

MINUTES
TOWN OF KERROBERT REGULAR COUNCIL MEETING
Wednesday, March 13th AT 7:00 PM

PRESENT:

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

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 7:03 p.m.

PUBLIC HEARING:

ADDITIONS TO AGENDA:

APPROVAL OF MINUTES:

57/2024 Kissick:
That the minutes from the Regular Meeting of Council of the Town of Kerrobert held on February 28th, 2024 be approved. Further that they be filed in the Municipal Records.

Carried

DELEGATIONS:

MANAGEMENT REPORTS:

58/2024 Mitchell:
That the Administrative Trackers dated February 14th 2024 be accepted for information.

Carried

APPROVALS:

59/2024 Wack:
That the List of Proposed Payments totalling \$110,708.37 dated March 8th, 2024, be approved. Furthermore, that the List of Proposed Payments be attached as per Schedule "A", which shall form part of these minutes.

Carried

60/2024 Wack:
That the CAO be approved to transfer the 2023 Operating surplus for the Fire Department to the Fire Operating Reserve in the amount of \$20,269.95.

Carried



61/2024 Mitchell:
That the Reserve Report dated March 31, 2024 be accepted for information.

Carried

COMMITTEES & OUTSIDE BOARDS:

CORRESPONDENCE:

BYLAWS:

62/2024 Tetzlaff:
That Bylaw No. 1097-24 A Bylaw of the Town of Kerrobert to Amend Bylaw No. 995-14 known as the Zoning Bylaw be introduced and read a first time.

Carried

NEW BUSINESS:

ITEMS NO ACTION TAKEN:

ROUND TABLE:

63/2024 Tetzlaff:
That the wording used in the Request for Proposal for the Waste and Recycle Handling of the Town of Kerrobert allow for the option of hauling the Town Garbage to an alternate location other than WRLI. Furthermore, the intention of this Council is to have the wording allow for all opportunities for potential cost savings for the Town of Kerrobert.

Carried

ADJOURNMENT:

64/2024 Murphy:
That the meeting adjourns at 8:30 p.m.

Carried

Certified to be a true and correct
Copy of the Regular meeting of
Council held March 13th, 2024


Mayor


Chief Administrative Officer
Town of Kerrobert

TOWN OF KERROBERT
List of Accounts for Approval
Batch: 2024-00013 to 2024-00013

Date Printed
2024-03-08 10:37 AM

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
29691	2024-02-27	Your Southwest Media Group 9272	Office Asst Job Posting ad	551.25	551.25
29692	2024-02-29	Bahm's Auto Service & Supply Feb 2024 Bahms	February 2024 Statement	416.24	416.24
29693	2024-02-29	Bick's Drugs Feb 2024 Bick's	February 2024 Statement	39.33	39.33
29694	2024-02-29	Canada Post Corporation 9905024326	Water Analysis Postage	147.04	147.04
29695	2024-02-29	Clark's Supply And Service Ltd IN437847	Crimp hose 3/8", pressure hose, cr	360.58	360.58
29696	2024-02-29	Delta Co-operative Association Feb 2024 Delta	February 2024 Statement	6.44	6.44
29697	2024-02-29	Eddie's Woodworking 001-862 001-863	Drywall repairs - 434 Atlantic ave. Paint upstairs - 434 Atlantic Ave	7,858.74 2,775.00	10,633.74
29698	2024-02-29	Hall Staci 40246010123972	Library programming	24.62	24.62
29699	2024-02-29	Heitt's Plumbing & Heating Ltd 72926	Pilot out on dressing room boiler	379.62	379.62
29700	2024-02-29	Kerrobot Backhoe Service 0677 0676 0675 0674	Water break at Perceptions Water break at Perceptions Water break at Perceptions Water break at Perceptions	2,297.70 2,797.20 1,998.00 582.75	7,675.65
29701	2024-02-29	Konica Minolta Busn Solutions 292272778	Photocopier	240.23	240.23
29702	2024-02-29	Loraas Environmental Services Feb 2024 Loraas	February 2024	18,817.61	18,817.61
29703	2024-02-29	Murphy, Brad Jan 30, 2024	Meals for Trans Canada Meeting	20.00	20.00
29704	2024-02-29	Neil Charteris Reclamation Ser 23082	Cat Dozer and Tandem truck	2,203.35	2,203.35
29705	2024-02-29	Northbound IN240094	Monthly invoice summary	1,023.77	1,023.77
29706	2024-02-29	Omnisport Inc. 8862	New hockey nets	3,587.05	3,587.05
29707	2024-02-29	OTEX Manufacturing 202382	In-flow fire hose washer	1,512.51	1,512.51
29708	2024-02-29	Prairie Branches 441	Custom Paper Shredding	15.00	15.00
29709	2024-02-29	Quadiant Canada Ltd. 6299865	Postage for Postage Machine	584.97	584.97
29710	2024-02-29	Receiver General Of Canada 20240016942	2024 Radio Licenses	372.99	372.99
29711	2024-02-29	Ressler, Calvin 931803	Picnic table for the PH	663.54	663.54
29712	2024-02-29	Rev Energy Services Ltd.			

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			5596	Install new differential	1,040.62	
			5597	Replace axels. starter, switch, diff	3,398.53	
			5600	Snow hauling - 5.5 hrs	1,310.93	5,750.08
29713	2024-02-29	Saskatchewan Research Council				
			1252617	Water Analysis	33.86	
			1252932	Water Analysis	33.86	67.72
29714	2024-02-29	Schell, Jo-Anne				
			20	Fridge and stove set - 432 Atlantic	1,000.00	1,000.00
29715	2024-02-29	Starling Mechanical Ltd				
			2021-0759	621 Manitoba	3,264.19	
			2021-0752	Exchange Pex lines, added hot line	603.30	3,867.49
29716	2024-02-29	Vipond Inc. & Alsask Fire Equip				
			VFP268914	Annual fire alarm inspection	735.00	735.00
					Total Computer Cheque:	60,695.82

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2024-0031	2024-02-29	Access Communications Co-op Lt				
			Feb 24 Access	Cable - February 2024	130.60	130.60
2024-0032	2024-02-29	Collabria Mastercard				
			Feb 2024 MC	February 2024 Mastercard	7,161.20	7,161.20
2024-0033	2024-02-29	Minister of Finance				
			Feb 2024 EPT	February 2024 EPT Return	3,707.43	3,707.43
2024-0034	2024-02-29	Municipal Employees'				
			Feb 2024 MEPP	February 2024 MEPP remit	10,747.26	10,747.26
2024-0035	2024-02-29	Poulin's Pest Control				
			1651831	Monthly pest control	89.31	89.31
2024-0036	2024-02-29	Receiver General Of Canada				
			February 2024 R	Govt Remittances	20,664.20	20,664.20
2024-0037	2024-02-29	SaskTel Cmr				
			Feb 2024 Phones	February 2024 Phones	1,074.14	1,074.14
2024-0038	2024-02-29	SaskTel Cmr				
			Feb 2024 Cells	February 2024 Cell Phones	291.40	291.40
2024-0039	2024-02-29	SUMA				
			12055	March 2024 Benefits	4,387.44	4,387.44
2024-0040	2024-02-29	Town Of Kerrobert				
			Feb 24 W/S Bill	February W/S Bills	1,759.57	1,759.57
					Total Online Banking:	50,012.55

Total AP: 110,708.37


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Certified Correct March 13, 2023



Mayor Wayne Mock