

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
WEDNESDAY May 29, 2019 AT 6:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Brad Murphy, Heather Wack, Brandon Zerr (7:35 p.m.), Del Marie Kissick
Staff: Heidi Frank, CAO
Student Councillor: Rachel Ressler
Public: None
ABSENT: Terry Dunn (REGRETS), Chad Tetzlaff (REGRETS)

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:10 pm.

ADDITIONS TO AGENDA: none

MINUTES:

203/2019 Kissick:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on May 15, 2019 be approved as circulated.

Carried

DELEGATION: none

MANAGEMENT REPORTS:

204/2019 Murphy:
That the Administration report dated May 15, 2019 be accepted as circulated by Heidi Frank, CAO, further that Council is to inform the CAO of prioritization of items.

Carried

APPROVALS:

205/2019 Murphy:
That the List of Proposed Payments as of May 15, 2019 in the amount of \$79,627.38 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

206/2019 Kissick:
That the Town of Kerrobert Bank Reconciliation for the period ending April 30, 2019 accepted as presented and circulated.

Carried

207/2019 Murphy:
That the Vehicle/Equipment Mileage Report for the period ending April 30, 2019, be received.

Carried

208/2019 Wack:
That the letter from Glenda McGinnis, May 3, 2019 re: firepit request be received, further that permission to have a firepit at the fairground for August 2-4, 2019 be granted, providing there is no fire ban in effect.

Carried

209/2019 Kissick:
That the email from Aileen Garrett, May 13, 2019 re: Bylaw enforcement be deferred pending further research from Staff to be presented to Council.

Carried

- 210/2019 Murphy:
That the report from NorthBound Planning, May 16, 2019 re: proposed subdivision B19071-Plan (airport) be signed and approved to forward to Community Planning.
Carried
- 211/2019 Wack:
That the email from Brandy Osterhold, May 24, 2019 re: Fairgrounds porta potty, be received, further that permission be granted for Ms. Osterhold to install a porta potty at the fairgrounds at no cost to the town.
Carried
- 212/2018 Kissick:
That the Payroll Report for dated September 1 - 30, 2019 in the amount of \$56,756.29 be approved as per the attached Schedule "B" which shall form part of these minutes.
Carried
- 213/2019 Murphy:
That the email from NorthBound Planning, May 27, 2019 re: T0117-19S (stars) be received, further that Council gives consent for Parcel YY to be tied to Parcel XX for access. Further that dedicated lands as per the Act is exempt and therefore not required.
Carried
- 214/2019 Kissick:
That the report from NorthBound Planning, April 29, 2019 re: STARS be received, further that the subdivision application no. T117-195 be approved on the condition of the parcel tie for access and that dedicated lands as per the Act is exempt.
Carried

COMMITTEES & OUTSIDE BOARDS: none

CORRESPONDENCE:

- 215/2019 Wack:
That the following correspondence be received for information:
- a) Letter dated May 14, 2019 from SaskWater, re: request for service
 - b) Email from NorthBound dated May 16, 2019 re: subdivision requirements
 - c) May bylaw enforcement report
 - d) Email form Cahoot Learning, dated May 21, 2018 Re; AMP completed
 - e) Concern form, dated May 22, 2019, re: tree on boulevard, further that a tree may be cut down at 517 Columbia and replaced by the homeowner at no cost to the Town.
- Carried

BYLAWS:

NEW BUSINESS:

ADJORNMENT:

- 216/2019 Zerr:
That the meeting adjourn at 8:20 PM.
Carried

Mayor

Certified to be a true and correct
Copy of the Regular meeting of
Council held May 15, 2019

Chief Administrative Officer