

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, September 8th, 2021 AT 6:30 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Heather Wack, Terry Dunn (Zoom), Del-Marie Kissick
Mike Mitchell (Zoom 7:12 p.m.), Brad Murphy (Zoom 6:44 p.m.)
Absent: Chad Tetzlaff, (with regrets),
Staff: CAO - Tara Neumeier, Recording Secretary - Veronica Smith
Public: None

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:33 p.m.

ADDITIONS TO AGENDA:

APPROVAL OF MINUTES:

325/2021 Wack:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on August 18th, 2021 be approved.
Carried

MANAGEMENT REPORTS:

326/2021 Dunn:
That the Administration trackers dated August 18th 2021 be accepted as circulated. Further that they be filed in Municipal records.
Carried

327/2021 Wack:
That the Administrator's written report dated September 8th, 2021 be accepted as circulated. Furthermore, that it be filed in the Municipal records.
Carried

328/2021 Kissick:
That the Tax Enforcement Property Summary Report dated 2021 be received for information.
Carried

329/2021 Kissick
That the Monthly Mileage reports dated July and August, 2021 be accepted as circulated. Further, that it be filed in the Municipal records.
Carried

APPROVALS:

330/2021 Dunn:
That the List of Proposed Payments as of September 3rd totaling \$158,247.68 be approved. Further that the List of Proposed Payments be attached as per Schedule "A" which shall form part of these minutes.

Carried

331/2021 Dunn:
That the contract amendment for the fire dispatch fees be accepted as information. Further that the CAO be authorized to sign the Contract Amendment for Contract No:REC00440.

Carried

332/2021 Kissick:
That the as owner of the designated Saskatchewan Municipal Heritage property known as the Kerrobert Court House at 433 Manitoba Ave in Kerrobert Saskatchewan, we give authorization for the following restoration and repair work:

Removal of the engineered wood stair covering and all the original damaged concrete and bricks that make up the front stair entrance and side walls. Further to rebuild the entrance stairs and restore the side walls in a manner that respects the original heritage design intent and will be structurally sound according to the approved specifications provided by the architectural drawings by Concept Plus Architecture and Engineering Inc.

Carried

333/2021 Dunn:
That council approve the CAO to proceed with requesting title transfer according to the Tax Enforcement Procedures Manual for the following properties:

Lots 38-41 (PT) Block 33 Plan G162

Lots 5-7 Block 22 Plan G162

Lots 44-46 Block 3 Plan G64

Carried

334/2021 Dunn:
That the Council authorize the CAO to proceed with the changes to the SUMAssure coverage per the new Suncorp Valuation Report once a cost analysis is done comparing the premiums to the cost of a few of the assets being added to the coverage list.

Carried

COMMITTEES & OUTSIDE BOARDS:

335/2021 Murphy:
That the Policing Reports dated July and August 2021 be received for information. Further that they be filed in the Municipal records.

Carried

CORRESPONDENCE:

336/2021 Wack:
That the Firebird Consulting Progress Report No. 5, regarding the Asset Management Plan be received for information. Further that it be filed in the Municipal records.
Carried

BYLAWS:

NEW BUSINESS:

337/2021 Dunn:
That the Town of Kerrobert advise BCL that they would like to go ahead with the replacement of the cast iron watermain that was discovered in the 500 block of Manitoba Ave. Further that the CAO be authorized to draft an Infrastructure Investment Plan that would allow the cost of this replacement to be funded through the Federal Gas Tax Program.
Carried

338/2021 Dunn:
That the Progress Certificate #2 in the amount of \$1,629,139.63 representing work done by the Gee Bee Construction Co. Ltd. for the ICIP project be approved for payment.
Carried

ROUND TABLE:

ADJOURNMENT:

339/2021 Mitchell:
That the meeting adjourns at 8:34 p.m.
Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held September 8th, 2021

Mayor

Chief Administrative Officer
Town of Kerrobert