

**MINUTES**  
**TOWN OF KERROBERT REGULAR COUNCIL MEETING**  
**Wednesday, March 10, 2021 AT 6:30 PM**

**PRESENT:**

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

**CALL TO ORDER:**

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

**ADDITIONS TO AGENDA:**

73/2021 Mitchell:  
That the following items be added to the agenda:

5(d) Incident and Near Miss Investigation Report dated February 26, 2021  
7(b) Regular Meeting Minutes of the Kerrobert & District Rec. Board dated March 8, 2021

Carried

**MINUTES:**

74/2021 Kissick:  
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on  
February 24, 2021 be approved.

Carried

**DELEGATION:** None

**MANAGEMENT REPORTS:**

75/2021 Murphy:  
That the Administration trackers dated February 24, 2021 be accepted as circulated.

Carried

76/2021 Mitchell:  
That Northbound Bylaw Enforcement Monthly Summary for February 2021 be accepted as  
circulated. Further, that it be filed in the Municipal records.

Carried

77/2021 Dunn:  
That the Employee Training Tracker be accepted as circulated.

Carried

78/2021 Tetzlaff:  
That the Incident and Near Miss Investigation Report dated February 26, 2021 be accepted as circulated. Further, that it be filed in Municipal records.

Carried

**APPROVALS:**

79/2021 Dunn:  
That the Lists of Proposed Payments as of March 8, 2021 totaling \$74,868.44, the SCF List of Proposed payments as of March 8, 2021 totaling \$562.92 and the ICIP as of March 8, 2021 totaling \$116,090.77 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

**COMMITTEES & OUTSIDE BOARDS:**

80/2021 Murphy:  
That the Regular Meeting Minutes for the Courthouse Committee dated March 1, 2021 be received for information. Further that they be filed in Municipal records.

Carried

81/2021 Mitchell:  
That the Regular Meeting Minutes of the Kerrobert & District Rec. Board dated March 8, 2021 be received for information. Further that they be filed in Municipal records.

Carried

**CORRESPONDENCE:**

82/2021 Mock:  
That the email from SUMAssure dated February 23, 2021 Re: Policy Documents & Certificate of Insurance be received. Further that this matter be tabled until March 24<sup>th</sup> Regular council meeting until staff can gather more information.

Carried

83/2021 Tetzlaff:  
That the Letter from BCL Engineering dated March 4, 2021 Re: Pre-Qualification of Contractors be received. Further that BCL send invitations to all sixteen contractors to bid on the street project.

Carried

84/2021 Tetzlaff:  
Email from SK Municipal Board dated February 25, 2021 Re: Local Improvement Approval be received. Further that it be filed in Municipal records.

Carried

85/2021          Murphy:  
That Detailed Police Report for month of December, 2020 be received for information. Further,  
that it be filed in Municipal Records. Further that it be filed in Municipal records.

Carried

86/2021          Tetzlaff:  
That Email from Enbridge dated February 24, 2021 Re: Enbridge Public Awareness Information  
be received.

Carried

**BYLAWS:**

**NEW BUSINESS:**

87/2021          Kissick:  
That Sama Annual Meeting Registration for April 8, 2021 meeting be received for information.

Carried

88/2021          Tetzlaff:  
That the Email from Service Canada dated March 4, 2021 Re: New Horizons for Seniors Grant  
be received. Further that the agreement be signed by the Administrator & Mayor and the  
Office Clerk Veronica Smith be authorized to send the reporting necessary for the grant.

Carried

**ADJOURNMENT:**

91/2021          Mitchell:  
That the meeting adjourn at 8:09 pm.

Carried

Certified to be a true and correct  
Copy of the Regular meeting of  
Council held March 10, 2021

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Acting Chief Administrative Officer  
Town of Kerrobert