

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, May 12th, 2021 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Mike Mitchell, Del Marie Knorr, Brad Murphy, Heather Wack,
Chad Tetzlaff (7:08 pm) Terry Dunn
Staff: CAO – Tara Neumeier, Veronica Smith – Recording Secretary
Absent: none
Public: none

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

MINUTES:

170/2021 Mitchell:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on April 28th, 2021 be approved.
Carried

DELEGATION: Northbound Planning Attended by Zoom to brief on Bylaw Procedures

MANAGEMENT REPORTS:

1712021 Murphy:
That the Administration trackers dated April 28, 2021 be accepted as circulated. Further that they be filed in Municipal records.
Carried

172/2021 Wack:
That the Administrator's written report dated April 28, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.
Carried

173/2021 Dunn:
That the Town of Kerrobert purchase a quarter page ad in the West Central Voice to Congratulate the Graduating class of 2021 for a cost of \$260 plus taxes.
Carried

174/2021 Dunn:
That for the current taxation year due to the Revaluation and late arrival of the Assessment Values from SAMA that the discount period for Municipal tax be extended to July 31, 2021.
Carried

175/2021 Murphy:
That the Fuel & Mileage reports dated April 30, 2021 be accepted as circulated. Further that they be filed in the Municipal records.

Carried

176/2021 Dunn:
That the Employee Payroll Summary Report for month of April, 2021 be approved. Further that they be filed in the Municipal records.

Carried

177/2021 Kissick:
That the Northbound Bylaw Enforcement Job Briefings, both General Enforcement dated May 1, 2021 be accepted as circulated. Further that they be filed in the Municipal records.

Carried

APPROVALS:

178/2021 Mitchell:
That the List of Proposed Payments as of May 7th, 2021 totaling \$90,607.87 be approved. Further that the Lists of Proposed Payments be attached as per Schedule "A" which shall form part of these minutes.

Carried

179/2021 Tetzlaff:
That the Town of Kerrobert accept the Change of Scope to the ICIP project to include sewer mains as presented by the CAO. Furthermore, that the CAO submit it to the Ministry for Approval.

Carried

COMMITTEES & OUTSIDE BOARDS:

180/2021 Wack:
That the Detailed Police Report for month of April 2021 be received for information. Further that they be filed in Municipal records.

Carried

181/2021 Tetzlaff:
That the Ground Engineering Report regarding the Landfill for the Fall of 2020 be accepted as Information. Furthermore, that the Town of Kerrobert follow the recommendation to install an additional downstream piezometer to be funded from the General Landfill Reserve Account.

Carried

CORRESPONDENCE:

182/2021 Tetzlaff:
That the letter from Tumbleweed Cannabis Corp be received for information and that Council approves moving forward to facilitate the sale of Cannabis as long as all government guidelines are met and Northbound approves or makes necessary amendments to the zoning bylaw for compliance.

Carried

BYLAWS:

183/2021 Tetzlaff:
That Bylaw 1067-21 – a Bylaw to set Mill Rate Factors to be Applied to the Town of Kerrobert’s Uniform Mill Rate be introduced and read a first time.

Carried

184/2021 Murphy:
That Bylaw 1067-21 – a Bylaw to set Mill Rate Factors to be Applied to the Town of Kerrobert’s Uniform Mill Rate be read a second time.

Carried

185/2021 Dunn:
That Bylaw 1067-21 – a Bylaw to set Mill Rate Factors to be Applied to the Town of Kerrobert’s Uniform Mill Rate be given three readings at this meeting.

Carried Unanimously

186/2021 Mitchell:
That Bylaw 1067-21 – a Bylaw to set Mill Rate Factors to be Applied to the Town of Kerrobert’s Uniform Mill Rate hereby be read a third time and hereby be adopted.

Carried

187/2021 Kissick:
That Bylaw 1068-21 – a Bylaw to Establish a Base Tax with Respect to Land and/or Improvements Within the Town of Kerrobert be introduced and read a first time.

188/2021 Kissick:
That Bylaw 1068-21 – a Bylaw to Establish a Base Tax with Respect to Land and/or Improvements Within the Town of Kerrobert be read a second time.

Carried

189/2021 Mitchell:
That Bylaw 1068-21 – a Bylaw to Establish a Base Tax with Respect to Land and/or Improvements Within the Town of Kerrobert be given three readings at this meeting.
Carried Unanimously

190/2021 Tetzlaff:
That Bylaw 1068-21 – a Bylaw to Establish a Base Tax with Respect to Land and/or Improvements Within the Town of Kerrobert, hereby be read a third time and hereby be adopted.
Carried

Councillor Murphy declared a Conflict of Interest in item 8(c) and left the meeting at 7:26 p.m.

191/2021 Dunn:
That Bylaw 1069-21 – a Bylaw to Provide for Entering into a Fixed Assessment Agreement be introduced and read a first time.
Carried

192/2021 Kissick:
That Bylaw 1069-21 – a Bylaw to Provide for Entering into a Fixed Assessment Agreement be read a second time.
Carried

193/2021 Wack:
That Bylaw 1069-21 – a Bylaw to Provide for Entering into a Fixed Assessment Agreement be given three readings at this meeting
Carried Unanimously

194/2021 Mitchell:
That Bylaw 1069-21 – a Bylaw to Provide for Entering into a Fixed Assessment Agreement, hereby be read a third time and hereby be adopted.
Carried

Councillor Murphy re-entered the meeting at 7:32 p.m.

195/2021 Murphy:
That Bylaw 1070-21 – a Bylaw to Provide for Incurring Debt in the Sum of \$2,700,000 for the Purpose of Interim Financing the Local Improvement 2021 be introduced and read a first time.
Carried

196/2021 Dunn:
That Bylaw 1070-21 – a Bylaw to Provide for Incurring Debt in the Sum of \$2,700,000 for the Purpose of Interim Financing the Local Improvement 2021 be read a second time.
Carried

197/2021 Kissick:
That Bylaw 1070-21 – a Bylaw to Provide for Incurring Debt in the Sum of \$2,700,000 for the Purpose of Interim Financing the Local Improvement 2021 be given three readings at this meeting
Carried Unanimously

198/2021 Tetzlaff:
That Bylaw 1070-21 – a Bylaw to Provide for Incurring Debt in the Sum of \$2,700,000 for the Purpose of Interim Financing the Local Improvement 2021 hereby be read a third time and hereby be adopted.
Carried

NEW BUSINESS:

199/2021 Tetzlaff:
That the Town of Kerrobert hereby accept and pass the 2021 Budget as proposed by CAO, Furthermore, that it be filed in the Municipal Records.
Carried

200/2021 Murphy:
That the Town of Kerrobert acknowledge and accept the tax abatements that are proposed within the 2021 Budget. Furthermore that the CAO apply said abatements to the 2021 tax Levy.
Carried

201/2021 Dunn:
That the List of Land with Arrears be received, further that the CAO proceed with Tax Enforcement Procedures for any properties with arrears greater than \$500 excluding those Properties with Pre-Authorized Debit Agreements.
Carried

202/2021 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. 16(1)(e) at 8:47 p.m.
Carried

203/2021 Murphy:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 9:23 p.m.
Carried

ADJOURNMENT:

204/2021 Tetzlaff:
That the meeting adjourns at 9:57 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held May 12th, 2021

Mayor

Chief Administrative Officer
Town of Kerrobert