

**TOWN OF KERROBERT *REGULAR* COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS  
OF THE TOWN OFFICE ON WEDNESDAY October 24, 2018 AT 6:30 PM**

**PRESENT:**

Mayor: Wayne Mock  
Councillors: Brad Murphy, Del-Marie Kissick, Heather Wack, Brandon Zerr, Terry Dunn, Chad Tetzlaff  
Staff: Heidi Frank, Administrator; Jason Englot, Utilities Acting Foreman (partial)  
Student Councillor: Rachel Ressler

**ABSENT:**

**CALL TO ORDER:**

Mayor Wayne Mock called the meeting to order at 6:35 pm.

**ADDITIONS TO AGENDA:**

**MINUTES:**

348/2018 Wack:  
That the minutes of the regular meeting of the Council of the Town of Kerrobert held on October 10, 2018 be approved as circulated.

Carried

**DELEGATION:** None

**MANAGEMENT REPORTS:**

349/2018 Zerr:  
That the Administration report dated October 10, 2018 be accepted as presented by Heidi Frank, Administrator.

Carried

**APPROVALS:**

350/2018 Kissick:  
That the List of Proposed Payments as of October 17, 2018 in the amount of \$58,921.55 be approved as per the attached Schedule "A" which shall form part of these minutes.

351/2018 Tetzlaff:  
That Council authorizes proceedings to request title to the parcels of land as per the attached Schedule "B" which shall form part of these minutes.

Carried

352/2018 Murphy:  
That Council authorize entering into the agreement for sale and restrictive covenant between the Board of Education of the Living Sky School Division No. 202 of Saskatchewan and the Town of Kerrobert for the Town to purchase parcel YY of Blk/Par Y Plan 101937089 in SE-13-34-23-3 & SW 13-34-23-3, commonly known as the "STARS Site" for \$1.00 as per the attached Schedule "C" which shall form part of these minutes.

Carried

353/2018 Zerr:  
That Council consent to Enbridge request to create a temporary approach on the East side of NE-12-34-23-W3M as per the attached Schedule "D" which shall form part of these minutes.

Carried

354/2018 Dunn:  
That the Vehicle/Equipment Mileage Report for the period ending September 30, 2018, be received.

- Carried
- 355/2018 Tetzlaff:  
That the letter dated October 11, 2018 from Kerrobert Legion Branch #88 request for a wreath purchase for \$25.00 be approved.
- Carried
- 356/2018 Tetzlaff:  
That the Town of Kerrobert tax enforcement report as of June 30, 2018 be received for information.
- Carried
- 357/2018 Tetzlaff:  
That Council authorize the administrator to proceed with title acquisition if arrears and costs are not fully paid within 30 days after FORM G is served on properties: Lot 22, Block 6, Plan G64; Lot 20, Block 6, Plan G64; Lot 21, Block 6, Plan G64.
- Carried
- 358/2018 Dunn:  
So that the email dated Oct. 23, 2018 from Darrell Corkal be received, further that Council approve the proposed alternate holdback Change Order, further that Walker Projects be instructed to draft and submit the proposed Change Order 1 deleting the additional 30% holdback.
- Carried
- 359/2018 Kissick:  
That Councillor Dunn be approved to attend the Saskatchewan Waste Reduction Council Workshop on November 14, 2018 in Kindersley with mileage approved.
- Carried
- 360/2018 Murphy:  
That the Administrator be authorized to initiate proceedings for a lease agreement with Kerrobert Sand and Gravel with conditions of no mining.
- Carried
- 361/2018 Kissick:  
That Council go into a Closed Meeting, subject to Section 120 of *The Municipalities Act*, Section 120 (2)(b) Municipalities Act
- Carried
- 362/2018 Dunn:  
That Council conclude the Closed Meeting and Resume the Regular Meeting of Council
- Carried
- 363/2018 Tetzlaff:  
That the Introduction to Public Works workshop registration be received for information.  
Kissick:

**COMMITTEES & OUTSIDE BOARDS:**

Murphy:

- 364/2018 That the following reports be received for information:
- a) Recreation board minutes dated October 15, 2018
  - b) PCC board minutes dated September 18, 2018
  - c) Fairground meeting minutes dated September 26, 2018
  - d) RCMP policing report for the month of September

Carried

**CORRESPONDENCE:**

Tetzlaff:

- 365/2018 That the email dated October 18, 2018 for 13 Ways to Kill Your Community be received and further that Mayor Mock and Councillor Wack be approved to attend with mileage approved.

Carried

**BYLAWS:** None

**NEW BUSINESS:**

Kissick:

- 366/2018 That the call for submissions for SUMA convention 2019 be received.

Carried

Dunn:

- 367/2018 That the call for resolutions for SUMA convention be received, further that a resolution be drafted for a different model for tax enforcement and be submitted to SUMA prior to November 15, 2018.

Dunn:

- 368/2018 That Council continue proceedings past 10:00 p.m.

Carried

Murphy:

- 369/2018 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 .18(1)(b).

Carried

**ADJORNMENT:**

- 370/2018 Zerr:  
That the meeting adjourn at 10:38 PM.

Carried

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Mayor

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Administrator