

MINUTES

TOWN OF KERROBERT REGULAR COUNCIL MEETING

Wednesday, October 27th, 2021 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Heather Wack, Mike Mitchell, Del-Marie Kissick, Brad Murphy, Chad Tetzlaff
Absent: Terry Dunn (Regrets)
Staff: CAO - Tara Neumeier,
Public: None

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

381/2021 Kissick:
That the following items be added to the agenda:
6(e) Letter & Agreement dated Oct 27th Sask Housing Authority RE: Intent to purchase.
6(f) ICIP project issues presented verbally by Chad

Carried

PUBLIC MEETING:

APPROVAL OF MINUTES:

382/2021 Tetzlaff:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on October 13th, 2021 be approved. Further, that they be filed in the Municipal records.

Carried

MANAGEMENT REPORTS:

383/2021 Mitchell:
That the Administration trackers dated October 25th, 2021 be accepted as circulated. Further that they be filed in Municipal records.

Carried

384/2021 Murphy:
That the Operations Report with work order tracker dated October 20th be accepted as circulated. Further that they be filed in the Municipal records.

Carried

W M

385/2021 Tetzlaff:
That the Monthly Mileage reports dated September 31, 2021 be accepted as circulated. Further,
that it be filed in the Municipal records.

Carried

APPROVALS:

386/2021 Kissick:
That the List of the Proposed Payments as of October 25th,2021 totalling \$61,883.15 be
approved. Further that the List of Proposed Payments be attached as per Schedule "A" which
Shall form part of these minutes.

Carried

387/2021 Tetzlaff:
That the Development Permit for 536 Columbia Ave. be approved.

Carried

388/2021 Murphy:
That the Discretionary Use application from Golden Prairie Lodge regarding a Type 2
Integrated Cannabis Retail Store Permit be approved.

Carried

389/2021 Wack:
That the CAO be granted permission to enter into an agreement between Town of Kerrobert
And Murlin Electronics for the development, maintenance and support of a new town website
providing they adjust the Term of Agreements to what was presented by the CAO.

Carried

390/2021 Murphy:
That the Town of Kerrobert accept the intent to purchase 548 Alberta from the Sask Housing
Authority, furthermore that CAO Tara Neumeier be authorized to sign the agreement.

Carried

COMMITTEES & OUTSIDE BOARDS:

391/2021 Mitchell:
That the regular meeting minutes of the Courthouse Committee dated September 27, 2021 be
accepted for information. Further that they be filed in the municipal records.

Carried

Wm

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392/2021 Wack:
That the regular meeting minutes of the Prairieland Hall Board Committee dated October 21st, 2021 be accepted for information. Further that they be filed in the municipal records.

Carried

CORRESPONDENCE:

393/2021 Tetzlaff:
That the Town of Kerrobert enter into an agreement with Western Salvage to remove all metal from the Landfill yard for \$60/tonne for a period of three years. Furthermore, that the CAO is authorized to sign the agreement on behalf of the Town of Kerrobert.

Carried

394/2021 Wack:
That the Incident reports completed by Operations be received for information. Furthermore, that they be filed in the Municipal records.

Carried

BYLAWS:

NEW BUSINESS:

Councillor Tetzlaff recused himself due to item 12 (a) at 7:28 p.m.
Councillor Tetzlaff re-entered the meeting at 7:33 p.m.

ITEMS NO ACTION TAKEN:

ROUND TABLE:

395/2021 Tetzlaff:
That the request to have the discount applied to property taxes involved in the appeal process be denied, furthermore that all interest charges relating to the months they were in the process be waived on these properties.

Carried

396/2021 Tetzlaff:
That the quote from Reinhold Electric be received for information, furthermore that the CAO let SHA and Reinhold know that when the specific requirements from Transport Canada are known a decision will be made on the installation of the lights.

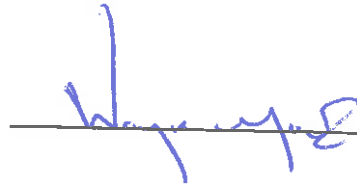
Carried

ADJOURNMENT:

397/2021 Kissick:
That the meeting adjourns at 8:15 p.m.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held October 27th, 2021



Mayor



Chief Administrative Officer
Town of Kerrobert

Regular Meeting Oct 27/2021
Schedule "A"

Report Date
2021-10-25 11:03 AM

TOWN OF KERROBERT
List of Proposed Payments
As of 2021-10-25
Payments due on or before 2021-10-27

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
BER004	Berg Chilling Systems 2846	sharpen blades	2021-10-19	222.00	222.00
BIC001	Bick's Drugs Sept 2021	Monthly Charges	2021-10-19	86.04	86.04
CLE001	Cleartech Industries Inc 1001790	Chlorine Gas	2021-10-27	1,089.99	1,089.99
CON006	Concept Plus Architecture 526.002	design and tender fees stairs	2021-10-19	12,932.09	12,932.09
DNOW001	DNOW Canada ULC 915459305	disposable gloves	2021-10-19	46.86	46.86
FLO001	Flocor Inc. 6641666	re-stock metres for repairs	2021-10-19	3,558.24	3,558.24
GAR007	Gareau, Armand Oct Cell-04	Cell Phone Subsidy	2021-10-19	35.00	35.00
JOH007	Johnson, Kyle Water Level II Oct 2021-04	water level II course Cell Phone Subsidy	2021-10-19 2021-10-19	436.63 35.00	471.63
KER060	Kerrobot Shop Easy Sept 2021	monthly charges	2021-10-19	4.43	4.43
MIK001	Mike's Septic Service 2021-09	suck out fairground bathrooms	2021-10-19	236.25	236.25
MUR005	Murlin Electronics AVU 273007	remote support WTP	2021-10-19	55.50	55.50
MYC001	Mychan, Sandra Sewer Bylaw	235 Manitoba Ave	2021-10-19	120.00	120.00
NEI002	Neil Charteris Reclamation Ser 21123	reshaping/culverts McPhearson	2021-10-19	23,381.04	23,381.04
NEU016	Neumeier Tara Oct 2021-02	Cell Phone Subsidy	2021-10-19	35.00	35.00
NORT001	Northbound 210761	annex/railway/admin	2021-10-19	127.31	127.31
PRA016	Prairie Sky Treasures 297	Dlux/Shortt Insurance Zamboni	2021-10-19	355.20	355.20
REV001	Rev Energy Services Ltd. 21544	Unit #2 tire repair	2021-10-19	66.60	66.60
RYA001	Ryan Rob Oct cell-0	cell Phone Subsidy	2021-10-19	35.00	35.00
SCHL001	Schlosser, James Oct 2021-04	Cell phone subsidy	2021-10-19	35.00	35.00
SHEP002	Shepherd Mari Cell - Oct 2021	Cell phone subsidy	2021-10-19	35.00	35.00
SOU003	Your Southwest Media Group 3381	Public Notice Advertising	2021-10-27	147.00	147.00
TOW001	Town Of Kerrobot Oct /2021-02	Roll #132-Voykin Tax Payment	2021-10-19	126.00	126.00
TOW002	Town Of Luseland 2021-108	1/2 share ins lift truck/chipp	2021-10-19	374.05	374.05
TRI004	Triple Clean Exhaust Maintenan				

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Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
	20118467	clean canopy filters and fans	2021-10-19	945.00	
	20118466	Arena canopy/filter/fan clean	2021-10-19	813.75	1,758.75
VOL0010	Vollman, Jerry				
	Oct 2021-04	Cell Phone Subsidy	2021-10-19	35.00	35.00
WRL001	Western Regional Landfill Inc.				
	405210	Landfill empties Sept	2021-10-19	942.00	942.00
Other:					
ACC003	Access Communications Co-op Lt				
	Oct 2021	cable	2021-10-19	191.06	191.06
COLL001	Collabria Mastercard				
	Oct 2019	Oct charges	2019-11-13	90.11-	0.00
Negative or zero payment. No payment record will be created.					
POU002	Poulin's Pest Control				
	1397802	Monthly pest control	2021-10-19	89.31	89.31
QUA003	Quadient Canada Ltd.				
	Oct Payment-03	Postage for Postage Machine	2021-10-19	800.00	800.00
SAS004	SaskEnergy				
	Sept 2021-01	Sept 2021	2021-10-19	628.88	628.88
SAS007	SaskPower				
	Sept 2021	Power Bills to Sept 14 2021	2021-10-19	7,516.30	7,516.30
SAS007	SaskPower				
	Sept 8 2021-02	Pool Power	2021-10-19	3,649.24	3,649.24
SASK001	Sask Provincial Sales Tax				
	3rd Qrter-01	Pst Remittance	2021-10-19	72.38	72.38
SASK006	SaskWater				
	SW073903	Sept Water operator	2021-10-19	2,625.00	2,625.00
				Total To Be Paid:	46,310.98
				Paid Items:	0.00
				Manual Cheques and Other:	15,572.17
				Grand Total for AP:	61,883.15

SUMMARY

	Number	Amount
Cheques:	26	46,310.98
EFT's:	0	0.00
Total Proposed Payments:	26	46,310.98

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