

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY, OCTOBER 14th, 2020 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Brandon Zerr, Heather Wack, Del-Marie Kissick, Brad Murphy, Terry Dunn,
Chad Tetzlaff
Staff: Tara Neumeier - Administrator, Veronica Smith – Recording Secretary, Jim Schlosser,
Operations Foreman (6:41pm - 6:56pm)
Absent:
Public: One in attendance

ABSENT:

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

370/2020 Wack:
That the addition to the agenda: **56(a)** Bylaw No. 1061-20 – A Bylaw of the Town of Kerrobert to amend Bylaw No. 995-14 known as the Zoning Bylaw be added to the agenda.

Carried

MINUTES:

371/2020 Murphy:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on September 23rd, 2020 be approved as circulated.

Carried

DELEGATION: None

MANAGEMENT REPORTS:

372/2020 Zerr:
That the Administration trackers dated September 23rd, 2020, be accepted as circulated and presented by CAO.

Carried

373/2020 Tetzlaff:
That the Northbound Bylaw Officer monthly summary for period ending September 30th, 2020 be accepted as circulated, furthermore that is to be filed in the municipal records.

Carried

APPROVALS:

374/2020 Murphy:
That the List of Proposed Payments as of October 7th, 2020, in the amount of \$123,979.28 be approved as per the attached Schedule "A" which shall form part of these minutes.

Carried

- 375/2020 Dunn:
That staff be instructed to purchase a multi-purpose Cat 259D3 Skid Steer with the Snow Push 10', SSL, Steel attachment, the Auger, A19B, SSL attachment & the 6" Auger Bit with Bundle 1 components consisting of: Pickup Broom BP118C, Water Sprinkler Kit BP115C-118C & 42 UD Gallon Water Tank Kit. Further that staff sell the John Deere 3520 MFWD compact tractor with attachments and the Pelican Street Sweeper.

Carried
- 376/2020 Wack:
That the proposal from Rec. Director regarding new framework for the Kerrobert Composite School Graduate Scholarship be adopted as circulated. Further that wording be added that the selection committee has the right to refuse or approve applications and that the number of scholarships and dollar value shall be dependent on funds available at time of selection.

Carried
- 377/2020 Tetzlaff:
That staff be given authorization to apply for the New Horizons for Seniors Program in the amount of \$25,000.00 under the program objective stream: Supporting the social participation and inclusion of seniors during Covid-19 pandemic.

Carried
- 378/2020 Zerr:
That staff be given authorization to submit an application for the Investing in Canada Infrastructure Program under the Covid-19 Resilience Stream for repairs and upgrades to our municipal office up to a projected total cost of \$400,000.00 with the Town of Kerrobert committing up to \$100,000 from reserve and general funds for use for eligible costs. Further that any ineligible costs and overages are to be paid by the Town.

Carried
- 379/2020 Wack:
That staff be instructed to move \$25,000.00 to Courthouse Reserves to go towards the Town portion of the ICIP Covid-19 Resilience grant.

Carried
- 380/2020 Tetzlaff:
That the Town of Kerrobert Pandemic Policy HRP-67 be adopted as presented. Further that it is to be filed in municipal records.

Carried
- 381/2020 Dunn:
That the Agreement between RM of Mariposa & Town of Kerrobert Re: Access to & Operational Funding of Kerrobert Landfill/Transfer Station be approved in principal. Further that staff request to change monthly amount in item 3 to \$624.00 & monthly amount in item 4 to \$10.40 to account for cost of living increases, staff to add an annual multiplier of 2% and a clause to advise annually of the new rates.

Carried

382/2020 Tetzlaff:
That the request for \$2400.00 with supporting documents dated October 9th, 2020 from the Kerrobert Wildlife Federation be accepted. Further that the request be approved.

Carried

COMMITTEES & OUTSIDE BOARDS:

383/2020 Murphy:
That the Regular Meeting Minutes for the Recreation Board dated September 14,2020 and all recommendations within be approved as circulated, furthermore the Report be filed in the Municipal records.

Carried

384/2020 Dunn:
That the RCMP Detailed Police Report dated September 1st – 29th, 2020 be received. Further that it be filed in municipal records.

Carried

385/2020 Zerr:
That the Regular Meeting Minutes of Communities in Bloom dated September 22nd, 2020 be received.

Carried

386/2020 Kissick:
That the Regular Meeting Minutes of Kerrobert Library Board dated September 10th, 2020 be received.

Carried

387/2020 Kissick:
Regular Meeting Minutes of Courthouse Committee dated September 28th, 2020 be received.

Carried

CORRESPONDENCE:

388/2020 Tetzlaff:
That the SAMA 2020 Annual Primary Audit Report be received. Further that it be filed in municipal records.

Carried

389/2020 Tetzlaff:
Letter dated September 24th, 2020 from SK Municipal Board Re: Approval of Water & Sewer Rates for 2021 be received. Further that it be filed in municipal records.

Carried

BYLAWS:

390/2020 Dunn:
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 introduced and read a first time.

Carried

NEW BUSINESS:

ROUND TABLE DISCUSSIONS:

391/2020 Kissick:
That Terry Dunn be the Town of Kerrobert Representative at the WRLI Annual Meeting.

Carried

ADJORNMENT:

392/2020 Dunn:
That the Regular Meeting of Council be adjourned at 9:43 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held October 14th, 2020

Mayor

Chief Administrative Officer
Town of Kerrobert