

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
THURSDAY March 12, 2020 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Chad Tetzlaff, Brad Murphy, Terry Dunn, Heather Wack, Brandon Zerr,
Staff: Tara Neumeier - Assistant Administrator, Veronica Smith - Office Clerk
Student Councillors: Josh Sauverwald, Darby Meyer
Public: None

ABSENT:

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

MINUTES:

092/2020 Zerr:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on February 26, 2020 be approved as circulated.
Carried

DELEGATION: Kevin Traves, BCL Engineering Ltd.

MANAGEMENT REPORTS:

093/2020 Zerr:
That the Administration trackers, February 26, 2020, be accepted as presented by Assistant Administrator, Tara Neumeier.
Carried

APPROVALS:

094/2020 Tetzlaff:
That the List of Proposed Payments as of March 9, 2020 in the amount of \$19,988.55 be approved as per the attached Schedule "A" which shall form part of these minutes.
Carried

095/2020 Murphy:
That the Bank Reconciliation Report for period ending January 31, 2020 be accepted as presented and circulated.
Carried

096/2020 Murphy:
That the Staff Training Recommendation for Dana MacCuish to take the Confined Spaces Training be approved.
Carried

097/2020 Dunn:
That the Recommendation from Recreation Director, Bobbi Hebron be received, further that staff notify Courthouse Restoration Society that they have the option to assume responsibility and retain all funds to go towards Courthouse restoration projects for cleaning out and selling unneeded items from Courthouse for a fundraiser.
Carried

098/2020 Tetzlaff:
That the quote from Elliott Parging and Stonework to restore the Tyndall stone stair walls on each side of the front steps of the Courthouse in the amount of \$2190 + tax be approved, further that staff notify company of approval.

Carried

COMMITTEES & OUTSIDE BOARDS:

099/2020 Tetzlaff:
That the Communities In Bloom meeting minutes be received as circulated.

Carried

CORRESPONDENCE:

100/2020 Tetzlaff:
That the following correspondence be received:

- a. Letter from R.M. of Mariposa dated Feb. 28, 2020 Re: Spring Rate Payers Meeting
- b. Letter from R.M. of Oakdale dated Feb. 2020 Re: Spring Rate Payers Meeting
- c. Letter from Gov't of SK dated Feb. 20, 2020 RE: North West Resource Corridor Bylaw No. 1043-18
- d. Email from Jessica Nadoroznick, SAMA Re: SAMA 2020 Annual Meeting
- e. Email from Nor Sask Board Services Re: 2020 Board of Revision Services
- f. Email from Lorrieann Frohlich, Northbound Re: SaskPower Summary
- g. Email from Lorrieann Frohlich, Northbound Re: NP 191226
- h. Email from Lorrieann Frohlich, Northbound Re: Updates

101/2020 Dunn:
That the email from Kevin Palmer from SaskPower be received and that their quote for \$2500 for the installation of a streetlight on the East side of the intersection of Highway 21 and Snell Street, further that staff be instructed to notify SaskPower and once quote is confirmed, go ahead with the install.

Carried

BYLAWS:

102/2020 Dunn:
That Bylaw No. 941-09, commonly known as the bylaw to provide for the removal of snow, ice and other obstructions from sidewalks be amended for point number three to read as follows: No person shall place any snow, ice, dirt or other material from private property on any street, sidewalk or lane *unless specifically authorized by resolution of council.*

Carried

NEW BUSINESS:

103/2020 Kissick:
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

104/2020 Murphy:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 8:45 p.m.

Carried

105/2020 Mock:
That Terry Dunn conduct debriefing with BAR Management, further that if other companies not awarded infrastructure contract request debriefing that he speak to them as well.

ADJORNMENT:

106/2020 Murphy:
That the meeting adjourn at 9:45 PM.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held March 12, 2020

Mayor

Assistant Administrator,
Town of Kerrobert