

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, March 9, 2022 AT 7:00 PM

PRESENT:

Mayor: Deputy Mayor Del-Marie Kissick, Wayne Mock (phone attendance)
Councillors: Terry Dunn, Brad Murphy, Chad Tetzlaff, Heather Wack, Mike Mitchell
Absent: None
Staff: Tara Neumeier CAO, Veronica Smith, recording secretary
Public: None

CALL TO ORDER:

Deputy Mayor Del-Marie Kissick called the meeting to order at 7:00 p.m.

PUBLIC HEARING:

Deputy Mayor Del-Marie Kissick declared hearing on the discretionary use application for 548 Alberta Avenue open and read the rules of order. Deputy Mayor Del-Marie Kissick declared the hearing closed at 7:45 p.m. Council will vote on matter on March 23rd, 2022.

Public hearing minutes attached to these minutes as "Schedule A".

ADDITIONS TO AGENDA: None

APPROVAL OF MINUTES:

71/2022 Wack :
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on February 23, 2022 be approved. Further, that they be filed in the Municipal records.

Carried

MANAGEMENT REPORTS:

72/2022 Tetzlaff:
That the Administration Report dated March 9, 2022 be accepted as presented. Further that they be filed in the Municipal Records.

Carried

73/2022 Dunn:
That the Administration Trackers dated February 23, 2022 be accepted as presented. Further That they be filed in the Municipal Records.

Carried

Wack

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74/2022 Dunn:
That the Monthly Equipment Mileage Reports dated February 28, 2022 be accepted as presented. Further that they be filed in the Municipal Records.

Carried

APPROVALS:

75/2022 Mitchell:
That the List of the Proposed Payments totalling \$80,164.99 as of March 7th, 2022 be approved. Further that the List of Proposed Payments be attached as per Schedule "B" which shall form part of these minutes.

Carried

76/2022 Tetzlaff:
That the draft Policy HRP-69 Staff Recreation Bonus Policy be accepted as presented with the maximum amount being \$250.00 annually. Further that the last bulleted item be omitted and the wording "for personal use only" be added. Further that it be filed in the Municipal records.

Carried

77/2022 Dunn:
That the draft Letter of Understanding with the Courtroom Art Gallery committee be accepted as presented. Further, that it be attached to these minutes as Schedule "C".

Carried

78/2022 Murphy:
That the asset Management and Capital Plan as prepared by Firebird Consulting for the Town Of Kerrobert be approved as presented. Further that it be filed in the Municipal records.

Carried

COMMITTEES & OUTSIDE BOARDS:

CORRESPONDENCE:

79/2022 Mitchell:
That the RCMP monthly report for February 2022 be received for information. Further, that it be filed in the Municipal Records.

Carried

80/2022 Mitchell:
That the regular minutes of the Kerrobert Courthouse Restoration Society dated February 28, 2022 be approved. Further, that they be filed in Municipal Records.

Carried

BYLAWS:

NEW BUSINESS:

81/2022 Dunn:
That the Town of Kerrobert hereby accept and pass the 2022 Budget as proposed by CAO,
Furthermore, that it be filed in the Municipal Records.
Carried

82/2022 Wack :
That the 2022 Uniform Mill Rate be set at a 3% increase to 14.85, Furthermore that this
Mill rate be used to levy the 2022 taxes.
Carried

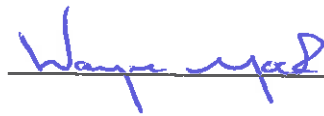
ITEMS NO ACTION TAKEN:

ROUND TABLE:

ADJOURNMENT:

83/2022 Dunn:
That the meeting adjourns at 9:50 p.m.
Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held March 9th, 2022



Mayor



Chief Administrative Officer
Town of Kerrobert

MINUTES

Schedule "A"
Reg. Council Meeting, March 9, 2022

TOWN OF KERROBERT PUBLIC HEARING RE: Discretionary Use 548 Alberta Avenue WEDNESDAY, MARCH 9, 2022 AT 7:00 PM

PRESENT:

Mayor: Del-Marie Kissick (Deputy Mayor) Mayor Wayne Mock (Via Telephone)
Councillors: Chad Tetzlaff, Terry Dunn, Heather Wack, Brad Murphy, Mike Mitchell
Staff: Tara Neumeier CAO, Veronica Smith, recording secretary
Absent: None
Public: Three

CALL TO ORDER:

Deputy Mayor Del-Marie Kissick declared hearing on the discretionary use application for 548 Alberta Avenue open at 7:00 pm and read the rules of order.

CAO Tara Neumeier reviewed details regarding the reason for the hearing: Sask Housing's intent to build a single dwelling on the lot that will operate as a residential care home for up to four adults with disabilities. The care home will provide support to local families, helping them to keep loved ones in the community. She then cited the definition of the Town of Kerrobert Zoning Bylaw for a residential care home as follows:
"A licensed or approved group care home governed by Provincial Regulations that provide in a residential setting, 24-hour care of persons in need of personal services, supervision or assistance essential for sustaining the activities of daily living or for the protection of the individual."

(Note: Delegations and questions/answers were recorded with best effort, not exact detail)

DELEGATIONS:

Deana Grunerud and Zack McChesney from Sask Housing along with Kim Hornung via zoom

Condensed:

Presentation included explanation that the goal is to keep loved ones in their community. This project qualifies for discretionary use and complies with criteria in zoning bylaw and provincial use. Act encourages care homes as a necessity.

Jolene Thomas and Megan Wells from Inclusion Saskatchewan via Zoom:

Condensed:

Presentation explained that a residential care home provides vocational care support for individuals with intellectual disabilities in the community to ensure needs are met and they are living independently. There is a demonstrated need for a residential care home in Kerrobert. Will be operated by a local organization. It will support daily life and provide a family atmosphere. Care givers will be there to assist them to come and go, attend events, programs etc. in the community. This allows them to be contributing members of the community. It provides a long term option for these residents to stay in Kerrobert.

Connie Hesjedal from Community Living Services Delivery via Zoom

Condensed:

A residential care home can provide jobs and opportunities for the community. It makes it so these local individuals are not forced to move out of their communities. Staff will have a vehicle but shouldn't impact parking. Studies show there is no impact on property values.

Power Point Presentation: "Not in My Backyard" was shown.

Disability programs with the Minister of Social Services: All people have rights to live in a home of their choice. Explained the terms "NIMBY/NIMBYISM" which is defensive position taken by individual community members or a group against a project in their area.

Regarding concerns that a group home might cause stress on infrastructure, group homes are no larger than normal family homes. They focus on equality, diversity and working together as a community.
Common myths: property value will decrease, parking/traffic issues, safety & crime, home doesn't belong.

This is much like a home care scenario. There is information on housing and human rights in the Canadian Charter of Rights, Saskatchewan Human Rights Code & Saskatchewan Disability Strategy that people can refer to if they want.

A You Tube self-advocacy testimony video was shown on Zoom screen regarding an individual's initial experience as a residential care home resident feeling unwelcome in a neighbourhood.

It was explained that these homes give people with disabilities a sense of belonging and inclusiveness. The needs and feelings of disabled persons need to be considered. Person centeredness and power of positive community is important. Disabilities can be visible or invisible. These individuals have a right to homes and to contribute to the community. They are a long term option for local individuals to stay in their community.

Presentation ended.

Deputy Mayor Kissick asked Council if they have any questions of the application.

Terry Dunn: Regarding "Having full time staff", does this mean 24/7, 365 days per year presence?

Connie Hesjedal: Yes, it would be.

Terry Dunn: Would it be one or two staff?

Connie Hesjedal: One to two depending on the situation in the home.

No other questions from Council.

Deputy Mayor Kissick asked members of the public in attendance if they had any questions or presentations they would like to present.

Public member 1: When I first inquired, no one could tell me what was being allowed. I have concerns regarding the activity on the street. Drug raids from certain houses, several houses in the area are active in drugs. I have concerns for the clients/residents going into the home. A lot of my questions were already answered by the presentation though.

Public member 2: My son will hopefully be going into this home. Loss of sight has taken away his independence. I have been fighting for this for years. My hope is to get him in a home where he is happy. Kerrobert is all he's ever known. I am getting older and hope to have a long term home in place for him.

Public member 3: My son will hopefully get into this home too. Kerrobert is all he's known. He loves Kerrobert, loves Prairie Branches. I am getting older as well. In the long term, I just don't want him to have to move to another town.

Tara Neumeier: What hours does Prairie Branches run?

P.M.2: They have a day program that runs from 9:00 am to 3:15 pm.

P.M. 1: Back to the drug house. There have been so many raids and issues on this street. Is there any other safer location?

Zack McChesney: We've have looked and this location and it seems to suit the need. I can't speak to the drug issue.

Brad Murphy: Thank you for voicing your concerns. We understand these are concerns in the neighbourhood and we are looking at this issue. Hopefully with improvements in the general area, (like the old hospital etc.) the issue will be resolved.

P.M. 1: I also have concerns regarding the infrastructure. Due to the street project, the sidewalks aren't there. This is another issue for the residents in the home. I am concerned that with no sidewalks, wheelchairs would have problems. How will this work?

Brad Murphy: We will work on improving the situation. Town Council will do their best to remedy this.

ADJORNMENT:

Deputy Mayor Del-Marie Kissick declared the hearing closed at 7:45 p.m.

P.M. 1: Can Council mail people the presentation? When I phoned before, I didn't know if pedophiles were coming in or what. I talked to a staff member and was told she may be able to put something on the website.

Tara Neumeier: She wasn't able to do that because of confidentiality concerns.


Brad Murphy: Information will be presented at the Town Office regarding this meeting.

P.M. 2: Just wanted to say that I have no concerns about the drug issue.

P.M. 3: This is not a concern of mine either.

Zack McChesney: If anyone has any other questions or concerns, just call him.

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Copy of the Public Meeting of
Council held March 9, 2022



Mayor



CAO
Town of Kerrobert

Report Date
2022-03-07 11:30 AM

TOWN OF KERROBERT
List of Proposed Payments
As of 2022-03-07
Payments due on or before 2022-03-09

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
GIL001	Gillies, John Feb 2022-01	Caretaker 87 hrs @ 22	2022-03-09	1,914.00	1,914.00
HALL01	Staci Hall Dollarama Feb	easter programming supplies	2022-03-09	22.05	22.05
HEI001	Heitt's Plumbing & Heating Ltd 67571	main floor urinals/sink dsts	2022-03-09	599.96	1,057.28
	67555	ice dawg/kin room furnance	2022-03-09	457.32	
ICE001	I.C.E. Marketing and Consultin 166654	clear glass clips	2022-03-09	389.33	389.33
INF001	Information Services Corp Feb 2022-01	pulling titles for annex lands	2022-03-09	96.00	96.00
KER009	Kerrobot Paint & Body 78463	Tanya Amson car	2022-03-09	1,075.87	1,075.87
KERH001	Kerrobot Housing Authority GR220068-006	overpaymt on utilities	2022-03-09	9.15	9.15
KING001	Kindersley Glass 2010 Ltd. 26717	fix locks on old pizza place	2022-03-09	526.14	526.14
LORA001	Loraas Environmental Services Feb 2022-01	Feb 2022 waste/recycling	2022-03-09	18,651.51	18,651.51
MER002	Meridian Surveys Ltd. K1212479	Survey Parcel D - Ravenwood	2022-03-09	5,570.25	5,570.25
MUN002	MuniSoft Jan 2022	Monthly transactions	2022-03-09	3,914.23	4,279.42
	23-00246	Setting up MFA	2022-03-09	333.00	
	2022/23-00328	anti virus on the server	2022-03-09	32.19	
NORT001	Northbound 220097	Map update	2022-03-09	1,238.08	1,238.08
PIO001	Pioneers Haven Co. Inc. Donation 1	Donation -Carol Grosskopf	2022-03-09	2,000.00	2,000.00
QUA003	Quadient Canada Ltd. 6263519	Lease Payment	2022-03-09	584.97	584.97
REV001	Rev Energy Services Ltd. 22238	install sensor	2022-03-09	35.52	35.52
SAS015	Saskatchewan Aviation Council 2021-29	Membership-Oct 1/21Sept 30/21	2022-03-09	180.00	180.00
SOU003	Your Southwest Media Group 4752	summer positions rec	2022-03-09	304.29	304.29
SUP002	Supreme Source For Sports S10017552	pucks programming SK lotteries	2022-03-09	199.80	199.80
TOW001	Town Of Kerrobot Feb 2022-01	FEb W/S Bills	2022-03-09	1,598.84	1,598.84
WES017	West of 3rd Graphics 3720	town flags	2022-03-09	528.83	528.83
Other:					
COLL001	Collabria Mastercard Oct 2019	Oct charges	2019-11-13	90.11-	0.00

Wm 9

Report Date
2022-03-07 11:30 AM

TOWN OF KERROBERT
List of Proposed Payments
 As of 2022-03-07
 Payments due on or before 2022-03-09

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Negative or zero payment. No payment record will be created.					
COLL001	Collabria Mastercard				
	March 2.2022	Monthly charges	2022-03-09	179.87	179.87
MIL001	Millsap Fuel Distributors				
	58584	Fuel for Feb 2022	2022-03-09	3,896.30	3,896.30
MIN009	Minister of Finance				
	Feb 2022-01	Feb 2022 EPT return	2022-03-09	5,794.44	5,794.44
MUN001	Municipal Employees'				
	Feb 2022-01	Feb 2022 MEPP remit	2022-03-09	7,904.72	7,904.72
REC001	Receiver General Of Canada				
	Feb 2022-01	Feb 2022 Remittance	2022-03-09	16,897.28	16,897.28
RED001	Redhead Equipment Ltd.				
	P23488	sealing ring/work lamps	2022-03-09	666.53	666.53
SUM001	SUMA				
	Mar 2022-01	March 2022 Benefits	2022-03-09	4,564.52	4,564.52

Total To Be Paid:	40,261.33
Paid Items:	0.00
Manual Cheques and Other:	39,903.66
Grand Total for AP:	80,164.99

SUMMARY

	Number	Amount
Cheques:	20	40,261.33
EFT's:	0	0.00
Total Proposed Payments:	20	40,261.33

Wayne up

Wm

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Letter of Understanding

WHEREAS the Courtroom Art Gallery Committee has notified the Town of Kerrobert of their wish to renew their understanding for their continued use of the 3rd floor courtroom as an art gallery for another five year term with the understanding that they do not have exclusive use of the space. The Town of Kerrobert gives assurance that they will not convert the courtroom, for example, into office space.

WHEREAS the Council of the Town of Kerrobert is committed to continued good relations with the Courtroom Art Gallery Committee;

WHEREAS the Town of Kerrobert will be renting the Courthouse public areas for special occasions, that the Courtroom Art Gallery Committee be given sufficient notice in order to contact the artists of any show or exhibition happening during any rental term to confirm the artist agreement;

FURTHERMORE that all renters be given specific instructions not to move any art that is on display and that the Courtroom Art Gallery Committee be given the opportunity to review each rental use prior to confirmation of said rental contract.

THEREFORE BE IT RESOLVED THAT the Council of the Town of Kerrobert dedicates the use of the 3rd floor courtroom as a space that may be utilized for occasional public gatherings, cultural displays and cultural activities with the stipulations stated above and that this dedication will be reviewed every five (5) years, with the next review in 2027.