

**MINUTES**  
**TOWN OF KERROBERT *REGULAR* COUNCIL MEETING**  
**WEDNESDAY, OCTOBER 28th, 2020 AT 6:30 PM**

**PRESENT:**

Mayor: Wayne Mock  
Councillors: Brandon Zerr, Heather Wack, Del-Marie Kissick, Brad Murphy, Terry Dunn,  
Chad Tetzlaff  
Staff: Veronica Smith – Recording Secretary  
Absent:  
Public: None

**ABSENT:**

**CALL TO ORDER:**

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

**ADDITIONS TO AGENDA:** None

**MINUTES:**

- 393/2020 Tetzlaff:  
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on October 14th, 2020 be corrected. That motion 378/2020 be amended to read:  
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
- 394/2020 Zerr:  
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on October 14th, 2020 be approved as corrected.  
Carried
- 395/2020 Kissick:  
That the minutes of the Committee of the Whole Meeting of the Council of the Town of Kerrobert held on October 7th, 2020 be approved as circulated.

**DELEGATION:** None

**MANAGEMENT REPORTS:**

- 396/2020 Dunn:  
That the Administration trackers dated October 14th, 2020, be accepted as circulated.  
Carried
- 397/2020 Wack:  
That the written Administrative Report be accepted as circulated.  
Carried

- 398/2020      Dunn:  
That the overtime tracker for the month of September, 2020 be accepted as circulated, furthermore that is to be filed in the municipal records.
- Carried
- 399/2020      That the Bank Reconciliation reports for the General, ICIP and SCF accounts dated September 30, 2020 be approved as presented, furthermore they be filed in the municipal records.
- Carried
- 400/2020      Wack:  
That the Mileage reports dated September 30th, 2020 be accepted as circulated, furthermore that they be filed in the municipal records.
- Carried
- 401/2020      Murphy:  
That the Operations report from the Operations Manager dated September 17<sup>th</sup>, 2020 and Work Order report be accepted as circulated, furthermore that they be filed in the municipal records.
- Carried
- APPROVALS:**
- 402/2020      Kissick:  
That the List of Proposed Payments as of October 19th, 21st & 23rd, 2020, in the amount of \$260,087.14 be approved as per the attached Schedule "A" which shall form part of these minutes.
- Carried
- 403/2020      Tetzlaff:  
That the Municipalities of Saskatchewan coverage for short-term disability for the Town of Kerrobert for all regular full time employees be revised to a taxable 1.285 per cent of payroll for a seven day waiting period effective date of January 1st, 2021.
- Carried
- 404/2020      Kissick:  
That the request from Enbridge for consent for their blanket approach consent for the 2021 Pipeline Integrity Dig Program with the terms and conditions as listed in their letter of request be approved. Further that staff be instructed to sign the letter of request as acknowledgement.
- Carried
- 405/2020      Tetzlaff:  
That the letter of request for donation of a wreath for the Kerrobert Legion Remembrance Day ceremony be accepted. Further that payment of \$25.00 for payment of the wreath be approved.
- Carried

406/2020      Dunn:  
That the membership agreement from Kinetic GPO for membership in their group purchasing organization program be received. Further that this be tabled until more information can be presented to council by the CAO.

Carried

**COMMITTEES & OUTSIDE BOARDS:**

407/2020      Zerr:  
That the summary of recommendations submitted by Recreation Director from the Curling Rink Committee meeting be accepted as circulated. Further that the Recreation Director send out requests for volunteers for the curling rink bar for Rage and Tiger games only until the arena closes over Christmas season. Further that traffic to and from the curling rink and the arena follow Covid precautions set out by the Sask. Health Authority.

Carried

**CORRESPONDENCE:**

408/2020      Dunn:  
That the letter dated October 14, 2020 from Saskatchewan Public Safety regarding the transition of fire dispatch and Municipal bylaw-community safety officer contracts from the Canadian Public Safety Operations Organization to the Saskatchewan Public Safety Agency be received as circulated.

Carried

409/2020      Dunn:  
That the letter dated September 22, 2020 from Solarcor Energy regarding the Covid-19 Resilience Infrastructure program having potential to fund solar power projects be received and filed in municipal records.

Carried

410/2020      Murphy:  
That the email dated October 23rd, 2020 from Recreation Director regarding the updated Kerrobert Memorial Arena Safe Open Plan be received for information.

Carried

**BYLAWS:**

**NEW BUSINESS:**

411/2020      Dunn:  
That the letter dated October 22, 2020 from the owners of 222 Columbia Avenue regarding the request for the Town to pay for lining the Town portion of the sewer line from the owner's property line to the main be received. Further that staff be instructed to discuss getting an additional quote with homeowner for this service and use the company with the best quote to provide the service.

Carried

412/2020      Murphy:  
That the report to council dated October 23rd, 2020 from CAO regarding Kerrobert Sand & Gravel and negotiations on three parcels of property be tabled until staff can provide more information.

Carried

**ROUND TABLE DISCUSSIONS:**

413/2020      Tetzlaff:  
That the information from Recreation Director regarding an offer to lease the Memorial Arena booth from Linda & John McKercher be received. Further that the arena booth be leased to Linda & John McKercher for the amount of \$250.00 bi-weekly for the weeks that the arena is open for the 2020/2021 season.

Carried

**ADJORNMENT:**

414/2020      Zerr:  
That the Regular Meeting of Council be adjourned at 9:30 pm.

Carried

Certified to be a true and correct  
Copy of the Regular meeting of  
Council held October 28th, 2020

\_\_\_\_\_  
Mayor

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