

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY, May 13th, 2020 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Chad Tetzlaff, Brad Murphy, Terry Dunn, Heather Wack, Del-Marie Kissick (via video), Brandon Zerr (6:10p.m.)
Staff: Tara Neumeier - Assistant Administrator, Veronica Smith - Office Clerk
Absent
Student Councillors: None
Public: None

ABSENT:

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

190/2020 Tetzlaff:
That the following items be added to the agenda:

28(a) Administrator's Written Report
31(a) List of Proposed Payments for Approval dated May 13, 2020
46(a) Letter Re: Graduating Class of 2020 requesting Town Assistance

Carried

MINUTES:

191/2020 Murphy:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on April 22, 2020 be approved.

Carried

DELEGATION: Kevin Traves, BCL Engineering Ltd. (7:00 p.m.)

192/2020 Wack:
That the regular meeting carry on until the time which the delegation is scheduled

Carried

MANAGEMENT REPORTS:

193/2020 Tetzlaff:
That the Administration trackers dated April 22, 2020 be accepted as circulated and presented by Acting Administrator.

Carried

194/2020 Tetzlaff:
That Acting Administrator's written report dated May 13th, 2020 be accepted as circulated.

Carried

195/2020 Dunn:
That Northbound Bylaw Report report for month of April, 2020 be accepted as circulated.
Carried

196/2020 Dunn:
That Northbound Development Report report for month of April, 2020 be accepted as circulated.
Carried

APPROVALS:

197/2020 Tetzlaff:
That due to Covid restrictions lifting, the Town Office do a soft open starting May 19th opening only for two to three days per week with staff to decide which days. Further that the washrooms and rest of building not be open to public until further notice.
Carried

198/2020 Tetzlaff:
That the List of Proposed Payments as of May 13, 2020 in the amount of \$79,385.89 be approved as per the attached Schedule "A" which shall form part of these minutes.
Carried

199/2020 Tetzlaff:
That the Town of Kerrobert Bank Reconciliation for the period ending April 30th, 2019 accepted as presented and circulated.
Carried

200/2020 Tetzlaff:
That the Town of Kerrobert uniform mill rate shall be 14.0. Furthermore, that it be used to levy Municipal taxes for the 2020 year.
Carried

201/2020 Murphy:
That the development permit for 230 Atlantic Avenue be approved.
Carried

COMMITTEES & OUTSIDE BOARDS:

CORRESPONDENCE:

202/2020 Dunn:
That the bid for Dodge Ram 1500 truck from Triad Power dated April 23, 2020 be rejected. Further that the truck be advertised to the public for \$22,000.00.
Carried

203/2020 Zerr:
That the letter from KCS graduating class parent regarding permission to hang banners and for the Town's assistance in hanging them be received. Further that if they get man lift and hardware required to hang them that the Council would provide assistance in hanging them.

Carried

BYLAWS:

204/2020 Dunn:
That Bylaw No. 1055-20 A Bylaw to amend Bylaw No. 995-14 commonly known as the Zoning Bylaw be given a third reading.

Carried

205/2020 Zerr:
That Bylaw No. 1055-20 A Bylaw to amend Bylaw No. 995-14 commonly known as the Zoning Bylaw having been given final reading be hereby adopted. Further that a copy be attached as "Schedule "B" which shall form part of these minutes.

Carrie

NEW BUSINESS:

206/2020 Dunn:
That Council continue proceedings past 10:00 p.m. as per Council Procedures Bylaw No. 1010-16.

Carried

207/2020 Dunn:
That Council formally appoints Tara Neumeier as Project Manager for the upcoming Infrastructure projects.

Carried

208/2020 Dunn:
That the Mayor sign the proposed offer of employment for Tara Neumeier for the position of CAO for the Town of Kerrobert.

Carried

ADJORNMENT:

209/2020 Dunn:
That the meeting adjourn at 10:12 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held May 13, 2020

Mayor

Acting Administrator,
Town of Kerrobert