

MINUTES
TOWN OF KERROBERT *REGULAR* COUNCIL MEETING
Wednesday, April 10th AT 7:00 PM

PRESENT:

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

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:59 p.m.

PUBLIC HEARING: Mayor Mock called the public meeting to order at 7:00 pm, at that time no public was in attendance. This meeting was for a discussion on Bylaw 1097-24, A Bylaw to Amend Bylaw 995-14 known as the Zoning Bylaw, and Bylaw 1098-24 A Bylaw to Undertake Street Restoration Phase 2 Construction as a Local Improvement. The Council for the Town of Kerrobert waited until 7:15 pm no one showed up. Mayor Mock proceeded to call for an adjournment of the Public Meeting.

DELEGATIONS: Present to represent the Council from the Village of Trampling Lake were Mayor Christine Lang, Councillor Arnold Simon, and Councillor Sheila Simon. The discussion was on the outstanding Fire Bill that was issued to the Village of Trampling Lake to pay for the dispatch and assistance of the Kerrobert Fire Department to assist in a fire in the Town of Trampling Lake on May 5, 2023, specifically Accounts Receivable Invoice 2023-00238.

79/2024 Mitchell:
The Council of the Town of Kerrobert agrees to enter into a payment plan with the Village of Trampling Lake. Furthermore, the CAO should draft up an agreement for the next Village of Trampling Lake Regular Council Meeting.

Carried

ADDITIONS TO AGENDA:

APPROVAL OF MINUTES:

80/2024 Mitchell:
The minutes from the Regular Meeting of the Council of the Town of Kerrobert held on March 27th, 2024 be approved. Further, they are filed in the Municipal Records.

Carried

MANAGEMENT REPORTS:



81/2024 Tetzlaff:
That the Administrator's Trackers dated March 27th, 2024 be accepted for information.

Carried

82/2024 Murphy:
The Petition Validity Report regarding Renewal of Streets Phase 2 Restoration as a Local Improvement be accepted as information that Petition was not determined as "not valid" and The Town of Kerrobert can proceed.

Carried

APPROVALS:

83/2024 Tetzlaff:
That the List of Proposed Payments totalling \$109,262.81 dated April 5th, 2024, be approved. Furthermore, the List of Proposed Payments is attached as per Schedule "A", which shall form part of these minutes.

Carried

COMMITTEES & OUTSIDE BOARDS:

84/2024 Mitchell:
That the monthly RCMP report dated March 31st, 2024 be accepted for information.

Carried

85/2024 Kissick:
The Kerrobert Recreation Board Regular and Annual Meeting Minutes dated April 8th 2024 be accepted for information.

Carried

CORRESPONDENCE:

86/2024 Mitchell:
The council received the letter from STARS requesting financial support however declines the funding request.

Carried

87/2024 Murphy:
The council received the letter from the Ministry of Government Relations with the 2024 Education Property Tax Mill Rates. Furthermore, the CAO use these rates when levying 2024 Taxes.

Carried

BYLAWS:

88/2024 Mitchell:
That Bylaw 1097-24, A Bylaw to Amend Bylaw 995-14 known as the Zoning Bylaw be read a second time.

Carried

89/2024

Kissick:

That Bylaw 1097-24, A Bylaw to Amend Bylaw 995-14 known as the Zoning Bylaw be hereby adopted.

Carried

90/2024

Tetzlaff:

That Bylaw 1098-24, A Bylaw to Undertake Street Restoration Phase 2 Construction as a Local Improvement hereby be introduced a read a first time.

Carried

91/2024

Murphy:

That Bylaw 1098-24 be read a second time.

Carried

92/2024

Mitchell:

That Bylaw 1098-24 hereby be given three readings at this meeting.

Carried Unanimously

93/2024

Kissick:

That Bylaw 1098-24, A Bylaw to Undertake Street Restoration Phase 2 Construction as a Local Improvement be hereby adopted.

Carried

NEW BUSINESS:

ITEMS NO ACTION TAKEN:

ROUND TABLE:

ADJOURNMENT:

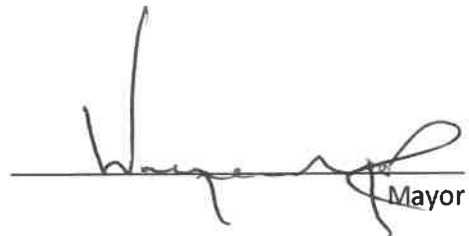
94/2024

Tetzlaff:

That the meeting adjourns at 9:00 p.m.

Carried

Certified to be a true and correct
Copy of the Regular Meeting of
Council held April 10th, 2024



Mayor



Sara Neumann
Chief Administrative Officer
Town of Kerrobert

TOWN OF KERROBERT
List of Accounts for Approval
Batch: 2024-00017 to 2024-00017

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
29749	2024-04-05	Clark's Supply And Service Ltd	IN437664	Leuco 8043R Pump	2,067.21	2,067.21
29750	2024-04-05	Duck's Unlimited	20240326-01	Refund for Customer #1423 - Du	50.00	50.00
29751	2024-04-05	Fed Of Canadian Municipalities	INV38821-Q4N3D8	2024 membership & contribution	369.64	369.64
29752	2024-04-05	Flocor Inc.	6919815	5/8" M3 Procoder water meters x 7	13,934.39	13,934.39
29753	2024-04-05	Great Plains College	82979	WP Fall Proctection - Jim	199.00	199.00
29754	2024-04-05	Kerrobert School Comm Council	2024 Calendar	Community Calendar 2024	20.00	20.00
29755	2024-04-05	Kinsmen Club of Kerrobert -PCC	Duelling Pianos	Golf Course Duelling Pianos	594.25	
			Ducks Ultd. 24	Ducks Unlimited 2024	495.50	1,089.75
29756	2024-04-05	Localintel Inc.	INV-709	Annual subscription community pro	2,664.00	2,664.00
29757	2024-04-05	Loraas Environmental Services	March 2024 Lora	March 2024	19,173.90	19,173.90
29758	2024-04-05	MANN ENVIRONMENTAL	W575	Emergency call out - lagoon	2,079.00	2,079.00
29759	2024-04-05	McNutt, Garry	Tape reimbursem	Pink, yellow and blue tape	29.98	29.98
29760	2024-04-05	Millard Holdings Ltd	16	White Ice paint	2,064.60	
			20	Ice-Making Equipment Rental	333.00	
			39	Sharpen blades #'s 7, 9, 5, 66	177.60	
			76	Sharpen blades #s 8 & 11	88.80	2,664.00
29761	2024-04-05	MuniSoft	2024/24-00352	Duo MFA renewal. antivirus renew	463.98	463.98
29762	2024-04-05	Murphy, Brad	Helipad Reimbur	Helipad Reimbursement	4,209.22	4,209.22
29763	2024-04-05	Neumeier, Tara	Elections Wrksp	Elections workshop	203.44	203.44
29764	2024-04-05	Northbound	IN240149	Monthly invoice summary	78.76	78.76
29765	2024-04-05	Prairie Branches	469	Custom Paper Shredding	15.00	15.00
29766	2024-04-05	Rona Macklin	322273	Adhesive, 1/4" screws	47.77	47.77
29767	2024-04-05	Saskatchewan Parks And	IN008036	2024 Membership renewal	50.00	50.00
29768	2024-04-05	Saskatchewan Research Council	1253622	Water Analysis	33.86	33.86
9769	2024-04-05	Minister of Finance	250475	Notice of Tax Assessment (Roll) ar	30.00	30.00
29770	2024-04-05	Your Southwest Media Group				

TOWN OF KERROBERT
List of Accounts for Approval
Batch: 2024-00017 to 2024-00017

COMPUTER CHEQUE


Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			10354	LI Notice, zoning bylaw amendmer	2,265.90	
			10389	Assessment Roll	136.50	2,402.40
29771	2024-04-05	UMAAS	SI-1321	2024 UMAAS Conventions Registr	210.00	210.00
29772	2024-04-05	Western Regional Landfill Inc.	7515-0000000425	March 2024 Charges	486.32	486.32
					Total Computer Cheque:	52,571.62

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2024-0048	2024-04-05	Access Communications Co-op Lt	Mar 24 Access	March 2024 Cable	130.60	130.60
2024-0049	2024-04-05	Collabria Mastercard	March 2024 Stmt	March 2024 Mastercard	7,205.73	7,205.73
2024-0050	2024-04-05	Millsap Fuel Distributors	March '24 Fuel	Fuel for March 2024	5,186.05	5,186.05
2024-0051	2024-04-05	Minister of Finance	March 2024 EPT	March 2024 EPT Return	10,055.17	10,055.17
2024-0052	2024-04-05	Municipal Employees'	March 2024 MEPP	March 2024 MEPP remit	9,916.18	9,916.18
2024-0053	2024-04-05	Poulin's Pest Control	1660015	Monthly pest control	89.31	89.31
2024-0054	2024-04-05	Receiver General Of Canada	March 2024 Gov	March Govt Remittances	21,272.39	21,272.39
2024-0055	2024-04-05	SaskTel Cmr	Mar 2024 Phones	March 2024 Phones	1,076.19	1,076.19
2024-0056	2024-04-05	Town Of Kerrobert	Mar 24 W/S Bill	March W/S Bills	1,759.57	1,759.57
					Total Online Banking:	56,691.19

Total AP: 109,262.81

Certified Correct April 10, 2023



Mayor Wayne Mock