

# MINUTES

## TOWN OF KERROBERT *REGULAR* COUNCIL MEETING

Wednesday, March 23, 2022 AT 7:00 PM

### PRESENT:

Mayor: Wayne Mock  
Councillors: Brad Murphy, Chad Tetzlaff, Heather Wack, Mike Mitchell  
Absent: Del-Marie Kissick, Terry Dunn, (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: None

### APPROVAL OF MINUTES:

84/2022 Murphy:  
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on March 9th, 2022 be approved. Further, that they be filed in the Municipal records.

Carried

### MANAGEMENT REPORTS:

85/2022 Tetzlaff:  
That the agenda items 6(a) and 6(b), the Administration Report and trackers be accepted as presented. Further that they be filed in the Municipal Records.

Carried

86/2022 Wack:  
That the Operations Monthly Inspection report and verbal report by Operations Team Leader Jim Schlosser be accepted as presented. Further that the inspection report be filed in the Municipal Records.

Carried

87/2022 Murphy:  
That the Bank Account Summary and Reserve Report dated February 28<sup>th</sup>, 2022 be accepted as circulated. Further that it be filed in the Municipal Records.

Carried

**APPROVALS:**

88/2022

Mitchell:

That the List of the Proposed Payments totalling \$123,746.24 as of March 17<sup>th</sup>, 2022 be approved. Further that the List of Proposed Payments be attached as per Schedule "A" which shall form part of these minutes.

Carried

89/2022

Tetzlaff:

That the Permit for 548 Alberta, legally known as Lots 31 & 32 Block 17 Plan G64, with the Discretionary use as a Residential Care Home be approved. Further that it be filed in the Municipal Records.

Carried

90/2022

Murphy:

That the CAO be granted approval to enter into a rental agreement with Kindersley Community Corrections to provide part time meeting space in the Marilyn Herring Reading Room of the Courthouse for \$200/month.

Carried

**COMMITTEES & OUTSIDE BOARDS:**

91/2022

Murphy:

That item 8(a) and 8(b), the Annual and Regular Meeting minutes of the Kerrobert Recreation Board dated March 14<sup>th</sup>, 2022 be approved as circulated. Further that they be filed in the Municipal Records.

Carried

92/2022

Tetzlaff:

That the Minutes from the Fairground Committee Meeting dated March 8<sup>th</sup>, 2022 be approved as circulated. Further that they be filed in the Municipal Records.

Carried

93/2022

Mitchell:

That the Minutes from the Library Board Meeting dated March 3<sup>rd</sup>, 2022 be approved as circulated. Further that they be filed in the Municipal Records.

Carried

**CORRESPONDENCE:**

**BYLAWS:**

94/2022

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 introduced and a read a first time. Further that the CAO correct the written-out dollar amounts before the second reading.

Carried

**NEW BUSINESS:**

**ITEMS NO ACTION TAKEN:**

**ROUND TABLE:**

**ADJOURNMENT:**

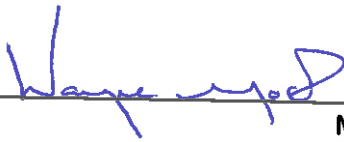
95/2022


Mitchell:

That the meeting adjourns at 9:55 p.m.

Carried

Certified to be a true and correct  
Copy of the Regular meeting of  
Council held March 23rd, 2022

  
\_\_\_\_\_  
Mayor

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

Schedule "A" Regular Meeting March 23/22

Report Date  
2022-03-17 12:54 PM

TOWN OF KERROBERT  
List of Proposed Payments  
As of 2022-03-17  
Payments due on or before 2022-03-23

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
<b>Bank Code: AP - AP-GENERAL OPER</b>					
<b>Computer Cheques:</b>					
BAH001	Bahm's Auto Service & Supply Feb 2022	Monthly charges	2022-03-23	1,157.51	1,157.51
BIC001	Bick's Drugs Feb 2022	Monthly charges	2022-03-23	22.72	22.72
CAN002	Canada Post Corporation 9815640638	Water Analysis Postage	2022-03-23	62.94	62.94
D&F001	D & F Welding Ltd. 10853	Tractor and Blower	2022-03-23	1,332.00	1,332.00
DLUX001	D'LUX Archery & Hardware Feb 28, 2022	monthly charges	2022-03-23	804.45	804.45
EKE003	Ekencrantz, Darrell MArch 2022-02	Cell Phone subsidy	2022-03-23	35.00	35.00
GAR007	Gareau, Armand March 2022-02	Cell Phone Subsidy	2022-03-23	35.00	35.00
GEE001	Gee Bee Construction Co. Ltd. Manitoba 2	Holdback on 500 Manitoba Ave	2022-03-23	10,494.16	10,494.16
JOH007	Johnson, Kyle March 2022-02	Cell Phone Subsidy	2022-03-23	35.00	35.00
KER060	Kerrobot Shop Easy Feb 2022	monthly charges	2022-03-23	1,083.54	1,083.54
KER072	Kerrobot Reddimart Feb 2022	monthly charges	2022-03-23	4,560.11	4,560.11
KING001	Kindersley Glass 2010 Ltd. 26901	Handibus garage window	2022-03-23	217.63	217.63
KON002	Konica Minolta Busn Solutions 278760106	4110bw & 4909colour	2022-03-23	635.30	
	278761021	3224bw & 3216colour dec	2022-03-23	424.83	1,060.13
MIN009	Minister of Finance Pesticide L-Jim	Pesticide Liscense	2022-03-23	100.00	100.00
NEI002	Neil Charteris Reclamation Ser 21248	440,442,438 Atlantic Ave Demos	2022-03-23	52,503.00	
	21256	Truck and End Dump Trailer	2022-03-23	4,262.40	56,765.40
NEU26	Neumeier, Tara Cell Mar 2022-0	Cell Phone	2022-03-23	35.00	35.00
NORT001	Northbound 220134	SHC house	2022-03-23	893.82	893.82
PUR002	Purvis Trucking Issued to: Purvis Jerald 2022-01	Grader operator	2022-03-23	700.00	700.00
REC001	Receiver General Of Canada Mayors CPP	Mayors CPP	2022-03-23	403.99	
	CPP owing	Underpaid Biltski/Hall CPP	2022-03-23	540.14	944.13
RYA001	Ryan Rob March 2022-02	cell Phone Subsidy	2022-03-23	35.00	35.00
SAS020	Saskatchewan Research Council 1223956	Water Analysis	2022-03-23	29.14	
	1224097	Water Analysis	2022-03-23	29.14	
	1224387	Water Analysis	2022-03-23	29.14	87.42

Report Date  
2022-03-17 12:54 PM

TOWN OF KERROBERT  
List of Proposed Payments  
As of 2022-03-17  
Payments due on or before 2022-03-23

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
SCHL001	Schlosser, James March 2022-02	Cell phone subsidy	2022-03-23	35.00	35.00
SGI002	SGI Canada T12369799-8/22	commerical auto pack	2022-03-23	1,338.78	1,338.78
SHEP001	Shepherd, Mari CR Float	Bar Float re-issue -theft	2022-03-23	300.00	300.00
SHEP002	Shepherd Mari March 2022-01	Cell phone subsidy	2022-03-23	35.00	35.00
TOW001	Town Of Kerrobert March/2022-02	Roll #132-Voykin Tax Payment	2022-03-23	126.00	126.00
TOW001	Town Of Kerrobert 513 March	Utility acct 513 0010	2022-03-23	380.58	380.58
VOL0010	Vollman, Jerry March2022-02	Cell Phone Subsidy	2022-03-23	35.00	35.00
WRL001	Western Regional Landfill Inc. Feb 2022-01	Landfill empties feb	2022-03-23	195.00	195.00
Other:					
ACC003	Access Communications Co-op Lt Mar 2022-02	cable	(Paid 20220317) 2022-03-23	130.60	130.60
COLL001	Collabria Mastercard Oct 2019	Oct charges	2019-11-13	90.11-	0.00
negative or zero payment. No payment record will be created.					
IMP001	Imperial Oil March 2022	Transit Fuel	(Paid 20220310) 2022-03-23	108.94	108.94
POU002	Poulin's Pest Control 1442565	Monthly pest control	(Paid 20220317) 2022-03-23	89.31	89.31
QUA003	Quadient Canada Ltd. March 2022	Postage for Postage Machine	(Paid 20220317) 2022-03-23	800.00	800.00
REC001	Receiver General Of Canada GST owing	GST payment Feb/22	(Paid 20220228) 2022-03-23	9,048.43	9,048.43
SAS004	SaskEnergy Feb 2022	Feb 2022	(Paid 20220310) 2022-03-23	14,057.47	14,057.47
SAS007	SaskPower Feb 10 2022-0	Power Bills to Feb 10 2022	(Paid 20220310) 2022-03-23	15,149.26	15,149.26
SAS011	SaskTel Cmr Feb 2022-01	Feb 2022 Phone	(Paid 20220310) 2022-03-23	1,166.86	1,166.86
SAS011	SaskTel Cmr Feb 2022-Cell-0	FEb 2022 Cell Phones	(Paid 20220317) 2022-03-23	289.05	289.05
Total To Be Paid:					82,906.32
Paid Items:					0.00
Manual Cheques and Other:					40,839.92
Grand Total for AP:					<u>123,746.24</u>

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