green, Government of Saskatchewan, dated June 15, 2018, addressed to Board of Revision, Town of Kerrobert regarding approval of an extension for the Ady appeal and the property re-assessment be received.
Carried
- 222/2018 Kissick:
That Council authorize the Administrator to enter into an agreement with HR Downloads for \$2,723.70 in principle, pending confirmation be received to what courses are included in the contract.
Carried
- 223/2018 Tetzlaff:
That the Building Permit Application for 741 Saskatchewan Ave, Kerrobert, be approved subject to conforming with Official Community Plan and Zoning Bylaw and all other Town of Kerrobert bylaws.
Carried
- 224/2018 Murphy:
That the request from Living Sky Water Solutions for payment of \$300,930 for work performed and completed on the Waste Water Treatment Plant be approved.
Carried
- 225/2018 Zerr:
That correspondence from Saskatchewan Assessment Management Agency, dated June 14, regarding the Agreement To Adjust for Prairie Moon Inn and Suites from \$4,77,200 to \$1,836,000 be received.
Carried
- 226/2018 Zerr:
That the letter from Pat Nugent, dated June 26, 2018 requesting to have the sewer lines replaced with pipe at 517 Bosworth and 610 Manitoba be denied.
Carried
- 227/2018 Murphy:
That the report from Bobbi Hebron, Recreation Director, dated June 26, 2018, regarding cold storage clean out be received, further that Councillor Murphy work with staff to sell assets that are no longer used or needed.
Carried
- 228/2018 Kissick:

That July 18, 2018 and August 15, 2018 be set for the Regular Council Meetings for the Town of Kerrobert.

Carried

COMMITTEES & OUTSIDE BOARDS:

CORRESPONDENCE:

229/2018

Kissick:

That the following correspondence be received as circulated:

- a) Major Memorial Rink Association request for funding – June 21, 2018
- b) Brad Neumeier request for glass – June 17

Further that Mr. Neumeier's request for glass that is being stored in the arena be approved.

Carried

NEW BUSINESS:

ADJORNMENT:

230/2018

Tetzlaff:

That the meeting adjourn at 10:00 PM.

Carried

Mayor

Administrator