

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, May 26th, 2021 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Mike Mitchell, Del Marie Knorr, Brad Murphy, Heather Wack,
Chad Tetzlaff, 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 6:50 p.m.

ADDITIONS TO AGENDA:

205/2021 Kissick:
That the following items be added to the agenda:

5(d) Development Permit Application No. 210184-004 for Lots 16-20, Block2, Plan G64
6(a) Regular Meeting of the Poolside Park Committee

Carried

MINUTES:

206/2021 Mitchell:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on May 12, 2021 be approved.

Carried

MANAGEMENT REPORTS:

207/2021 Murphy:
That the Administration trackers dated May 12, 2021 be accepted as circulated. Further that they be filed in Municipal records.

Carried

208/2021 Dunn:
That the Administrator's written report dated May 26, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.

Carried

209/2021 Tetzlaff:
That the Operations Manager's written report date May 20, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.

Carried

APPROVALS:

210/2021 Tetzlaff:
That the List of Proposed Payments as of May 21, 2021 totaling \$132,532.34 and the Bank Reconciliations for General, ICIP and SCF bank accounts dated April 30, 2021 be approved. Further that the List of Proposed Payments be attached as per Schedule "A" which shall form part of these minutes and that the Bank Reconciliations be filed in Municipal records.

Carried

211/2021 Wack:
That Policy GG-014 Outdoor Watering Restrictions be amended to add the sentence: Watering is permitted in the evenings from 7:00 p.m. until Midnight.

Carried

COMMITTEES & OUTSIDE BOARDS:

212/2021 Kissick:
That the regular meeting minutes of the Poolside Park Committee dated May 20, 2021 be received for information. Further that they be filed in Municipal records.

Carried

CORRESPONDENCE:

213/2021 Murphy:
That the email from resident regarding suggestions for the collection of organic be received for information.

Carried

BYLAWS:

NEW BUSINESS:

214/2021 Tetzlaff:
That the Town of Kerrobert enter into an agreement with Connect Energy for the supply of natural gas for the period of five years at the fixed price of \$0.1236 per cubic metre (approx. \$3.19/GJ) or lower commencing on November 1, 2021.

Carried

215/2021 Mitchell:
That the Town of Kerrobert receive the Development and Funding Agreement for the Helipad between the Saskatchewan Health Authority and the Town of Kerrobert for information.

Carried

- 216/2021 Dunn:
 Be it RESOLVED:
 THAT application be made to the Local Government Committee for permission to borrow a sum not to exceed \$2,700,000 for the purpose of interim financing the local improvement 2021 renewal of streets, water mains, and sewers.
 AND that the amount of the said debt shall be payable in monthly installments of interest only, with a variable rate of prime, currently 2.45%. The sources of money used to pay this will be the Reserve money for the ICIP Project and the Local Improvement Assessment for the 2021 Local Improvement, payable in 2021 and 2022 inclusive.
 AND that upon completion of the local improvement 2021 renewal of streets, watermains and sewers, an application will be made to the LGC for permission to convert the balance owing to the long-term debt.
- Carried
- 217/2021 Dunn:
 That the amounts for gravel quotes for a portion of the cemetery road/back road in RM of Progress be received. Further that the quote for the lower dollar amount be accepted as per criteria in Policy GG-007 Local Bid Preference.
- Carried
- 218/2021 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. 14 21(a) and 16 1(d) 8:25 p.m.
- Carried
- 219/2021 Murphy:
 That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 9:21 p.m.
- Carried
- 220/2021 Tetzlaff:
 That the proposal from Ravenwood Developers for purchase of part of parcel # 115338011 be accepted as circulated with the amendment on term of purchase item number seven to add wording: "that it is to be filed by January 2nd, 2027".
- Carried
- 221/2021 Dunn:
 That the contractors performing the work on the Local Improvement 2021 Renewal of Streets, Water Mains and Sewers project be granted permission to start working at 6:00 a.m. in order to take advantage of more daylight hours.
- Carried

222/2021 Murphy:
That the verbal request from Pioneer’s Haven Council representative Chad Tetzlaff for additional funding due to increased costs for the installation a new heating system in the building be received. Further that the Town give an additional \$10,000 to the Pioneer’s Haven to help cover these costs.

Carried

ADJOURNMENT:

204/2021 Tetzlaff:
That the meeting adjourns at 9:47 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held May 26, 2021

Mayor

Chief Administrative Officer
Town of Kerrobert