

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, April 26, 2023 AT 7:00 PM

PRESENT:

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

CALL TO ORDER:

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

PUBLIC HEARING:

ADDITIONS TO AGENDA:

104/2023 Dunn:
 That item 9(d) Email regarding the removal of three back-alley trees be added to the agenda.

Carried

APPROVAL OF MINUTES:

105/2023 Kissick:
 That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on April 12 2023 be approved.

Carried

DELEGATIONS: Sask Health Authority representatives Sharon Forsythe and Johanna Digal attended for an update on what has been happening within Sask Health in the area, as well as allow for any concerns to be brought forward.

MANAGEMENT REPORTS:

106/2023 Dunn:
 That the Administrative Trackers be accepted as presented.

Carried

107/2023 Mitchell:
 That the Monthly Operations Report dated April 12th, 2023, be received as information.



Carried

108/2023 Tetzlaff:
That the Monthly Mileage Report dated March 30, 2023 be received for information.
Carried

APPROVALS:

109/2023 Mitchell:
That the List of Proposed Payments totalling \$52,658.32 dated April 26th, 2023, be approved. Furthermore, that the List of Proposed Payments be attached as per Schedule "A", which shall form part of these minutes.

Carried

110/2023 Murphy:
That the List of Land with Arrears for 2022 be received. Further, that the CAO proceed with Tax Enforcement for any properties with arrears greater than \$500 and exclude those properties With Pre-Authorized Debit agreements and arranged payment plans.

Carried

COMMITTEES & OUTSIDE BOARDS:

111/2023 Dunn:
That the Regular Meetings Minutes for the Kerrobert and District Recreation Board dated April 17, 2023, be received for information. Furthermore, that they be filed in the Municipal Records.

CORRESPONDENCE:

112/2023 Dunn:
That the email from the Town of Luseland regarding the waste management proposal be received for information.

Carried

BYLAWS:

NEW BUSINESS:

113/2023 Dunn:
That the proposed increase to the Transfer Station Rates be approved. Further, that the office Staff send out the letter and increase in rates effective June 2023.

Carried

114/2023 Tetzlaff:
That the Town of Kerrobert Policy GG-014: Outdoor Watering Restrictions be revised To include that watering is permitted between 6 a.m. to 9-a.m, on the designated Odd/even watering schedule.

WM

Carried

115/2023 Dunn:
That Council go into a Closed Meeting, subject to Section 120 of The Municipalities Act Local Authority Freedom of Information and Protection of Privacy Part III.

Carried

116/2023 Murphy:
That the Regular Meeting of Council resume at 8:50 pm.

Carried

117/2023 Tetzlaff:
That the Town of Kerrobert hereby accept and pass the 2023 Budget as proposed by the CAO, with an adjustment to include a budget for economic development projects and Storm sewer on railway. Further, that it be filed in the Municipal Records.

Carried

118/2023 Mitchell:
That the 2023 Uniform Tax Rate, Mill-Rate Factor and Base Tax all remain the same as 2022. Further that these tools be used when levying the 2023 Taxes.

Carried

119/2023 Tetzlaff:
That the Economic Development Officer be approved to purchase a Chiropractor Bed on behalf of the Town of Kerrobert to help facilitate supplying Chiropractor service to the residents of Kerrobert.

Carried

120/2023 Dunn:
That the Courthouse Restoration Society be granted approval to proceed with the hiring of Aaron Timoffee Professional Coatings to restore the Eves on the Courthouse.

Carried

121/2023 Mitchell:
That the applications for the Town of Kerrobert Scholarships be received. Furthermore, that no scholarship will be awarded for the 2023 year.

Carried

ITEMS NO ACTION TAKEN:

ROUND TABLE:

ADJOURNMENT:

Regular Council Meeting April 26, 2023

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122/2023 Dunn:
That the meeting adjourns at 9:36 p.m.

Certified to be a true and correct
Copy of the Regular meeting of
Council held April 26, 2023



Chief Administrative Officer
Town of Kerrobert

Carried


Mayor

TOWN OF KERROBERT
List of Proposed Payments

Date Printed
 2023-04-24 10:25 AM

Payments due on or before 2023-04-26 not exceeding 3,000,000.00

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Bank Code: AP - AP-GENERAL OPER					
Computer Cheque:					
BAH001	Bahm's Auto Service & Supply March 2023	monthly charges for March	2023-04-26	1,746.47	1,746.47
BEE001	BeePLUS Workplace Solutions 332574	Multi use letter paper	2023-04-26	292.60	292.60
BIG006	Big Rack Vac Services Ltd 56051	thaw storm drain under par	2023-04-26	377.40	377.40
BILE001	Biletski, Evan CT - 04/23	vacuum for the CH	2023-04-26	166.49	166.49
BSE001	BS Electric 0135	inspect electrical for upcon	2023-04-26	83.25	83.25
CAN002	Canada Post Corporation 9861698320	Water Analysis Postage	2023-04-26	72.68	72.68
DEL002	Delco Automation Inc. M34774	Chemicals to clean train	2023-04-26	3,328.89	3,328.89
DLUX001	D'LUX Archery & Hardware March 2023	monthly charges	2023-04-26	2,322.05	2,322.05
FIRST001	FirstHand FirstAid 700	First Aid course all guys	2023-04-26	890.40	890.40
GAR007	Gareau, Armand April 2023-02	cell phone	2023-04-26	35.00	35.00
GOL005	Golden Prairie Lodge 2023-07	OH & S lunch meeting	2023-04-26	178.71	178.71
HALL01	Hall Staci Michaels 04/23	stickers for programming	2023-04-26	30.91	30.91
HEB001	Hebron, Bobbi Fuel April 23	Monthly Fuel Allowance	2023-04-26	50.00	50.00
JOH007	Johnson, Kyle April 2023-03	Cell Phone Subsidy	2023-04-26	35.00	35.00
KER001	Kerrobot Backhoe Service 14810	Remove ice/snow for drain	2023-04-26	516.60	516.60
KIN014	Kinsmen Club of Kerrobot -PCC Mock Memorial	Mock Memorial	2023-04-26	361.25	361.25
MCN005	McNutt, Garry				

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	April 2023-01	cell phone	2023-04-26	35.00	35.00
NEI002	Neil Charteris Reclamation Ser 22285	Mar 11 snow removal	2023-04-26	777.00	777.00
NEU016	Neumeier Tara April 2023-03	cell phone	2023-04-26	35.00	35.00
NORT001	Northbound 230199	OstaPIW foundation repair	2023-04-26	164.51	164.51
POL002	Pollard, Jaimi April 2023-03	Cell Phone	2023-04-26	35.00	35.00
ROC003	Rocky Mountain Equipment W20035	Snowblower repairs	2023-04-26	1,085.58	1,085.58
SCHL001	Schlosser, James april 2023-03	Cell phone subsidy	2023-04-26	35.00	35.00
SHEP002	Shepherd Marli April 2023-03	Cell phone subsidy	2023-04-26	35.00	35.00
TOW001	Town Of Kerrobert 513 april 2023-	Utility/Tax acct 513 0010	2023-04-26	458.92	458.92
TOW001	Town Of Kerrobert April 2023-03	Roll #132-Voykin Tax Payr	2023-04-26	126.00	126.00
TOW001	Town Of Kerrobert April Pymt	LI Pymt- Gareau - 243 Sas	2023-04-26	300.00	300.00
VIPON01	Vipond Inc. & Alsask Fire Equip VFP234362	annual fire alarm inspectio	2023-04-26	656.25	656.25
VOL0010	Vollman, Jerry March 2023-01	cell phone	2023-04-26	35.00	35.00
Online Banking:					
COLL001	Collabria Mastercard Feb 2023	monthly charges	2023-04-26	3,178.59	3,178.59
QUA003	Quadient Canada Ltd. April 2023-03	Postage for Postage Mach	2023-04-26	800.00	800.00
SAS004	SaskEnergy Feb 2023--01 Mar 2023--01	Feb 2023 Jan 2023	2023-04-26 2023-04-26	8,986.75 10,392.42	19,379.17
SAS007	SaskPower Mare 2023 01-01	Power Bills March 13 2023	2023-04-26	15,034.63	15,034.63

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List of Proposed Payments

Payments due on or before 2023-04-26 not exceeding 3,000,000.00

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Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
				Total To Be Paid:	52,658.35
				Paid Items:	0.00
				Manual Cheques and Other:	0.00
				Grand Total for AP:	<u>52,658.35</u>

SUMMARY

	Number	Amount
Computer Cheque	29	14,265.96
Online Banking	4	38,392.39
Total Proposed Payments:	33	52,658.35

OVERALL SUMMARY

Total To Be Paid:	52,658.35
Paid Items:	0.00
Manual Cheques and Other:	0.00
Overall Grand Total:	<u>52,658.35</u>

	Number	Amount
Computer Cheque	29	14,265.96
Online Banking	4	38,392.39
Total Proposed Payments:	33	52,658.35

Payments Printed: 33