

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
Wednesday, October 11 2023 AT 7:00 PM

PRESENT:

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

APPROVAL OF MINUTES:

262/2023 Kissick:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on September 27, 2023 be approved.
Carried

DELEGATIONS:

MANAGEMENT REPORTS:

263/2023 Mitchell:
That the Administrative Trackers dated September 27th 2023 be accepted as presented.
Carried

264/2023 Tetzlaff:
That the Incident Report dated September 30th 2023 be accepted as information.
Carried

265/2023 Murphy:
That the overtime tracker up till September 30th 2023 be accepted as information.
Carried



266/2023 Wack:
That the Employee Payroll Summary Report for September be accepted as information.

Carried

267/2023 Kissick:
The Reserve Fund Report dated September 30 2023 be accepted as information.

Carried

APPROVALS:

268/2023 Murphy:
That the List of Proposed Payments totalling \$142,893.30 dated October 10, 2023, be approved. Furthermore, that the List of Proposed Payments be attached as per Schedule "A", which shall form part of these minutes.

Carried

269/2023 Tetzlaff:
That CAO be approved to purchase 32 spruce trees to have planted at the fairgrounds and courthouse for a total of \$2,423.40 over the tree budget.

Carried

270/2023 Mitchell:
That the decision on what to do with the unclaimed property at Tax Title Property 545 Atlantic Ave be tabled for a later meeting.

Carried

COMMITTEES & OUTSIDE BOARDS:

271/2023 Wack:
That the RCMP Monthly report dated September 30 2023 will be received for information.

Carried

CORRESPONDENCE:

BYLAWS:

NEW BUSINESS:

272/2023 Kissick:
That the Town Hall Meeting that was originally discussed for October 25th 2023 be postponed to the spring of 2024 to allow for more progress to made on the planning of Street Project Phase 2, the options for the future of the pool and potential update on the old hospital Property. Furthermore, Town Council agrees these are all very important topics that will the Residents will be wondering about.

Carried

ITEMS ACTION TAKEN:

ROUND TABLE :

ADJOURNMENT:

273/2023 Murphy:
That the meeting adjourns at 8:42 p.m.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held October 11 2023



Chief Administrative Officer
Town of Kerrobert



Mayor

Regular Meeting of
Council October 11, 2023
Schedule "A"

Date Printed
2023-10-06 11:30 AM

TOWN OF KERROBERT
List of Accounts for Approval
Batch: 2023-00051 to 2023-00053

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
29336	2023-10-04	Fun Play Party Rentals				
		HarvestFestival		Bouncy house rental	490.00	490.00
29337	2023-10-04	Beausoleil Nichole				
		Harvest Fes 23		Sparkle Tattoo Lady	500.00	500.00
29338	2023-10-06	Acti-Zyme Products Ltd.				
		122147		Acti-Zyme commerical blend	4,896.21	4,896.21
29339	2023-10-06	Alberts, Caitlynn				
		FirePrevWeek		Sparky items for kids/home escap	1,045.93	1,045.93
29340	2023-10-06	Canoe Procurement Group				
		CA005013		A19 Auger 0N7S00363, bit	938.39	938.39
29341	2023-10-06	CCA Construction Code Authority				
		23-4238		Permit #23-002 Kloster/Larocque	147.00	147.00
29342	2023-10-06	Delta Co-op Luseland				
		Sept 2023 Stmt		September 2023 Statement	884.21	884.21
29343	2023-10-06	Detail Plus Construction				
		3322		Resurface face of stairs	5,328.00	5,328.00
29344	2023-10-06	Gareau, Armand				
		ExpenseReimb		Coverall Reimbursement	166.49	166.49
29345	2023-10-06	Hall Staci				
		Turkey Shoot		Turkey for turkey shoot	24.00	24.00
29346	2023-10-06	Heitt's Plumbing & Heating Ltd				
		71724		Swimming pool shower cartridges	800.20	
		71787		Pool Maintenance	5,499.38	6,299.58
29347	2023-10-06	Information Services Corp				
		Sept 2023 Stmt		September 2023 Statement	951.00	951.00
29348	2023-10-06	Kindersley & District Co-op				
		Sept 2023 Stmt		Jerry Can fills - September	317.09	317.09
29349	2023-10-06	Konica Minolta Busn Solutions				
		288954834-01		Photocopier	36.29	36.29
29350	2023-10-06	Loraas Environmental Services				
		September 2023		September 2023	24,594.00	24,594.00
29351	2023-10-06	Minister of Finance				
		2028823242		PPSTN portable billing charge	1,165.50	1,165.50
29352	2023-10-06	Minister of Finance				
		September 2023		September 2023 EPT return	14,379.95	14,379.95
29353	2023-10-06	Northbound				
		IN230524		Monthly invoice summary	715.76	715.76
29354	2023-10-06	Pinnacle Distribution Inc.				
		6431601		Gloves	71.71	
		6431600		Dura plus, floor finish, floor polish	379.40	451.11
29355	2023-10-06	Prairie Branches				
		345		Lawn Service	75.00	75.00
29356	2023-10-06	Provost Glass & Door				
		52153		Areans doors/labour	681.54	681.54
29357	2023-10-06	Purolator Courier Ltd.				
		454327420-01		Purlotor charges	7.39	7.39
29358	2023-10-06	Receiver General Of Canada				

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		Sept Wag Garnis		September Wage Garnish	1,178.19	1,178.19
29359	2023-10-06	Sask. Assoc. of Fire Chiefs				
		2023 Membership		Jace and Quinton chief membersh	420.00	420.00
29360	2023-10-06	Sage and Citrus Skincare				
		D13		Natural Cleaner Workshop	105.00	105.00
29361	2023-10-06	Saskatchewan Research Council				
		1246708		Water Analysis	30.71	
		1247024		Water Analysis	30.71	61.42
29362	2023-10-06	Shepherd Marli				
		Costco		Communities in bloom	150.21	150.21
29363	2023-10-06	Sky-Tech Equipment (2013)				
		15581		Packer Rental	3,554.79	3,554.79
29364	2023-10-06	Town Of Kerrobert				
		Staledated Chqs		Marli UT Payment - stale-dated ch	105.00	105.00
29365	2023-10-06	Town Of Kerrobert				
		Sept W/S Bill		September W/S Bills	1,759.57	1,759.57
29366	2023-10-06	United Paving (1983) Ltd.				
		2314		Mix, patching, prep for packing	27,988.65	27,988.65
				Total Computer Cheque:		99,417.27

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2023-0117	2023-10-06	Collabria Mastercard				
		Aug/Sept Stmt		September 23 2023 Statement	8,203.38	8,203.38
2023-0118	2023-10-06	Millsap Fuel Distributors				
		196233		Fuel for September 2023	2,183.99	2,183.99
2023-0119	2023-10-06	Municipal Employees'				
		Sept/23 MEPP		September 2023 MEPP remit	9,589.70	9,589.70
2023-0120	2023-10-06	Receiver General Of Canada				
		August Gov R-01		Govt Remittances	18,457.71	18,457.71
2023-0121	2023-10-06	SaskPower				
		432 Atlantic 09		432 Atlantic Ave	45.30	45.30
2023-0122	2023-10-06	SaskTel Cmr				
		Sept 2023 Phone		September 2023 Phone	1,082.16	1,082.16
2023-0123	2023-10-06	SaskTel Cmr				
		September Cell		September 2023 Cell Phones	291.40	291.40
2023-0124	2023-10-06	SUMA				
		Aug 2023-03		Benefits	3,622.39	3,622.39
				Total Online Banking:		43,476.03

Total AP: 142,893.30

Date Printed
2023-10-06 11:30 AM

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Certified Correct October 6, 2023



Mayor Wayne Mock