

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, May 10, 2023 AT 7:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Chad Tetzlaff, Terry Dunn, Mike Mitchell,
Absent: Brad Murphy, Del-Marie Kissick (with regrets)
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:

123/2023 Tetzlaff:
That item 7(d) application permit to move a building be added to the agenda.

Carried

APPROVAL OF MINUTES:

124/2023 Mitchell:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on April 26 2023 be approved.

Carried

DELEGATIONS: None

MANAGEMENT REPORTS:

125/2023 Wack:
That the Administrative Trackers dated April 26th 2023 be accepted as presented.

Carried

126/2023 Tetzlaff:
That the Employee Payroll Summary Report dated April 30th be accepted as presented.

Carried

APPROVALS:



127/2023 Mitchell:
That the List of Proposed Payments totalling \$94,838.73 dated May 8th, 2023, be approved. Furthermore, that the List of Proposed Payments be attached as per Schedule "A", which shall form part of these minutes.

Carried

128/2023 Dunn:
That the Notice of Decision for Lots 28-30 Block 33 Plan G162 Development Permit be Approved.

Carried

129/2023 Tetzlaff:
That the CAO be authorized to attend the 2023 UMAAS Convention from June 6th to June 9th 2023 with hotel, meals, registration and mileage to be paid as per policy.

Carried

130/2023 Wack
The Application permit to move a building be approved. Further that the CAO confirm that the utilities will be disconnected properly as well as the basement completely removed if there is a basement.

Carried

COMMITTEES & OUTSIDE BOARDS:

131/2023 Dunn:
That the Regular Meetings Minutes for the PCC Committee dated April 26, 2023, be received for information. Furthermore, that they be filed in the Municipal Records.

Carried

132/2023 Mitchell:
That the Water Security Agency Annual Compliance Inspection Reports be received for Information. Furthermore, that they be filed in the Municipal Records.

Carried

CORRESPONDENCE:

BYLAWS:

133/2023
That Bylaw No. 1091-23 A Bylaw to Provide for the Management and Preservation of Trees Growing in the Town of Kerrobert, commonly known as the Tree Bylaw hereby be introduced and read a first time.

Carried

NEW BUSINESS:

ITEMS NO ACTION TAKEN:

ROUND TABLE:



134/2023

Wack:

That the Council for the Town of Kerrobert approve to the proposed change for the location of the Lilacs behind the 700 Block of Columbia Ave due to the concern of how the snow may blow in. Furthermore, this is conditional on line locates.

Carried

ADJOURNMENT:

135/2023

Tetzlaff:

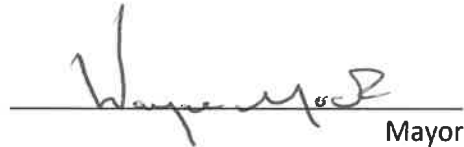
That the meeting adjourns at 8:20 p.m.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held May 10, 2023



Chief Administrative Officer
Town of Kerrobert


Mayor

TOWN OF KERROBERT
List of Proposed Payments

Payments due on or before 2023-05-10 not exceeding 3,000,000.00

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
KON002	Konica Minolta Busn Solutions 286720337	Photocopier	2023-05-10	220.59	220.59
LMB001	LM By-Law Enforcement 103	visit/orders and follow up	2023-05-10	1,134.00	1,134.00
MUR005	Murlin Electronics AVU 287209	Security/backup/Maintenar	2023-05-10	1,676.46	1,676.46
NORT001	Northbound 230235	OstaPIW foundation repair	2023-05-04	157.51	157.51
PRE001	Press Herald Publications Ltd. UWD100036333	Volunteer appreciation	2023-05-10	73.50	73.50
PROB002	Pro-Bilt Structures Ltd. 131235	repair cables on OH door a	2023-05-10	498.12	498.12
REC001	Receiver General Of Canada WageApr2023-02	Govt Remittances	2023-05-10	1,307.70	1,307.70
RED001	Redhead Equipment Ltd. P70241 P70599 P74332 X65856 X66272	returned wrong hose asser cable and air filter Engine hose/radiator hose/ service-transmission fixes fixed the brake light/chan	2023-05-10 2023-05-10 2023-05-10 2023-05-10 2023-05-10	-112.70 233.96 5,160.43 3,206.83 3,770.67	12,259.19
REV001	Rev Energy Services Ltd. 2732	Sidewall repair	2023-05-10	249.75	249.75
SAS020	Saskatchewan Research Council 1239690 1239906	Water Analysis Water Analysis	2023-05-10 2023-05-10	30.71 30.71	61.42
SGI003	SGI 948MPB-2023	Homebuilt Trailer	2023-05-10	76.52	76.52
SGI003	SGI 677KEN-23	2016 Diamond C Trailer 67	2023-05-10	114.68	114.68
SHEP001	Shepherd, Marli 2023 Pool FI-01	2023 Pool Float	2023-05-10	100.00	100.00
TEC010	Technical Safety Authority BR147614	Annual License to Operate	2023-05-10	437.00	437.00
TOW001	Town Of Kerrobert Roll 1067 04	Apply to tax arrears Roll 10	2023-05-04	4,168.27	4,168.27
TOW001	Town Of Kerrobert Rev 2692	Apply to Tax roll 1067 Arre:	2023-05-10	1,431.90	1,431.90

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**TOWN OF KERROBERT
List of Proposed Payments**

Date Printed
2023-05-08 9:14 AM

Payments due on or before 2023-05-10 not exceeding 3,000,000.00

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Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
UMA001	UMAAS 2023 Conven-01	election workshop	2023-05-10	210.00	210.00
WES021	West Central Safety Corp 30	Hearing Test for Armand/C	2023-05-10	173.25	173.25
ZEE001	Zee Medical Service Co. 198844 198845	restock first aid kits restock first aid kits	2023-05-10 2023-05-10	49.92 143.05	192.97
Online Banking:					
COLL001	Collabria Mastercard April 21/23	Monthly Charges	2023-05-10	6,620.29	6,620.29
MIL001	Millsap Fuel Distributors 155858	Fuel for April 2023	2023-05-10	3,377.19	3,377.19
MUN001	Municipal Employees' April 2023-03	April 2023 MEPP remit	2023-05-10	9,848.58	9,848.58
REC001	Receiver General Of Canada April 2023-03	Govt Remittances	2023-05-10	21,057.66	21,057.66
SAS004	SaskEnergy April 2023--02	April 2023	2023-05-10	7,443.92	7,443.92
SAS011	SaskTel Cmr April 2023-03	april 2023 Phone	2023-05-10	1,007.36	1,007.36
TOW001	Town Of Kerrobert April 2023 W-01	April W/S Bills	2023-05-10	1,759.57	1,759.57
				Total To Be Paid:	94,838.73
				Paid Items:	0.00
				Manual Cheques and Other:	0.00
				Grand Total for AP:	94,838.73

SUMMARY

	Number	Amount
Computer Cheque	34	43,724.16
Online Banking	7	51,114.57
Total Proposed Payments:	41	94,838.73

OVERALL SUMMARY

Total To Be Paid:	94,838.73
Paid Items:	0.00
Manual Cheques and Other:	0.00
Overall Grand Total:	94,838.73

	Number	Amount
Computer Cheque	34	43,724.16

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**TOWN OF KERROBERT
List of Proposed Payments**

Date Printed
2023-05-08 9:14 AM

Payments due on or before 2023-05-10 not exceeding 3,000,000.00

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Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
		Online Banking	7	51,114.57	
		Total Proposed Payments:	41	94,838.73	

Payments Printed: 41

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