

**TOWN OF KERROBERT *REGULAR* COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS
OF THE TOWN OFFICE ON WEDNESDAY May 23, 2018 AT 6:30 PM**

PRESENT:

Mayor: Wayne Mock
Councillors: Terry Dunn, Brad Murphy (arrived 7:40), Del-Marie Kissick, Heather Wack,
Brandon Zerr (arrived 6:55), Chad Tetzlaff (arrived 6:40)
Student Councillor:
Staff: Heidi Frank, Bobbi Hebron (partial)

ABSENT:

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:33 pm.

ADDITIONS TO AGENDA:

173/2018 Kissick:
That the following items be added to the agenda:
6(l) List of Accounts

Carried

MINUTES:

174/2018 Wack:
That the minutes of the regular meeting of the Council of the Town of Kerrobert held on May 2, 2018 be approved as circulated.

Carried

DELEGATION: Chamber of Commerce – Sign corridor

Tetzlaff:

That the Town of Kerrobert apply to the Ministry of Highways and Infrastructure to establish a sign corridor, further that the Kerrobert Chamber of Commerce be appointed as administrators of the sign corridor.

Carried

MANAGEMENT REPORTS:

175/2018 Tetzlaff:
That the Administration report dated May 18, 2018 be accepted as presented by Heidi Frank.

Carried

APPROVALS:

176/2018 Kissick:
That the Bank Reconciliation dated May 11, 2018 in the amount of \$1,227,850.24 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

177/2018 Kissick
That the Statement of Financial Activities, for the period ending April 20, 2018, be approved as per the attached Schedule "B" which shall form part of these minutes.

Carried

178/2018 Tetzlaff:
That the Saskatchewan Parks and Recreation Association Proclamation of "June is Recreation & Parks Month" be received for information.

Carried

179/2018 Kissick:

Regular Council Meeting – May 23, 2018

That the inquiry of a rebate program for low flush toilets be received, further that inquiring people be informed the program has expended.

Carried

180/2018

Tetzlaff:

That Council of the Town of Kerrobert agree to grant an easement to SaskTel for a cable path to service Xplornet within the parcel labelled as Prince Edwart Ave, as per the attached Schedule "C" which shall form part of these minutes, further that should any lease on the properties between the Town of Kerrobert and any tower service expire, SaskTel must return the property to its original condition and remove or disconnect the cable.

Carried

181/2018

Tetzlaff:

That the information on the Mitel phone system regarding the expiration of the three year lease be received, further that Staff be directed to research alternate phone systems and costs and report back to Council.

Carried

182/2018

Tetzlaff:

That the Memorandum of Understanding between Communities in Bloom and the Town of Kerrobert be received, further that Staff research Communities in Bloom society status and streamlining the financial accounting process for the Town of Kerrobert and the steward of funds for Communities in Bloom.

Carried

183/2018

Tetzlaff:

That Council deny the tax concession request from Grant and Dawn Ady for property on 609 Railway Ave.

Carried

184/2018

Tetzlaff:

That the Town of Kerrobert enter into an agreement with Fluent Home Ltd. to provide security services to the Court House on 433 Manitoba Avenue via sensors, detectors, a camera and panic button, at a monthly fee and installation costs, with no cost or fees for equipment.

Carried

185/2018

Dunn:

That the letter dated April 30, 2018 from the Government of Saskatchewan regarding SaskEnergy Municipal Surcharge be received.

Carried

186/2018

Dunn:

That the Town of Kerrobert accept the offer from Sveer Maintenance for the Columbia Ave Project to invoice 60% at progress payments/completion, then invoice the remaining 40% in January 2019 and completing the work as originally planned as per the email dated May 10, 2018 from Quinton MacDougall of Walker Projects, per the attached Schedule "D" which shall form part of these minutes.

Carried

187/2018

Wack:

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That the List of Accounts dated May 23, 2018 in the amount of \$108,489.20 be approved as per the attached Schedule “E” which shall form part of these minutes.

Carried

COMMITTEES & OUTSIDE BOARDS:

188/2018

Zerr:

That the report from the Park Meeting of May 1, 2018 be received.

Carried

189/2018

Zerr:

That the report from the Kerrobert and District Culture and Recreation Board of May 7, 2018 be received.

Carried

CORRESPONDENCE:

190/2018

Wack:

That the following correspondence be received as circulated:

- a) SaskPower – pole move
- b) Gov’t of Sask – PTIC and CWWF update
- c) Rev Energy – apology for landfill road construction
- d) AirScapes – photography
- e) Ken Francis, MLA – introduction

Carried

NEW BUSINESS:

191/2018

Tetzlaff:

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 (d), Local Authority Freedom of Information and Protection of Privacy Part III Sec .16 (b)

Carried

ADJORNMENT:

192/2018

Tetzlaff:

That the meeting adjourn at 10:34 PM.

Carried

(original signed)

Mayor

Administrator