

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, June 28, 2023 AT 7:00 PM

PRESENT:

Mayor: Wayne Mock
Councillors: Chad Tetzlaff, Mike Mitchell, Brad Murphy, Heather Wack
Absent: Del-Marie Kissick, Terry Dunn, (with regrets)
Staff: Tara Neumeier
Public:

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 7:10 p.m.

PUBLIC HEARING:

ADDITIONS TO AGENDA:

164/2023 Murphy:
That the Guaranteed Flip contract with Pattison Agriculture Ltd. be added to the agenda as Item 7 (c).

Carried

APPROVAL OF MINUTES:

165/2023 Wack:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on June 14, 2023 be approved.

Carried

DELEGATIONS:

MANAGEMENT REPORTS:

166/2023 Mitchell:
That the Administrative Trackers dated June 14th 2023 be accepted as presented.

Carried

167/2023 Murphy:
That the Reserve Fund Report dated May 31, 2023 be accepted as presented.

Carried

168/2023 Tetzlaff:
That the Operations Monthly Report dated June 23, 2023 be accepted as presented.

Carried



169/2023 Wack:
That the Incident and Near Miss Report dated June 14, 2023 be received for information.

Carried

APPROVALS:

170/2023 Tetzlaff:
That the List of Proposed Payments totalling \$61,336.24 dated June 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

171/2023 Tetzlaff:
That the Tree Removal request be denied. Furthermore, that the CAO be in contact with the property owner to advise that any dangerous limbs damaged by the storm will be removed by the Operations Staff of the Town of Kerrobert. In addition, if the homeowner would like it done on a quicker timeline, he has permission to only remove the damaged limbs not the entire tree.

Carried

172/2023 Mitchell:
That approval be given to the CAO to sign the Guaranteed Flip Contract with Pattison Agriculture Ltd. in regards to the Municipal Flip program associated with the purchase of the 2023 Bobcat T770 T4 compact tractor.

Carried

COMMITTEES & OUTSIDE BOARDS:

173/2023 Wack:
That the Regular Meeting Minutes of the Kerrobert District Recreation Board dated June 19 2023 be received and accepted as presented. Further that they be filed in the Municipal records.

Carried

174/2023 Mitchell:
That the Kerrobert Library Meeting Minutes dated June 8th, 2023 be received and accepted as Presented. Further that they be filed in the Municipal records.

Carried

CORRESPONDENCE:

175/2023 Murphy:
That the letter for Sask Energy on the Municipal Surcharge on the Sask Energy bills be received. Furthermore, that the Town of Kerrobert remain a participant in this program.

Carried



176/2023 Mitchell:
That the letter from Prairie Branches Enterprising requesting partnership for the Transit Assistance for People with Disabilities Fund be received. Further that the CAO has approval to include Prairie Branches in the Town of Kerrobert's grant application going forward.

Carried

BYLAWS:

177/2023 Murphy:
That the Golf Cart Bylaw be tabled to allow the CAO to investigate what size the slow moving sign regulations are and add that to the draft Bylaw No: 1092-23.

Carried.

NEW BUSINESS:

178/2023 Tetzlaff:
That the 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

179/2023 Murphy:
That Council conclude the Closed Meeting and resume the Regular meeting of Council.

Carried

180/2023 Wack:
That the Tender for the Enhancement of the Nature Walking Trail be awarded to Neil Charteris Reclamation Ltd.

Carried

ITEMS NO ACTION TAKEN:

ROUND TABLE:

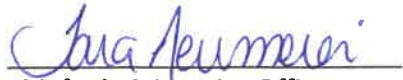
ADJOURNMENT:

181/2023 Tetzlaff:
That the meeting adjourns at 9:15 p.m.

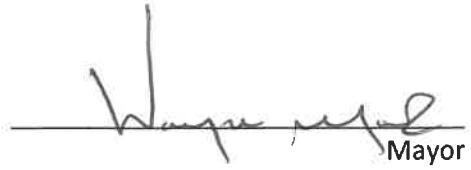
Carried



Certified to be a true and correct
Copy of the Regular meeting of
Council held June 28 2023



Chief Administrative Officer
Town of Kerrobert



Mayor

TOWN OF KERROBERT
List of Accounts for Approval
Batch: 2023-00029 to 2023-00031

*Regular Meeting of
Council June 28, 2023
Schedule "A"* Page 1

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
29029	2023-06-28	Access 2000 Elevator & Lift 20277953	Regualr maintenance	475.94	475.94
29030	2023-06-28	BeePLUS Workplace Solutions 333409	Office paper	292.60	292.60
29031	2023-06-28	Bernier, Daniel 2321	Entertainment - Danny Kazam Maç	800.00	800.00
29032	2023-06-28	Bick's Drugs May 2023 Stmt	nylon tights - pool	5.54	5.54
29033	2023-06-28	DNOW Canada ULC 916498284	Maintence supplies for pool	635.31	635.31
29034	2023-06-28	Gareau, Armand 00060601	Pool and WTP mats fpr lab testing	7.75	7.75
29035	2023-06-28	Heitt's Plumbing & Heating Ltd 70933 70934	Apollo RVW61 - 3475 relief valve Pool piping	432.90 2,453.83	2,886.73
29036	2023-06-28	Hollycock's Greenhouse Ker060423	Fountain grass and flowers - CIB	1,759.91	1,759.91
29037	2023-06-28	Kerrobot Wildlife 2023 Town Gr-02	Town 2023 Grant	2,500.00	2,500.00
29038	2023-06-28	Kerrobot Shop Easy May 2023 Stmt	May 2023 monthly charges	58.40	58.40
29039	2023-06-28	Kerrobot Golf Club Inc. 2023 Grant	2023 Annual Grant	5,000.00	5,000.00
29040	2023-06-28	Kerrobot Courthouse Gallery Donation	Donation from Jack+Carol Body	10.00	10.00
29041	2023-06-28	Kissick, Montana Expensereport	Pool operator course milage/meak	166.91	166.91
29042	2023-06-28	Kohlman, Shirley 0010016420	Flower pots for self-waters and soi	90.84	90.84
29043	2023-06-28	LM By-Law Enforcement 107	Luke May Wages	2,394.00	2,394.00
29044	2023-06-28	Millard Holdings Ltd 1082	Sharpen blades	133.20	133.20
29045	2023-06-28	MuniSoft 2023/24-01725	Ariel's training - AP	114.45	114.45
29046	2023-06-28	Pattison Agriculture-Unity 2978394	Wheel and bushing	57.93	57.93
29047	2023-06-28	Prairie Sky Treasures 509 519	Pool clothing Building R&M - Pool, PCC, Rink	501.72 197.42	699.14
29048	2023-06-28	Purolator Courier Ltd. 453628647 453575790	Purlotor charges Puralator charges	48.11 52.90	101.01
29049	2023-06-28	Reinbold Electric Ltd. 18305	air handling unit at WTP	231.66	231.66
29050	2023-06-28	Saskatchewan Research Council			

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			1241850	Water Analysis	30.71	
			1242022	Water Analysis	30.71	61.42
29051	2023-06-28	SGI Canada				
		Plates		869IKH Rainbow Trailer Plates	114.68	
		MayPlates		176HKT GMC Plates	745.00	859.68
29052	2023-06-28	Your Southwest Media Group				
		8340		Arena Lease - June 6	75.60	
		8418		Watering restrictions	151.20	226.80
29053	2023-06-28	Sub Zero Refridgeration				
		40584		Copeland R134 compressor	4,580.49	4,580.49
29054	2023-06-28	Swimming Pools by Pleasureway				
		23-0717		Pool chemicals	930.56	930.56
29055	2023-06-28	Triod Supply 2011 Ltd.				
		149822		Collar for Bush Hog	76.25	76.25
29056	2023-06-28	Wheatland Regional Library				
		5029		library levy	3,996.40	3,996.40
29057	2023-06-28	Western Regional Landfill Inc.				
		7515-0000000105		May Charges	1,298.88	1,298.88
29058	2023-06-21	Big Rack Vac Services Ltd				
		53632		Combo vac/snake sewer drain by t	1,967.91	1,967.91
29059	2023-06-21	Delco Automation Inc.				
		M35653		pH/Cond/TDS/Salinity, Chlorine fre	1,745.16	1,745.16
29060	2023-06-21	EverLine Coatings and Services				
		2698		Line painting - painting of helipad	5,289.15	5,289.15
29061	2023-06-21	Gareau, Armand				
		June 2023-06		Cell phone subsidy	35.00	35.00
29062	2023-06-21	Golden West Broadcasting Ltd.				
		May2023stmt		May 2023 Stmt	267.75	267.75
29063	2023-06-21	Hebron, Bobbi				
		Fuel June 2-02		Monthly Fuel Allowance	50.00	50.00
29064	2023-06-21	Johnson, Kyle				
		June 2023-06		Cell Phone Subsidy	35.00	35.00
29065	2023-06-21	Kindersley & District Co-op				
		May2023stmt		May 2023 Statement	652.54	652.54
29066	2023-06-21	McNutt, Garry				
		June 2023-06		cell phone	35.00	35.00
29067	2023-06-21	Neumeier Tara				
		June 2023-06		Roll 611 cell phone	35.00	35.00
29068	2023-06-21	Pollard, Jaimi				
		June 2023-06		Cell Phone	35.00	35.00
29069	2023-06-21	Purolator Courier Ltd.				
		453628647-01		Purolator charges	44.60	44.60
29070	2023-06-21	R. Hennings Welding Ltd.				
		4215		Cleaned carburetor on water trailer	88.80	88.80
29071	2023-06-21	Minister of Finance				
		245479		Urban Binder Release	231.00	
		247970		Urban Binder Release	252.00	483.00
29072	2023-06-21	Schlosser, James				
		June 2023-06		Cell phone subsidy	35.00	35.00

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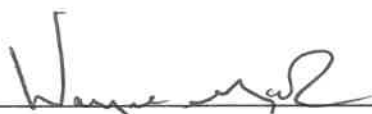
Payment #	Date	Vendor Name	Reference	Invoice #	Invoice Amount	Payment Amount
29073	2023-06-21	Shepherd Marli	Cell phone subsidy	June 2023-06	35.00	35.00
29074	2023-06-21	Town Of Kerrobert	LI Pymt- Gareau - 243 Saskatchev	June Pymt-02	300.00	
		EEAppreciati-01	Jessica's Rec Benefit		163.00	463.00
29075	2023-06-21	Town Of Kerrobert	Utility/Tax acct 513 0010	513 June 2023	588.90	588.90
29076	2023-06-21	Town Of Kerrobert	Roll #132-Voykin Tax Payment	June 2023-06	126.00	126.00
29077	2023-06-21	Triod Supply 2011 Ltd.	Blades and lining	000-149781	789.35	789.35
29078	2023-06-21	Vollman, Jerry	Cell Phone	June 2023-06	35.00	35.00
					Total Computer Cheque:	43,287.96

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice #	Invoice Amount	Payment Amount
2023-0072	2023-06-28	Poulin's Pest Control	Monthly pest control	1568993	89.31	89.31
2023-0073	2023-06-28	Quadiant Canada Ltd.	Postage for Postage Machine	May 2023-05	800.00	800.00
2023-0074	2023-06-28	SaskEnergy	May 2023	May 2023--05	2,146.67	2,146.67
2023-0075	2023-06-28	SaskPower	Power Bills May 11, 2023	May 11 2023	10,203.50	10,203.50
2023-0076	2023-06-28	SaskTel Cmr	May 2023 Cell Phones	Cell May1 2-01	291.40	291.40
2023-0077	2023-06-28	SUMA	Benefits	June 2023-06	4,517.40	4,517.40
					Total Online Banking:	18,048.28

Total AP: 61,336.24

Certified Correct June 28 2023



Mayor Wayne Mack