

MINUTES
TOWN OF KERROBERT FIRST REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 12, 2020 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Chad Tetzlaff, Terry Dunn, Heather Wack, Del-Marie Kissick, Brad Murphy, Mike Mitchell
Staff: Tara Neumeier – CAO
Absent: None
Student Councillors: None
Public: None
Public Meeting for Bylaw 1061-20 – A Bylaw of the Town of Kerrobert to Amend Bylaw No. 995-14 known as the Zoning Bylaw

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:41 pm.

ADDITIONS TO AGENDA:

416/2020 Tetzlaff:
That the following items be added to the agenda:
Recreation Board Meeting Minutes dated November 9th, 2020
Kerrobert Library Board Meeting Minutes dated October 8th, 2020
Declaration of election results
Resolutions for signing authority
Preliminary SAMA revaluation of Town of Kerrobert

Carried

MINUTES:

417/2020 Murphy:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on October 28th, 2020 be approved.

Carried

DELEGATION: None

MANAGEMENT REPORTS:

418/2020 Kissick:
That the Administration trackers dated October 28th, 2020 be accepted as circulated.

Carried

419/2020 Tetzlaff:
That Chief Administrative Officers written report dated November 12th, 2020 be accepted as circulated.

Carried

420/2020 Dunn:
That the MEEP Grant money allocated for Courthouse Repairs be moved to the General Reserve furthermore that it be the amount remaining after paying for the material to fix the eavestroughs, Chief Administrative Officer will calculate this amount and proceed with the appropriate steps.

Carried

APPROVALS:

421/2020 Tetzlaff:
That the List of Proposed Payments as of November 7, 2020 in the amount of \$ 72,724.30 be approved as per the attached Schedule "B" which shall form part of these minutes.

Carried

422/2020 Tetzlaff:
That the List of Proposed Payments for the SCF and ICIP totalling \$218,228.57 be approved as per the attached Schedule "C" which shall form part of these minutes.

Carried

423/2020 Wack:
That we hereby acknowledge the receipt of the SAMA 2020 Certificate of Confirmation dated October 22, 2020 in the amount of \$84,933,035.

Carried

424/2020 Kissick:
That the GPO Membership Agreement be received furthermore that the Chief Administrative Officer sign the agreement and it be filed in the Municipal records.

Carried

425/2020 Dunn:
That the Detailed RCMP report for October 2020 be accepted as circulated furthermore it be filed in the Municipal records.

Carried

COMMITTEES & OUTSIDE BOARDS:

426/2020 Tetzlaff:
That the Recreation Board Minutes dated November 9th, 2020 be accepted, furthermore with regards to the free rental recommendation Council approves no free rental of the arena with an exception of December 12th, 2020 and July 3rd, 2020 community events under the direction of the Courthouse Restoration Society. These are Town events that are generating revenue to be used directly for a town owned facility.

Carried

427/2020 Mitchell:
That the Kerrobert Library Board Meeting Minutes dated October 8th, 2020 be accepted as circulated furthermore they are filed in the Municipal records.

Carried

CORRESPONDENCE:

BYLAWS:

428/2020 Dunn:
That Bylaw No. 1061-20 hereby be read a second time.

Carried

429/2020 Mitchell:
That Bylaw No. 1056-20 hereby given three readings at this meeting.

Carried Unanimously

430/2020 Tetzlaff:
That Bylaw No. 1061-20 a Bylaw of the Town of Kerrobert to Amend Bylaw No. 995-14 Known as the Zoning Bylaw, hereby be read a third time and hereby be adopted.

Carried

NEW BUSINESS:

431/2020 Wack:
That the Development Permit application No. 200419-008, Lot 21, Block 2, Plan G64 to allow a discretionary use in MU zoning of a single-unit dwelling be approved.

Carried

432/2020 Kissick:
That the Development Permit application No. 200416-001, Lot 11 & 12, Block 7, Plan G64 to allow a discretionary use in MU zoning of a single-unit dwelling be approved.

Carried

433/2020 Tetzlaff:
That with regards to employees attending the annual SPWA Conference the Town of Kerrobert will send Operations Team Leader and one other employee, furthermore that no overtime be paid to attend this conference.

Carried

434/2020 Wack:
That the Town of Kerrobert signing authority shall require two (2) signatures as follows: The Mayor or Deputy Mayor with the Town of Kerrobert Chief Administrative Officer, Tara Neumeier.

Carried

435/2020 Tetzlaff:
That the Town of Kerrobert Office Clerk, Veronica Smith in the absence of the CAO be authorized to complete transfers ONLY, from one Town account to another Town account.

Carried

436/2020 Dunn:
That the Town of Kerrobert Chief Administrative Officer, Tara Neumeier and the Town of Kerrobert Office Clerk, Veronica Smith hereby be authorized to complete those duties necessary to provide for electronic funds transfer for the Town's payroll.

Carried

437/2020 Kissick:
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(1)(c).

Carried

438/2020 Murphy:
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council at 8:12 p.m.

Carried

439/2020 Tetzlaff:
That the Chief Administrative Officer move the money received from the SGI Waste Water Treatment plant settlement in amount of \$1,879,482 to the reserve chequing account for the ICIP Project.

Carried

ADJOURNMENT:

440/2020 Mitchell:
That the meeting adjourns at 9:29 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held November 12, 2020

Mayor

Chief Administrative Officer
Town of Kerrobert