

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
WEDNESDAY, SEPTEMBER 23, 2020 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Terry Dunn, Heather Wack, Brandon Zerr, Brad Murphy, Chad Tetzlaff (6:40p.m.)
Staff: Tara Neumeier - Administrator,
Absent: Del-Marie Kissick (with regrets)
Public: None

ABSENT:

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

349/2020 Zerr:
That the addition to the agenda of the Town of Kerrobert 102 Bosworth Offer to purchase and Proposed Payment ICIP Quick Cheque be accepted.
Carried

MINUTES:

350/2020 Murphy:
That the minutes of the Regular Meeting of the Council of the Town of Kerrobert held on September 9th, 2020 be approved as circulated.
Carried

DELEGATION: None

MANAGEMENT REPORTS:

351/2020 Wack:
That the Administration trackers dated September 9, 2020, be accepted as circulated and presented by CAO.
Carried

352/2020 Dunn:
That the written Administrative Report be accepted as circulated and presented by CAO.
Carried

353/2020 Zerr:
That the Overtime Tracker Report for the month of August 2020 be accepted as circulated furthermore that it be filed in the municipal records.
Carried

354/2020 Dunn:
That the Mileage reports dated August 31, 2020 be accepted as circulated, furthermore that it be filed in the municipal records.
Carried

355/2020 Murphy:
That the Operations report from the Operations Manager dated September 17th, 2020 be accepted as circulated, furthermore that it be filed in the municipal records.
Carried

APPROVALS:

356/2020 Wack:
That the List of Proposed Payments as of September 18, 2020, in the amount of \$148,197.17 be approved as per the attached Schedule "A" which shall form part of these minutes.
Carried

357/2020 Dunn:
That the List of Proposed Payments for ICIP payment as of September 23, 2020, in the amount of \$28,935.00 be approved as per the attached Schedule "B" which shall form part of these minutes.
Carried

358/2020 Zerr:
That the Bank Reconciliation for the period ending August 31, 2020 be approved as presented, furthermore it be filed in the municipal records.
Carried

359/2020 Wack:
That as owner of the designated Saskatchewan Municipal Heritage property known as the Kerrobert Court House at 433 Manitoba Avenue in Kerrobert Saskatchewan, we give our authorization for restoration work to be done compliant to the Standards and Guidelines for the Conservation of Historic Places in Canada as follows: Removal of the engineered wood stair covering and repair main entrance concrete steps back to original historical state with approved products.
Carried

360/2020 Zerr:
That the email from DTS Bat Specialists be received, furthermore that the Town Office Clerk be given approval to get a quote for them with regards to Bat removal at the courthouse as well as inquire if there is any warranty available on their work.
Carried

361/2020 Dunn:
That the Development Permit for Lot 5, Block 49 Plan 83S26409 be approved, furthermore that it be filed in the municipal records.
Carried

COMMITTEES & OUTSIDE BOARDS:

362/2020 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

CORRESPONDENCE:

363/2020 Dunn:
That the email from BCL Engineering Kevin Traves regarding a brief update on the progress of The Small Communities Fund Project be received for information purposes.

Carried

BYLAWS:

NEW BUSINESS:

364/2020 Dunn:
That Council accept the offer for 102 Bosworth Street, furthermore the CAO is authorized to sign the agreement with the condition that the CAO advise the Realtor that there needs to be some amendments to the wording and dates of the buyer’s conditions that they be adjusted to accurately reflect what is feasible for zoning changes and timelines.

Carried

365/2020 Wack:
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). & Sec 18(1)(c)(ii) at 7:55 p.m.

Carried

366/2020 Tetzlaff:
That Council conclude the Closed Meeting at 8:20 p.m. and Resume the Regular Meeting of Council.

Carried

367/2020 Murphy:
That the Town of Kerrobert hire Rob Ryan for the position of Operations Team Member with a starting wage of \$23 per hour with a six-month probation period, start date is October 6th, 2020.

Carried

ROUND TABLE DISCUSSIONS:

368/2020 Tetzlaff:
That the CAO is authorized to spend the money needed to solve the Drainage problems on McPherson in addition to the budgeted work on the road.

Carried

ADJORNMENT:

369/2020 Murphy:
That the Regular Meeting of Council be adjourned at 9:03 pm.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held September 23, 2020

Mayor

Chief Administrative Officer
Town of Kerrobert