

MINUTES

TOWN OF KERROBERT *REGULAR* COUNCIL MEETING Wednesday, September 27 2023 AT 7:00 PM

PRESENT:

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

CALL TO ORDER:

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

PUBLIC HEARING:

ADDITIONS TO AGENDA:

250/2023 Murphy:
That item 7 (b), Development Permit and item 9 (b) Mutual Aid Agreement from the Town of Kindersley be added to the agenda.

Carried

APPROVAL OF MINUTES:

251/2023 Wack:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on September 13, 2023 be approved.

Carried

DELEGATIONS:

MANAGEMENT REPORTS:

252/2023 Mitchell:
That the Administrative Trackers dated September 13th 2023 be accepted as presented.

Carried

253/2023 Murphy:
That the Incident Report dated September 21st 2023 be accepted as information.

Carried



254/2023 Murphy:
That item 6 (c) and 6 (d) updates from the 2023 Tree Planting Day and the Kerrobert Harvest Festival be accepted for information.

Carried

255/2023 Mitchell:
That the Monthly Operations Report dated September 2023 be accepted as information.

Carried

APPROVALS:

256/2023 Wack:
That the List of Proposed Payments totalling \$102,424.35 dated September 22nd, 2023, be approved. Furthermore, that the List of Proposed Payments be attached as per Schedule "A", which shall form part of these minutes.

Carried

257/2023 Murphy:
That the Development Permit for Lots 46-48 Block 19 Plan G64 be approved.

Carried

COMMITTEES & OUTSIDE BOARDS:

258/2023 Mitchell:
That the Regular Meeting Minutes of the Kerrobert and District Recreation Board dated September 11th, 2023 be accepted as presented.

Carried

CORRESPONDENCE:

259/2023 Wack:
That the Town Council approve the letter from the Kinette Club of Kerrobert requesting the rental of the Courthouse for a haunted tour. Furthermore, this approval extends to having a liquor permit for the Council Chambers providing that the alcohol is limited to cans of beer and coolers. No glass bottles or glasses are permitted and no alcohol is permitted to be carried throughout the courthouse, this is to reduce the likelihood of damage to the museum and gallery items.

Carried



260/2023 Murphy:
That the CAO for the Town of Kerrobert be authorized to enter into a Mutual Aide Agreement with the Town of Kindersley & Kindersley Fire Department. Furthermore, this is with the consent of the Kerrobert Fire Department.

Carried

BYLAWS:

NEW BUSINESS:

ITEMS ACTION TAKEN:

ROUND TABLE :

ADJOURNMENT:

261/2023 Murphy:
That the meeting adjourns at 7:59 p.m.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held September 27 2023



Mayor



Chief Administrative Officer
Town of Kerrobert

TOWN OF KERROBERT
List of Accounts for Approval
Batch: 2023-00049 to 2023-00049

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
29294	2023-09-22	Aquifer Distribution Ltd. Sept14 2023 Stm	September 2023 Statement	2,800.38	2,800.38
29295	2023-09-22	Bick's Drugs August 2023 Stm	August 2023 Stmt	55.23	55.23
29296	2023-09-22	Cory, Camille Harvest Hoedown	Band Rental - Harvest Fest	2,200.00	2,200.00
29297	2023-09-22	Delta Co-op Luseland 3034001808157	Key for landfill	11.60	11.60
29298	2023-09-22	DNOW Canada ULC 916652364	30 gr 8 nuts, 12 studs, 30 washers	334.24	334.24
29299	2023-09-22	Gareau, Armand Sept 2023-10	Cell Phone Subsidy	35.00	35.00
29300	2023-09-22	Jay's S24405054 S24361621	Shipping - Drum Shipping on Neil Charertis water m	243.93 90.33	334.26
29301	2023-09-22	Johnson, Kyle Sept 2023-10 09/18/23	Cell Phone Subsidy Reimbursement - drill bit for arena	35.00 14.42	49.42
29302	2023-09-22	Kerrobert Bakery 18279	Doughnuts	87.50	87.50
29303	2023-09-22	Kerrobert & District Rent 2023	Land Rent 2023	310.00	310.00
29304	2023-09-22	Kerrobert Chamber Of Commerce GolfTourney	Golf Tournament Entry Fee - Oper	250.00	250.00
29305	2023-09-22	Kerrobert Shop Easy August 2023 Stm	August 2023 Stmt	126.95	126.95
29306	2023-09-22	Kevin Martin Curling 865156	CR ice paint x 6, canpar	986.13	986.13
29307	2023-09-22	Kinsmen Club of Kerrobert -PCC Weddings	Schraefel and Sperling Weddings	1,164.25	1,164.25
29308	2023-09-22	Kreative Mum Harvest Fest	Face painter for the Harvest Fest	722.29	722.29
29309	2023-09-22	Lakeshore Tree Farms Ltd. 201546	Trees for tree planting day!	1,971.45	1,971.45
29310	2023-09-22	Loraas Environmental Services August 2023	August 2023	24,788.91	24,788.91
29311	2023-09-22	McNichol, Rick 195001	15114 curved bench ped	2,197.80	2,197.80
29312	2023-09-22	McNichol, Jackie Reimb Xmas Ligh	Reimbursement for xmas lights	47.65	47.65
29313	2023-09-22	McNutt, Garry Sept 2023-10	cell phone	35.00	35.00
29314	2023-09-22	Neumeier Tara 08/16/23 Sept 2023-10	Expense Reimbursement - Legal S Cell Phone Subsidy	203.67 35.00	238.67
29315	2023-09-22	Ol' McDales Friendly Farm 1273	Travelling Petting Zoo - Harvest Fe	2,415.00	2,415.00

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29316	2023-09-22	Pioneers Haven Co. Inc. 2023 Commitment	Town's committment 2023	18,000.00	18,000.00
29317	2023-09-22	Pollard, Jaimi Sept 2023-10	Cell Phone	35.00	35.00
29318	2023-09-22	Purolator Courier Ltd. 454327420 454066080	Purlotor charges Purlotor charges	48.78 123.11	171.89
29319	2023-09-22	Reinbold Electric Ltd. 19182 19198 19218	Troubleshoot power issues - WTP Troubleshoot well 2 Board repair at rink	765.76 294.57 627.35	1,687.68
29320	2023-09-22	Rev Energy Services Ltd. 4769	Genie lift for beam repair at rink	277.50	277.50
29321	2023-09-22	Saskatchewan Workers' Interest - Aug	Interest on August 2023 Stmt	12.18	12.18
29322	2023-09-22	Saskatchewan Writers' Guild 18306	Author reading - Mary Reid (Sept 6	65.00	65.00
29323	2023-09-22	Saskatchewan Research Council 1246127 1246454	Water Analysis Water Analysis	30.71 30.71	61.42
29324	2023-09-22	Schlosser, James Sept 2023-10	Cell phone subsidy	35.00	35.00
29325	2023-09-22	SGI 984JYU 2023 032 HRY 2023	Plates Plates	1,594.40 1,445.14	3,039.54
29326	2023-09-22	Shepherd, Marli Floats	CR, CIB, Harvest Festival floats	1,000.00	1,000.00
29327	2023-09-22	Shepherd Marli Sept 2023	Monthly Fuel Subsidy	50.00	50.00
29328	2023-09-22	Town Of Kerrobert Sept 2023-10	Roll #132-Voykin Tax Payment	126.00	126.00
29329	2023-09-22	Town Of Kerrobert 513 Sept	Utility/Tax Acct 513 0010	458.92	458.92
29330	2023-09-22	Town Of Kerrobert Sept Pymt-04	LI Pymt- Gareau - 238 Saskatchev	300.00	300.00
29331	2023-09-22	Underdahl Alyssa 1	Dishes for the town Christmas part	100.00	100.00
29332	2023-09-22	Vollman, Jerry Sept 2023-10	On-Call/Mileage	35.00	35.00
29333	2023-09-22	Wack, Heather Reimb Xmas ligh	Reimbursement for xmas lights	171.43	171.43
29334	2023-09-22	WarAnn Enterprises Ltd. 2785	Balloon twisting - harvest festival	606.38	606.38
29335	2023-09-22	Western Regional Landfill Inc. 7515-001014-000	August Charges	239.60	239.60
				Total Computer Cheque:	67,634.27

ONLINE BANKING

wm


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Date Printed
2023-09-22 4:31 PM

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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
2023-0112	2023-09-22	Millsap Fuel Distributors 189185	Fuel for August 2023	2,437.62	2,437.62
2023-0113	2023-09-22	Minister of Finance August 2023 EPT	August 2023 EPT return	16,075.47	16,075.47
2023-0114	2023-09-22	Quadient Canada Ltd. Sept 2023-10	Postage for Postage Machine	800.00	800.00
2023-0115	2023-09-22	SaskEnergy August 2023	August 2023	2,218.53	2,218.53
2023-0116	2023-09-22	SaskPower August Power Bi	Power Bills Aug 14	13,258.46	13,258.46
				Total Online Banking:	34,790.08
				Total AP:	102,424.35

Certified Correct September 22, 2023



Mayor Wayne Mock