

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY, May 27th, 2020 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Chad Tetzlaff, Terry Dunn, Heather Wack, Del-Marie Kissick, Brandon Zerr
(6:07p.m.)
Staff: Tara Neumeier - Assistant Administrator, Veronica Smith - Office Clerk
Absent: Brad Murphy (Regrets)
Student Councillors: None
Public: None

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:03 pm.

ADDITIONS TO AGENDA: None

MINUTES:

210/2020 Dunn:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on May 13th, 2020 be approved.

Carried

DELEGATION: None

MANAGEMENT REPORTS:

211/2020 Kissick:
That the Administration trackers dated May 13th, 2020 be accepted as circulated and presented by Acting Administrator.

Carried

212/2020 Dunn:
That Acting Administrator's written report dated May 27th, 2020 be accepted as circulated.

Carried

213/2020 Kissick:
That the Operations report submitted by Operations Manager dated May 25th, 2020 be accepted as circulated.

Carried

214/2020 Tetzlaff:
That Work Order report submitted by Office Assistant for the months of April & May, 2020 be accepted as circulated.

Carried

215/2020 Wack:
That the Recreation report submitted by Rec. Director dated May 25th, 2020 be accepted as circulated.

Carried

APPROVALS:

216/2020 Dunn:
That the List of Proposed Payments for Approval from ICIP account in the amount of \$7875.00 as of May 20, 2020 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

217/2020 Dunn:
That the List of Proposed Payments as of May 25, 2020 in the amount of \$ 17,116.44 be approved as per the attached Schedule "B" which shall form part of these minutes.

Carried

218/2020 Dunn:
That the Town of Kerrobert 2020 Property Tax Abatement Report be accepted as presented and circulated. Further to only accept property tax abatements for Prairie Moon.

Carried

219/2020 Tetzlaff:
That the Employee Payroll Summary Report for the month of April, 2020 be accepted as per attached Schedule "C" which shall form part of these minutes.

Carried

220/2020 Zerr:
That the Overtime Tracker for the months of January through April, 2020 be accepted as presented and circulated.

221/2020 Tetzlaff:
That the Handi Bus Policy amendments be tabled until next meeting in order for staff to collect more information.

Carried

222/2020 Kissick:
That the Mileage Reports dated April 30, 2020 be accepted as circulated.

Carried

COMMITTEES & OUTSIDE BOARDS:

223/2020 Tetzlaff:
That the regular Park Committee meeting minutes dated May 21st, 2020 be received.

Carried

224/2020 Tetzlaff:
That the RCMP Policing report dated April 1 – 30, 2020 be received.

Carried

CORRESPONDENCE:

225/2020 Tetzlaff:
That the letter submitted by the graduating class of 2020 requesting permission to hold a parade be received. Further that they be granted permission to hold a parade in compliance with current government Covid 19 regulations.

Carried

226/2020 Kissick:
That the letter from Running Leaf Corp. dated May 22nd, 2020 regarding the establishment of a retail cannabis store be received. Further that the Acting Administrator send a reply letter to inform them that it would have to be a standalone business and stipulating that they would have to submit a business plan to council before the proposal would be considered.

Carried

BYLAWS:

NEW BUSINESS:

227/2020 Dunn:
That Council appoint Office Clerk, Veronica Smith to join Councillor Chad Tetzlaff as the Town representatives for the North West Corridor Planning Commission.

Carried

228/2020 Dunn:
That the Acting Administrator's report regarding damage to property at 633 Manitoba due to curb stop not being turned off be received. Further that staff write owner of property a letter requesting a detailed estimate for "in kind" replacement of damaged items for council to review.

ADJORNMENT:

229/2020 Dunn:
That the meeting adjourn at 8:15 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held May 27, 2020

Mayor

Acting Administrator,
Town of Kerrobert