

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, April 13th, 2022 AT 7:00 PM

PRESENT:

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

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 7:00 p.m.

PUBLIC HEARING:

ADDITIONS TO AGENDA:

96/2022 Kissick:
That the Regular Meeting Minutes of the Kerrobert Recreation Board be added to the agenda as item 59(a).

Carried

APPROVAL OF MINUTES:

97/2022 Mitchell:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on March 23rd, 2022 be approved. Further, that they be filed in the Municipal records.

Carried

DELEGATIONS:

7:10 p.m. Representatives from the Minor Hockey Board spoke to the financial situation of the club and the request for Council to consider reducing the ice fees charged to Minor Hockey.

7:30 p.m. Representatives from Columbia Ave and Sask Bay discuss planting trees behind Aire Street.

MANAGEMENT REPORTS:

98/2022 Mitchell:
That the Administration Report and OT tracker be accepted as presented. Further that they be filed in the Municipal Records.

Carried



99/2022 **Murphy:**
That the administration trackers dated March 23rd, 2022 be accepted as presented. Further that the inspection report be filed in the Municipal Records.

Carried

100/2022 **Dunn:**
That the agenda items 6(c) and 6(d) dated March 31, 2022 be accepted as circulated. Further that they be filed in the Municipal Records.

Carried

APPROVALS:

101/2022 **Kissick:**
That the List of the Proposed Payments totalling \$117,960.36 as of April 13th, 2022 be approved. Further that the List of Proposed Payments be attached as per Schedule "A" which shall form part of these minutes.

Carried

102/2022 **Dunn:**
That the draft audited financial statements for 2021 be approved as presented. Further, that the CAO direct the auditor to proceed with finalization of the 2021 Audited Financial Statements.

Carried

COMMITTEES & OUTSIDE BOARDS:

103/2022 **Mitchell:**
That the RCMP report dated March 31, 2022 be approved as circulated. Further that it be filed in the Municipal Records.

Carried

104/2022 **Kissick:**
That the Kerrobert and District Fire Committee AGM minutes be approved as circulated. Further that they be filed in the Municipal Records.

Carried

105/2022 **Tetzlaff:**
That the Minutes from the Communities in Bloom Meeting dated March 29th, 2022 be approved as circulated. Further that they be filed in the Municipal Records.

Carried



CORRESPONDENCE:

BYLAWS:

106/2022 **Murphy:**
That Bylaw No: 1081-22 A Bylaw to establish a Base Tax with respect to Land and/or Improvements within the Town of Kerrobert be read a second time.

Carried

107/2022 **Tetzlaff:**
That Bylaw No: 1081-22 A Bylaw to establish a Base Tax with respect to Land and/or Improvements within the Town of Kerrobert be read a third time and be hereby adopted. Furthermore, the Bylaw will be attached as Schedule "B" and form part of these minutes and filed in the municipal records.

Carried

NEW BUSINESS:

108/2022 **Kissick:**
That the regular meeting of the Town of Kerrobert extend past 10 p.m.

Carried

109/2022 **Kissick:**
That the Town of Kerrobert proceed with crushing the old pavement from the ICIP project to create millings that will be used as needed and then the excess product from the crushing be marketed. Furthermore, Councillor Tetzlaff will coordinate the process as presented.

Carried

110/2022 **Murphy:**
That due to the poor condition of the 500 Block of Manitoba resulting from the unplanned Updating of the water main and connections that the Council of the Town of Kerrobert hereby agree that road construction of this block be brought up to pre-pavement standards including the fixing of curbs and a coat of prime.

Carried

ITEMS NO ACTION TAKEN:

ROUND TABLE:


ADJOURNMENT:

111/2022 **Kissick:**
That the meeting adjourns at 10:38 p.m.

Carried



Certified to be a true and correct
Copy of the Regular meeting of
Council held April 13th, 2022



Mayor



Chief Administrative Officer
Town of Kerrobert

Report Date
2022-04-08 10:53 AM

TOWN OF KERROBERT
List of Proposed Payments
As of 2022-04-08
Payments due on or before 2022-04-13

Schedule "A"
Reg. Council Meeting
April 13, 2022

Page 1

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
BAH001	Bahm's Auto Service & Supply March stmt 2022	Monthly charges	2022-04-13	561.79	561.79
BARCO001	Barco Products - Canada SOCAN9695	4 Solar lamps for PH gazebo	2022-04-13	2,477.82	2,477.82
BER004	Berg Industrial Service Inc 3299	caustic soda and brine inhib	2022-04-13	967.55	967.55
BIC001	Bick's Drugs 762807	paper towels/TP	2022-04-13	88.72	88.72
CHA017	Champion Commercial Products 554343	plug and connector ends	2022-04-13	310.80	310.80
COMT001	Commercial Truck Equip Co 0004619845	clutch kit	2022-04-13	522.23	522.23
DLUX001	D'LUX Archery & Hardware Monthly Mar 22	Monthly charges	2022-04-13	1,330.30	1,330.30
DNOW001	DNOW Canada ULC 915763157	gloves	2022-04-13	31.95	
	915780842	cups and safety glasses	2022-04-13	290.72	322.67
FER001	Fer-Marc Equipment Ltd. 101475	ignition kit for old zamboni	2022-04-13	2,266.72	2,266.72
GAN001	Ganter Plumbing & Heating 2754	Sewer backup our pipe	2022-04-13	619.30	619.30
GIL001	Gillies, John Mar 2022-02	Caretaker 31 hrs @ 22	2022-04-13	682.00	682.00
GRO003	Ground Engineering Consultants 22 083	2021 samples/new pio	2022-04-13	21,962.43	21,962.43
HALL01	Staci Hall Mar 2022	bkg cups/glue/plates/easter	2022-04-13	41.51	41.51
INF001	Information Services Corp March 2022	Subdivision titles	2022-04-13	24.00	24.00
KER009	Kerrobot Paint & Body 78708	back window old blue	2022-04-13	498.31	
	78759	inspections and decal	2022-04-13	206.43	704.74
KER022	Kerrobot Wildlife 2022 Town Grant	Town 2022 Grant	2022-04-13	2,500.00	2,500.00
KERG001	Kerrobot Golf Club Inc. Donaiton 2022	Town donation to Golf Course	2022-04-13	5,000.00	5,000.00
KON002	Konica Minolta Busn Solutions 279063698	6166bw & 4945colour mar	2022-04-13	672.84	672.84
LMB001	LM By-Law Enforcement 21	2 property inspections/dogs	2022-04-13	730.80	730.80
MAN003	MANN ENVIRONMENTAL W386	Jet storm line/Pacific/Curling	2022-04-13	2,120.00	2,120.00
MIN005	Minister of Finance 2028821244	PPSTN portable billing charge	2022-04-13	932.40	932.40
MUR004	Murphy, Brad RB-SEACAN	40 ft Seacan	2022-04-13	5,457.38	5,457.38
MUR005	Murlin Electronics AVU 277800	Bobbis computer	2022-04-13	199.78	199.78

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TOWN OF KERROBERT  
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| Vendor # | Name<br>Invoice #                                              | Reference                                             | Due Date                               | Invoice Amount           | Payment Total |
|----------|----------------------------------------------------------------|-------------------------------------------------------|----------------------------------------|--------------------------|---------------|
| NORT001  | Northbound<br>IN220049<br>220168                               | map/consultation<br>SHC house                         | 2022-04-13<br>2022-04-13               | 232.32<br>464.62         | 696.94        |
| PRA016   | Prairie Sky Treasures<br>Thank you sign                        | Thank you sign                                        | 2022-04-13                             | 83.92                    | 83.92         |
| PRO002   | Provincial Mediation Board<br>Form 5--Roll413                  | application fee 413 Manitoba                          | 2022-04-13                             | 20.00                    | 20.00         |
| REC001   | Receiver General Of Canada<br>Radio License-2                  | Radio License for equip radios                        | 2022-04-13                             | 334.52                   | 334.52        |
| REV001   | Rev Energy Services Ltd.<br>22338                              | snow removal loader/op                                | 2022-04-13                             | 1,779.75                 | 1,779.75      |
| SAS014   | Saskatchewan Parks And<br>CIB regist 2022                      | CIB 2022 Registration Fee                             | 2022-04-13                             | 125.00                   | 125.00        |
| SAS020   | Saskatchewan Research Council<br>1224504<br>1224711<br>1224918 | Water Analysis<br>Water Analysis<br>Water Analysis    | 2022-04-13<br>2022-04-13<br>2022-04-13 | 192.94<br>29.14<br>29.14 | 251.22        |
| SOU003   | Your Southwest Media Group<br>5129                             | op team member advertising                            | 2022-04-13                             | 176.40                   | 176.40        |
| TOW001   | Town Of Kerrobert<br>Marcc 2022-02                             | March W/S Bills                                       | 2022-04-13                             | 1,598.84                 | 1,598.84      |
| TOW001   | Town Of Kerrobert<br>\$1.092-April 22                          | \$1.092M-Interest                                     | 2022-04-13                             | 3,137.26                 | 3,137.26      |
| TOW001   | Town Of Kerrobert<br>\$2.6 NS-Apr 22                           | \$2.628M-interest                                     | 2022-04-13                             | 7,538.69                 | 7,538.69      |
| ULINE01  | Uline Canada Corporation<br>10016722                           | Merchandise bag/labels                                | 2022-04-13                             | 189.81                   | 189.81        |
| WFR001   | WFR Wholesale Fire & Rescue Lt<br>S16385<br>S16390             | Female Swivel/male adapter<br>Handle shut off/nozzles | 2022-04-13<br>2022-04-13               | 113.00<br>247.19         | 360.19        |
| WHI002   | White Buffalo Mobile Services<br>633                           | Initial look at zamboni                               | 2022-04-13                             | 689.65                   | 689.65        |

Other:

|         |                                  |             |            |        |      |
|---------|----------------------------------|-------------|------------|--------|------|
| COLL001 | Collabria Mastercard<br>Oct 2019 | Oct charges | 2019-11-13 | 90.11- | 0.00 |
|---------|----------------------------------|-------------|------------|--------|------|

Negative or zero payment. No payment record will be created.

|         |                                             |                       |                               |           |           |
|---------|---------------------------------------------|-----------------------|-------------------------------|-----------|-----------|
| COLL001 | Collabria Mastercard<br>March 2022          | Monthly charges       | (Paid 20220401)<br>2022-04-13 | 874.60    | 874.60    |
| MIL001  | Millsap Fuel Distributors<br>64438/65087    | Fuel for March 2022   | (Paid 20220408)<br>2022-04-13 | 5,032.32  | 5,032.32  |
| MIN009  | Minister of Finance<br>Mar 2022-02          | Mar 2022 EPT return   | (Paid 20220404)<br>2022-04-13 | 6,013.14  | 6,013.14  |
| MUN001  | Municipal Employees'<br>March 2022-02       | March 2022 MEPP remit | (Paid 20220325)<br>2022-04-13 | 7,215.12  | 7,215.12  |
| POU002  | Poulin's Pest Control<br>1450204            | Monthly pest control  | (Paid 20220408)<br>2022-04-13 | 89.31     | 89.31     |
| REC001  | Receiver General Of Canada<br>March 2022-02 | March 2022 Remittance | (Paid 20220325)<br>2022-04-13 | 15,435.91 | 15,435.91 |
| SAS004  | SaskEnergy                                  |                       | (Paid 20220408)               |           |           |

Report Date  
2022-04-08 10:53 AM

**TOWN OF KERROBERT**  
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| Vendor #                  | Name<br>Invoice #            | Reference           | Due Date   | Invoice Amount  | Payment Total |
|---------------------------|------------------------------|---------------------|------------|-----------------|---------------|
| SAS007                    | Mar 2022-01<br>SaskPower     | Mar 2022            | 2022-04-13 | 9,528.24        | 9,528.24      |
|                           |                              |                     |            | (Paid 20220401) |               |
| SAS011                    | March 2022-02<br>SaskTel Cmr | Pool Power          | 2022-04-13 | 656.81          | 656.81        |
|                           |                              |                     |            | (Paid 20220401) |               |
| SUM001                    | Mar 2022-02<br>SUMA          | Mar 2022 Phone      | 2022-04-13 | 1,072.42        | 1,072.42      |
|                           |                              |                     |            | (Paid 20220325) |               |
|                           | April 2022-                  | April 2022 Benefits | 2022-04-13 | 4,564.52        | 4,564.52      |
| Total To Be Paid:         |                              |                     |            |                 | 67,477.97     |
| Paid Items:               |                              |                     |            |                 | 0.00          |
| Manual Cheques and Other: |                              |                     |            |                 | 50,482.39     |
| Grand Total for AP:       |                              |                     |            |                 | 117,960.36    |

**SUMMARY**

|                                 | Number    | Amount           |
|---------------------------------|-----------|------------------|
| Cheques:                        | 37        | 67,477.97        |
| EFT's:                          | 0         | 0.00             |
| <b>Total Proposed Payments:</b> | <b>37</b> | <b>67,477.97</b> |

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TOWN OF KERROBERT  
BYLAW NO. 1081-22

Schedule "B"  
Reg. Council minutes  
April 13/22

**A BYLAW TO ESTABLISH A BASE TAX WITH RESPECT TO LAND AND/OR  
IMPROVEMENTS WITHIN THE TOWN OF KERROBERT.**

Pursuant to Section 290(1) of *The Municipality Act* as amended from time to time:

The Council of the Town of Kerrobert in the Province of Saskatchewan, hereby enacts as follows:

**Agricultural Class**

1. A municipal base tax of Zero Dollars (\$0.00) be applied to all taxable land with no improvement assessment.
2. A municipal base tax of Zero Dollars (\$0.00) be applied to all taxable improvements with no land assessment.
3. A municipal base tax of Zero Dollars (\$0.00) be applied to all taxable properties with both land and improvement assessments.

**Residential Class**

1. A municipal base tax of One Thousand Two Hundred Sixteen Dollars (\$1,216.00) be applied to all taxable land with no improvement assessment.
2. A municipal base tax of One Thousand Two Hundred Sixteen Dollars (\$1,216.00) be applied to all taxable improvements with no land assessment.
3. A municipal base tax of One Thousand Two Hundred Sixteen Dollars (\$1,216.00) be applied to all taxable properties with both land and improvement assessments.

**Commercial Class**

1. A municipal base tax of One Thousand Three Hundred Eighty-Eight Dollars (\$1,388.00) be applied to all taxable land with no improvement assessment.
2. A municipal base tax of One Thousand Three Hundred Eighty-Eight Dollars (\$1,388.00) be applied to all taxable improvements with no land assessment.
3. A municipal base tax of One Thousand Three Hundred Eighty-Eight Dollars (\$1,388.00) be applied to all taxable properties with both land and improvement assessments.

That Bylaw No. 1068-21 is hereby repealed.



  
Mayor

  
Chief Administrative Officer

Read a third time and hereby adopted this  
13th day of April, 2022.