

# MINUTES

## TOWN OF KERROBERT *REGULAR* COUNCIL MEETING

Wednesday, November 24th, 2021 AT 6:30 PM

### PRESENT:

Mayor: Wayne Mock  
Councillors: Heather Wack, Mike Mitchell, Terry Dunn  
Absent: Del-Marie Kissick, Chad Tetzlaff, Brad Murphy ( with regrets)  
Staff: Veronica Smith – Recording Secretary  
Public: None

### CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:30 p.m.

### ADDITIONS TO AGENDA:

### PUBLIC MEETING:

### APPROVAL OF MINUTES:

413/2021 Wack:  
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on November 10, 2021 be approved. Further, that they be filed in the Municipal records.

Carried

### MANAGEMENT REPORTS:

414/2021 Dunn:  
That the Administration trackers dated November 10, 2021 be accepted as circulated. Further that they be filed in Municipal records.

Carried

415/2021 Wack:  
That employee Kyle Johnson be approved to sharpen skates at the arena during regular working hours only if time allows, with all proceeds going to the Town. Further, that he be approved to sharpen skates when not at work if he chooses, on his own time, for the cost of \$5.00/pair and keep all proceeds. Further that skates brought in during regular work hours and time does not allow him to sharpen them that they may be left until after hours to sharpen on his own time.

Carried



416/2021 Mitchell:  
That the Operations report including work order trackers dated November 18, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.

Carried

**APPROVALS:**

417/2021 Mitchell:  
That the List of the Proposed Payments as of November 18, 2021 totalling \$37,836.34 be approved. Further that the List of Proposed Payments be attached as per Schedule "A" which shall form part of these minutes.

Carried

418/2021 Mitchell:  
That the detailed Bank Reconciliations dated October 31, 2021 for the General Chequing, ICIP and SCF chequing accounts be approved. Further that they be filed in the Municipal records.

Carried

419/2021 Wack:  
That the quote of \$5500.00 + GST from SaskPower for the installation of a new street light at the corner of McPherson Street and Highway 21 dated November 17, 2021 be approved.

Carried

**COMMITTEES & OUTSIDE BOARDS:**

420/2021 Dunn:  
That the regular meeting minutes of the Kerrobert Library Board dated November 18, 2021 be received for information. Further that they be filed in the municipal records.

Carried

**CORRESPONDENCE:**

**BYLAWS:**

**NEW BUSINESS:**

421/2021 Mitchell:  
That staff be authorized to apply for Canada's Tremendous Communities grant for trees up to the amount of \$10,000.00 with the understanding that town summer students will be assigned to water the trees acquired from the grant.

Carried



422/2021

Mitchell:

That the Curling Rink Lounge bar have a volunteer in place for Tiger hockey games that will be checking for Covid 19 vaccination status outside the entrance to the lounge. Further that if no volunteer can be found to do this that the bar not be opened for that game.

Carried

**ITEMS NO ACTION TAKEN:**

**ROUND TABLE:**

**ADJOURNMENT:**

423/2021


Mitchell:

That the meeting adjourns at 7:32 p.m.

Carried

Certified to be a true and correct  
Copy of the Regular meeting of  
Council held November 24th, 2021

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer  
Town of Kerrobert

Schedule "A"  
 Nov. 24, 2021 Regular  
 Council Meeting

Report Date  
 2021-11-18 1:43 PM

TOWN OF KERROBERT  
 List of Proposed Payments  
 As of 2021-11-18  
 Payments due on or before 2021-11-24

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
BIC001	Bick's Drugs Oct 2021	Oct charges	2021-11-24	22.31	22.31
CAN012	Canadian Living Renewal 21	one year renewal for magazine	2021-11-24	26.20	26.20
DNOW001	DNOW Canada ULC 915517228	sediment filters	2021-11-24	248.42	248.42
EKE003	Ekencrantz, Darrell Nov Cell	Cell Phone subsidy	2021-11-24	35.00	35.00
GAR007	Gareau, Armand Nov Cell-05	Cell Phone Subsidy	2021-11-24	35.00	35.00
HAA002	Haakenson Rob Bromatics bal	Balance for Bromatics Xmas	2021-11-24	3,600.00	3,600.00
HALL01	Staci Hall Dollar Tree 2	iridescent snow/doilies	2021-11-24	48.70	48.70
HEI001	Heitt's Plumbing & Heating Ltd 66601	CR heat problem call	2021-11-24	334.11	
	66590	Hoggs-blockage after fix	2021-11-24	374.86	708.97
ICE001	I.C.E. Marketing and Consultin 166601	Drag mat and freight	2021-11-24	312.05	312.05
JOD001	Jody's Welding 22062	Fix picnic table	2021-11-24	77.70	77.70
JOH007	Johnson, Kyle SWWA/pumps	SWWA mileage/pump pickup	2021-11-24	292.76	
	Nov 2021-05	Cell Phone Subsidy	2021-11-24	35.00	327.76
KER060	Kerrobot Shop Easy 002-00373369	Toliet paper	2021-11-24	8.87	8.87
KER072	Kerrobot Reddimart Oct stmt 2021	October charges	2021-11-24	64.02	64.02
KON002	Konica Minolta Busn Solutions 275582730	4641bw & 3881 colour	2021-11-24	524.84	524.84
MAN003	MANN ENVIRONMENTAL W365	Jet Sewer on Pacific	2021-11-24	1,500.50	1,500.50
MYC001	Mychan Val 235 Man-Sewer	235 Manitoba Sewer Bylaw	2021-11-09	120.00	120.00
NEU016	Neumeier Tara Nov 2021-03	Cell Phone Subsidy	2021-11-24	35.00	35.00
NORT001	Northbound 210810	consult/annex/sub/rezone	2021-11-24	735.01	735.01
PRA016	Prairie Sky Treasures 304	cardock / Ressler farms	2021-11-24	355.20	
	310	zamboni/bus parking	2021-11-24	432.90	788.10
PRAI001	Prairie Town Redi-Mix 1056	cement for gazebo	2021-11-24	8,287.26	8,287.26
PRE001	Press Herald Publications Ltd. annual 2021	One year mail out subscription	2021-11-24	40.01	40.01
RYA001	Ryan Rob Nov cell-0-01	cell Phone Subsidy	2021-11-24	35.00	35.00
SCHL001	Schlosser, James				

(Paid 27715)

**TOWN OF KERROBERT**  
**List of Proposed Payments**  
As of 2021-11-18  
Payments due on or before 2021-11-24

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
SHEP002	Nov 2021-05 Shepherd Marti	Cell phone subsidy	2021-11-24	35.00	35.00
SOU003	Cell - Nov 2021 Your Southwest Media Group	Cell phone subsidy	2021-11-24	35.00	35.00
	3647	TTP for sale advertising	2021-11-24	157.50	
	3667	remeberance day ad	2021-11-24	52.50	
TOW001	Town Of Kerrobert				210.00
TRZ001	Nov /2021-03 T-R-Zee TreeCare & Landscaping	Roll #132-Voykin Tax Payment	2021-11-24	126.00	126.00
	393	List provided for BLVD mtnce	2021-11-24	3,375.00	
UNIPAV	United Paving (1983)ltd				3,375.00
	2188	1st coat oil on 500 Manitoba	2021-11-24	1,648.35	
	2192	2nd Oiling on 500 Manitoba	2021-11-24	1,648.35	
VOL0010	Vollman, Jerry Nov 2021-05	Cell Phone Subsidy	2021-11-24	35.00	35.00
Other:					
ACC003	Access Communications Co-op Lt Nov 2021	cable	(Paid 20211116) 2021-11-24	71.62	71.62
COLL001	Collabria Mastercard Oct 2019	Oct charges	2019-11-13	90.11-	0.00
<b>Negative or zero payment. No payment record will be created.</b>					
COLL001	Collabria Mastercard Oct 2021	October Charges	(Paid 20211105) 2021-11-24	3,395.59	3,395.59
QUA003	Quadiant Canada Ltd. Nov Payment-04	Postage for Postage Machine	(Paid 20211116) 2021-11-24	800.00	800.00
SAS007	SaskPower Oct 2021-01	Power Bills to Oct 14 2021	(Paid 20211116) 2021-11-24	8,875.71	8,875.71
				<b>Total To Be Paid:</b>	<b>24,573.42</b>
				<b>Paid Items:</b>	<b>120.00</b>
				<b>Manual Cheques and Other:</b>	<b>13,142.92</b>
				<b>Grand Total for AP:</b>	<b>37,836.34</b>

**SUMMARY**

	Number	Amount
Cheques:	28	24,573.42
EFT's:	0	0.00
<b>Total Proposed Payments:</b>	<b>28</b>	<b>24,573.42</b>