

MINUTES

TOWN OF KERROBERT *REGULAR* COUNCIL MEETING

Wednesday, October 26, 2022 AT 7:00 PM

PRESENT:

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

CALL TO ORDER:

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

PUBLIC HEARING:

ADDITIONS TO AGENDA:

APPROVAL OF MINUTES:

303/2022 Kissick:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on October 12, 2022 be approved. Further, that they be filed in the Municipal records.

Carried

DELEGATIONS:

MANAGEMENT REPORTS:

304/2022 Mitchell:
Approval of the Administration Trackers dated September 28, 2022 be accepted as presented.

Carried

305/2022 Dunn:
That the Administrator' Report dated October 26th, 2022 be accepted as presented, Furthermore, that the CAO gather some references and background information from Water Legacy Corp.

Carried

APPROVALS:

306/2022 Murphy:
That the List of Proposed Payments totalling \$62,666.79 dated October 24, 2022 be approved. Furthermore, that the List of Proposed Payments be attached as per Schedule "A", which shall form part of these minutes.

Carried

307/2022 Kissick:
That the CAO be approved to sign the Operations and Maintenance Agreement from the Ministry of Highways regarding the Operation and maintenance of the 1.13 Kms on Provincial Highway #21 and it's right away on Pacific Ave from Highway 21 South to Peters Street.

Carried

308/2022 Tetzlaff:
That the CAO be approved to establish a new Reserve account at the Kerrobert Credit Union specifically for the money received from the Ministry of Highways per the agreement Re: the 1.13 kms on provincial highway #21 South to Peters Street.

Carried

COMMITTEES & OUTSIDE BOARDS:

309/2022 Kissick:
That the West Central Municipal Government Committee Meeting dated September 2022 be received for information. Furthermore, that these minutes do not need to come to the council meetings as a verbal report from the Town of Kerrobert representative will suffice.

Carried

CORRESPONDENCE:

BYLAWS:

NEW BUSINESS:

310/2022 Wack:
That at 7:28 p.m. Council goes into a Closed Meeting, subject to Section 120 of the Municipalities Act Local Authority of Freedom Information and Protection of Privacy Part III Sec 18(1)(b).

Carried

311/2022 Murphy:
That the tender for the Zamboni received from the Village of Leoville be accepted.

Carried

312/2022

Tetzlaff:

That Council conclude the Closed Meeting at 7:36 pm and resume the Regular Meeting of Council.

Carried

ITEMS NO ACTION TAKEN:

ROUND TABLE:

ADJOURNMENT:

313/2022

Tetzlaff:

That the meeting adjourns at 9:15 p.m.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held October 26th 2022



Mayor



Chief Administrative Officer
Town of Kerrobert

Schedule "A"
 Regular Council Meeting
 Oct 26 2022

**TOWN OF KERROBERT
 List of Proposed Payments**

Date Printed
 2022-10-24 3:52 PM

Payments due on or before 2022-10-26 not exceeding 900,000.00

Page 1

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Bank Code: AP - AP-GENERAL OPER					
Computer Cheque:					
BAH001	Bahm's Auto Service & Supply Sept 2022	Sept charges	2022-10-26	815.42	815.42
DEL002	Delco Automation Inc. M32417	12 Calcite Bags/ 2 Flow M	2022-10-26	903.54	903.54
DEL004	Delta Co-op Luseland 9742	2 bags of sand for curling r	2022-10-26	133.18	133.18
DNO001	DNO0 Canada ULC 916105423 916115228	shop rags	2022-10-26	39.73	206.93
		hex plugs	2022-10-26	167.20	
FER001	Fer-Marc Equipment Ltd. 103113	power edge blade	2022-10-26	434.84	434.84
GAR007	Gareau, Armand Oct 2022-10	cell phone	2022-10-26	35.00	35.00
GIL001	Gillies, John Sept/Oct 2022	Caretaker 53 hrs @ 24	2022-10-26	1,272.00	1,272.00
HALL01	Hall Staci various/Oct 22	helium/balloon etc fall fair	2022-10-26	117.19	117.19
HEB001	Hebron, Bobbi Fuel Oct 20-01	Monthly Fuel Allowance	2022-10-26	50.00	50.00
HEI001	Heitt's Plumbing & Heating Ltd 69196 69204 69265/69102	gas leaks on kitchen line	2022-10-26	852.00	2,736.34
		Check rink appliances for s	2022-10-26	943.06	
		Sewer repairs	2022-10-26	941.28	
INSS001	Insight Sign & Decal Co. 10146	8 24 x 24 helicopter landing	2022-10-26	1,110.00	1,110.00
JAT001	JAT Tree Service 493432	Storm Blvd damage contro	2022-10-26	11,235.00	11,235.00
JOH007	Johnson, Kyle Oct 2022-10	Cell Phone Subsidy	2022-10-26	35.00	35.00
KCS002	K.C.S. '22 Rent stu-02	6 more rent a students	2022-10-26	60.00	60.00
KER060	Kerrobot Shop Easy Sept 2022	Monthly charges	2022-10-26	55.19	55.19
KEV001	Kevin's Curling Supplies				

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	864715	Super White Ice Paint	2022-10-26	1,005.04	1,005.04
KIN014	Kinsmen Club of Kerrobert -PCC				
	Laycock Weddi-0	Laycock Wedding	2022-10-26	408.00	
	Tiger Comedy	Tiger Comedy Night	2022-10-26	647.00	1,055.00
Mil1001	Millard Holdings Ltd 1026	sharpen blades #8 and #9	2022-10-26	88.80	88.80
NEU016	Neumeier Tara Oct 2022-06	Cel Phone	2022-10-26	35.00	35.00
NORT001	Northbound 220489	ZBA Detached secondary :	2022-10-26	78.76	78.76
NUT002	Nutrien Ag Solutions (Canada) interest	interest	2022-10-26	3.84	3.84
OPE001	Operator Certification Board Kyle-22	renewal of certification	2022-10-26	150.00	150.00
PAR010	Parnitsky, Alex Oct 2022-05	cell phone	2022-10-26	35.00	35.00
POL002	Pollard, Jaimi Course meal Oct 2022-05	lunches at arena course Cell Phone	2022-10-26 2022-10-24	40.00 35.00	75.00
ROA001	Road Boss Grader 2396	skid shoes	2022-10-26	784.61	784.61
SAS020	Saskatchewan Research Council 1233119	Water Analysis	2022-10-26	29.14	29.14
SCHL001	Schlosser, James Oct 2022-10 course lunch	Cell phone subsidy Arena Course lunch	2022-10-24 2022-10-26	35.00 40.00	75.00
SGI003	SGI 43110-7768	Deductible on Claim Laurie	2022-10-26	5,000.00	5,000.00
SHEP001	Shepherd, Marli CR Float-22 -02	Bar Float x2 additional ba	2022-10-26	600.00	600.00
SHEP002	Shepherd Marli Oct 2022--06	Cell phone subsidy	2022-10-26	35.00	35.00
SOU003	Your Southwest Media Group 6519	Public notices for Bylaw 10	2022-10-26	535.50	535.50
THEG001	The Gardener Magazine Subscription-22	2 year subscription	2022-10-26	45.00	45.00

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THO009	Thompson Bearing & Farm Parts 82621	control and 3rd lever	2022-10-26	1,470.59	1,470.59
TOW001	Town Of Kerrobert \$1.092-Oct -01	\$1.092M-Interest	2022-10-26	4,631.36	4,631.36
TOW001	Town Of Kerrobert \$2.6 NS-Oct-01	\$2.628M-interest	2022-10-26	11,217.46	11,217.46
TOW001	Town Of Kerrobert Oct 2022-10	Roll #132-Voykin Tax Payr	2022-10-26	126.00	126.00
TOW001	Town Of Kerrobert 513 Oct2 22-04	Utility/Tax acct 513 0010	2022-10-26	456.00	456.00
TOW001	Town Of Kerrobert Roll 1067 03	Apply to tax arrears Roll 10	2022-10-26	3,611.04	3,611.04
WHI002	White Buffalo Mobile Services 711	Repair work on the old zan	2022-10-26	451.77	451.77
WRL001	Western Regional Landfill Inc. Sept 2022-03	Landifll empties Sept	2022-10-26	462.56	462.56
Online Banking:					
ACC003	Access Communications Co-op Lt Oct 2022-03	cable	2022-10-26	135.11	135.11
POU002	Poulin's Pest Control 1502505	Monthly pest control	2022-10-26	89.31	89.31
QUA003	Quadient Canada Ltd. Oct 2022-01	Postage for Postage Mach	2022-10-26	800.00	800.00
SAS007	SaskPower Sept 14 2022-03	Power Bills Sept 14 2022	2022-10-26	10,385.27	10,385.27
				Total To Be Paid:	62,666.79
				Paid Items:	0.00
				Manual Cheques and Other:	0.00
				Grand Total for AP:	62666.79

SUMMARY

	Number	Amount
Computer Cheque	40	51,257.10
Online Banking	4	11,409.69
Total Proposed Payments:	44	62,666.79

OVERALL SUMMARY

Total To Be Paid:	62,666.79
Paid Items:	0.00

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				Manual Cheques and Other:	0.00
				Overall Grand Total:	<u>62,666.79</u>

	Number	Amount
Computer Cheque	40	51,257.10
Online Banking	4	11,409.69
Total Proposed Payments:	44	62,666.79

Payments Printed: 44