

**MINUTES**  
**TOWN OF KERROBERT *REGULAR* COUNCIL MEETING**  
**WEDNESDAY March 27, 2019 AT 6:00 PM**

**PRESENT:**

Mayor: Wayne Mock  
Councillors: Terry Dunn, Brad Murphy, Heather Wack, Brandon Zerr  
Staff: Veronica Smith, Office Clerk (recording secretary)  
Student Councillor: Rachel Ressler  
Public: None  
**ABSENT:** Chad Tetzlaff (REGRETS), Del Marie Kissick (REGRETS)

**CALL TO ORDER:**

Mayor Wayne Mock called the meeting to order at 6:05 pm.

**ADDITIONS TO AGENDA:**

Request from Mark Shock of Charles Taylor Adjusters for permission to seek information regarding Waste Water Treatment Plant.

**MINUTES:**

121/2019 Wack:  
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on March 13, 2019 be approved as circulated.

Carried

**DELEGATION:**

**MANAGEMENT REPORTS:**

122/2019 Dunn:  
That the Administration report dated March 13, 2019 be accepted as circulated by Heidi Frank, CAO, further that Council is to inform the CAO of prioritization of items.

Carried

**APPROVALS:**

123/2019 Murphy:  
That the List of Proposed Payments as of March 21, 2019 in the amount of \$7988.68 be approved as per the attached Schedule "A" which shall form part of these minutes.

124/2019 Dunn:  
That the Town of Kerrobert Bank Reconciliation for the period ending February 28, 2019 accepted as presented and circulated.

Carried

125/2018 Dunn:  
That the Town of Kerrobert Detailed Statement of Financial Activities for the period ending February 28, 2019 accepted as presented and circulated.

Carried

126/2019 Zerr:  
That the Vehicle/Equipment Mileage Report dated February 28, 2019, be received.

Carried

- 127/2019      Murphy:  
That the 2018 Policing Report from Sgt. Ray Blais dated January 1, 2019 to February 28, 2019 be received.
- Carried
- 128/2019      Dunn:  
That the Council agrees Luc Morin shall be appointed a Bylaw Officer within the Town of Kerrobert pursuant to s. 373 of the Municipalities Act for the purposes of bylaw enforcement and shall be considered a Peace Officer for the purposes of bylaw enforcement under The Summary Offences Procedure Act, 1990, effective the 24<sup>th</sup> day of March, 2019
- Carried
- 129/2019      Wack:  
That the proposal (Quote #29518) from Commercial Sand Blasting & Painting for Repair of Loose Cornice/Eaves Troughs on the Courthouse be received. Further that staff inform company that we will be postponing the cornice project until funds can be raised. Further that staff resubmit the Saskatchewan Heritage Foundation Built Heritage Grant application to only include the window restoration for the Courthouse for the March 2019 application intake. The Town will commit the amount of \$12,500 dedicated funds and \$2505.25 in fundraising to make up our 50% of the grant application funding and ask for \$15000.00 from the Sask. Heritage Foundation for the Built Heritage Grant.
- Carried
- 130/2019      Dunn:  
That the email from Douglas Powless from SGI dated March 21, 2019 be received. Further that staff contact SGI to withdraw from the claim for the courthouse cornice damage.
- Carried
- 131/2019      Murphy:  
That the SGI Photo Speed Enforcement (PSE) Technology Deployment and Use Guidelines be received. Further that staff send in the SGI Photo Speed Enforcement (PSE) Technology Application for the March 30<sup>th</sup> deadline.
- Carried

**COMMITTEES & OUTSIDE BOARDS:**

**CORRESPONDENCE:**

132/2019      Murphy:  
That the email from Shannon Fraser Hansen with CSKA Sask. dated February 19<sup>th</sup>, 2019  
Re: Information Sharing and Privacy Conference be received.

Carried

133/2019      Zerr:  
That the letter from West Central Crisis & Family Support Centre Inc. Re: Donations for Annual  
Fundraising Initiative be received. Further that the Town give them a donation of \$250.00.

Carried

135/2019      Dunn:  
That the Letter of from Gordon Barnhart, President of SUMA dated February 19, 2019 re: Thank you  
for renewing SUMA membership with service information be received.

Carried

136/2019      Murphy:  
That the Letter from Shelby Corey, Development Officer, 4-H Saskatchewan Re: Donation  
request be received.

Carried

**BYLAWS:**

137/2019      Wack:  
That Bylaw 1047-19, commonly known as A BYLAW OF THE TOWN OF KERROBERT IN THE  
PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE MANAGEMENT OF SOLID WASTE,  
RECYCLABLES AND TO FIX RATES TO BE CHARGED FOR THE SERVICE OF COLLECTION, REMOVAL  
AND DISPOSAL OF GARBAGE, RECYCLABLES AND OTHER REFUSE IN THE TOWN be read a third  
time as per the attached Schedule "B" which shall form part of these minutes. Further that  
Bylaw No. 1047-19 be hereby adopted.

Carried

**NEW BUSINESS:**

135/2019      Zerr:  
That the Multi-Material Stewardship Western Inc. Services Agreement be received. Further  
that Assistant Administrator Tara Neumeier be authorized to sign the agreement.

Carried

136/2019

Dunn:

To give Mark Shock of Charles Taylor Adjusters permission to approach Living Sky to inspect the damaged equipment from the Waste Water Treatment Plant and also to allow him to obtain the design and workings of the heating/air exchange system for the Waste Water Treatment Plant in regards to Walker Projects and Century West.

**ADJORNMENT:**

136/2019

Dunn:

That the meeting adjourn at 8:43 PM.

Carried

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Mayor

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Administrator