

MINUTES

TOWN OF KERROBERT *REGULAR* COUNCIL MEETING

Wednesday, May 8th AT 7:00 PM

PRESENT:

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

CALL TO ORDER:

Mayor Wayne Mock called the meeting to order at 6:58 p.m.

PUBLIC HEARING:

DELEGATIONS:

ADDITIONS TO AGENDA:

APPROVAL OF MINUTES:

118/2024 Kissick:
The minutes from the Regular Meeting of the Council of the Town of Kerrobert held on April 30th, 2024 be approved. Further, they are filed in the Municipal Records.

Carried

MANAGEMENT REPORTS:

119/2024 Wack:
That the Administrator's Trackers dated April 30th, 2024 be accepted for information.

Carried

120/2024 Mitchell:
The Council for the Town of Kerrobert decides to still withdraw from the North-West Corridor Planning Agreement as they see no benefit to the Town of Kerrobert to be involved. Furthermore, the lack of inactivity over the past 8 years is an indication that the Town's Involvement is not necessary.

Carried



APPROVALS:

121/2024 Kissick:
That the List of Proposed Payments totaling \$108,597.22 dated May 3rd, 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:

122/2024 Mitchell:
That the Meeting Minutes of the Courthouse Committee dated April 29th be accepted for Information.

Carried

CORRESPONDENCE:

123/2024 Murphy:
The letter from the Ministry of the Environment regarding the approval of the extension of permit PO19-207 to operate the landfill be received for information.

Carried

124/2024 Mitchell:
The Water Security Waterworks Compliance Inspection Report and the Water Security Wastewater Work Lagoon Compliance Report, dated May 24, 2024, be received for information.

Carried

125/2024 Wack:
The Concern Form submitted on April 25 2024 concerning the need to complete the Street Sweeping due to safety, visual, and dust concerns be received for information.

Carried

BYLAWS:

NEW BUSINESS:

Councillor Murphy Declared a conflict and left the council chambers at 7:15 p.m.

Councillor Murphy re-entered the Council Chambers at 7:31 p.m.

126/2024 Murphy:
Based on the review of the applications received for the Town of Kerrobert Graduate Scholarship the full scholarship money will be awarded to four applicants this year as discussed.

Carried



**ITEMS NO ACTION TAKEN:
ROUND TABLE:**

ADJOURNMENT:

127/2024 Wack:
 That the meeting adjourns at 8:10 p.m.

Carried

Certified to be a true and correct
Copy of the Regular Meeting of
Council held May 8th, 2024



Mayor



Chief Administrative Officer
Town of Kerrobert

TOWN OF KERROBERT
List of Accounts for Approval
Batch: 2024-00021 to 2024-00021

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
29814	2024-05-03	B&B Enforcement Services Issued Letendre, Chris 2139	Bylaw Enforcement Services - Feb	419.83	419.83
29815	2024-05-03	Canoe Procurement Group CA006864	Skid Sweeper Wheel	519.60	519.60
29816	2024-05-03	D&M Fire Safety Systems 70768	Semi-Annual Inspection	217.88	217.88
29817	2024-05-03	Delco Automation Inc. M40623	WTP Upgrade	15,064.87	15,064.87
29818	2024-05-03	Eddie's Woodworking 001-868 001-869	Replace exterior door, foam, caulk Paint trim/doors/casing, bdrm wdw	1,289.06 3,185.60	4,474.66
29819	2024-05-03	Flocor Inc. 695144	Proread wall mount pad x 200	3,865.02	3,865.02
29820	2024-05-03	Great Plains College 83579	Jim - Confined Space	199.00	199.00
29821	2024-05-03	Johnson, Kyle SPRA 2024	Meals for SPRA convention - Kyle	125.00	125.00
29822	2024-05-03	Kerrobert Minor Hockey Morris MH Pass	Morris Phillips - Minor Hockey Pas	50.00	50.00
29823	2024-05-03	Kerrobert Reddimart Mar 24 Reddi Apr 24 Reddi	Water for courthouse cooler Water	6.00 6.00	12.00
29824	2024-05-03	Kerrobert Reddimart Feb/Mar/Apr CR	Feb/Mar/Apr Statement	13,153.06	13,153.06
29825	2024-05-03	Kerrobert Golf Club Inc. Armand Punch Kyle Punch Pass Jim Szn Pass Jerry Punch Pas	Season Punch Pass - Armand Gar Punch Pass - Kyle Johnson Portion of Jim Schlosser's season Jerry Vollman - Punch Pass	250.00 250.00 250.00 250.00	1,000.00
29826	2024-05-03	Kinsmen Club of Kerrobert -PCC Wildlife 2024	2024 Wildlife Supper	711.00	711.00
29827	2024-05-03	Loraas Environmental Services Apr 2024 Loraas	March 2024	20,567.38	20,567.38
29828	2024-05-03	Mike's Septic Service 14-1	Suck out sewer back-up 4hrs	630.00	630.00
29829	2024-05-03	MuniSoft 2024/25-00792	Paper: receipt x 6k, tx ntc x 1k, utx	809.55	809.55
29830	2024-05-03	Neumeier, Tara SUMA 2024	SUMA 2024 Milage	275.90	275.90
29831	2024-05-03	Pinnacle Distribution Inc. 6448737 645906 6453912	Squeegee lift handle Urinal Screen wave Dura Plus, 2 ply tissue	180.68 41.79 100.37	322.84
29832	2024-05-03	Prairie Sky Treasures 20240423-01	Refund for Sign Corridor Ovr Pmt	50.00	50.00
29833	2024-05-03	Prairie Branches			

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		481	Custom Paper Shredding	30.00	30.00
29834	2024-05-03	Press Herald Publications Ltd.			
		UWDI00037980	Volunteer week	73.50	73.50
29835	2024-05-03	Purolator Courier Ltd.			
		500003861	Shipping Flocor curb-stops	114.54	114.54
29836	2024-05-03	Reinbold Electric Ltd.			
		21667	Replace belt, air switch, rewire ball	1,477.25	
		595009708	Ship Corrections their legal docum	67.07	1,544.32
29837	2024-05-03	Ressler Farms			
		931813	Brackets for sign corrdior	1,322.79	1,322.79
29838	2024-05-03	Rico's Gym			
		Marli Pass	Portion of Marli Shepherd's pass	250.00	250.00
29839	2024-05-03	Saskatchewan Parks And			
		IN008152	Kyle - irrigation and landscaping	1,417.50	1,417.50
29840	2024-05-03	Saskatchewan Research Council			
		1254597	Water Analysis	33.86	
		1255029	Water Analysis	33.86	67.72
29841	2024-05-03	Schlosser, James			
		Apr 24 Expenses	April 2024 Expense Reimburseme	205.36	205.36
29842	2024-05-03	SGI			
		677KEN renewal	Diamond Trailer	114.68	114.68
29843	2024-05-03	Starling Mechanical Ltd			
		2021-0820	Drain cleaning and sewer inspectic	735.24	735.24
29844	2024-05-03	Technical Safety Authority			
		BR 150738	Boiler Inspections	437.00	437.00
29845	2024-05-03	Town Of Kerrobert			
		Morris Pool Pas	Morris employee benefits	163.00	163.00
29846	2024-05-03	UMAAS			
		SI-1435	Lazer tag - Admin on the Go confe	105.00	105.00
29847	2024-05-03	Webb's Office Equipment Inc.			
		41123	Ink for Quitent postage machine	318.49	318.49
29848	2024-05-03	Zee Medical Service Co.			
		208475	Pool/arena medkit restock	106.88	
		208483	First Aid restock - town office	44.38	
		208470	Med kit restock - Shop	296.69	
		208474	Med kit restock - WTP	262.27	710.22
			Total Computer Cheque:		70,076.95

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2024-0062	2024-05-03	Access Communications Co-op Lt			
		Mar 24 Cable	Cable	130.60	130.60
2024-0063	2024-05-03	Collabria Mastercard			
		Apr 24 MC	April 2024 Mastercard	1,805.83	1,805.83
2024-0064	2024-05-03	Kindersley & District Co-op			
		April 2024 Stmt	April 2024 Statement	143.44	143.44
2024-0065	2024-05-03	Municipal Employees'			

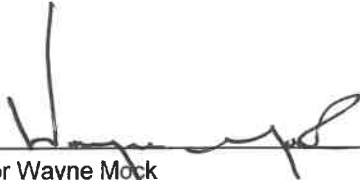


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ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		April 2024 MEPP	April 2024 MEPP remit	10,172.78	10,172.78
2024-0066	2024-05-03	Poulin's Pest Control			
		1667742	Monthly pest control	89.31	89.31
2024-0067	2024-05-03	Receiver General Of Canada			
		Apr 2024 Remit	April Govt Remittances	19,612.92	19,612.92
2024-0068	2024-05-03	SUMA			
		May 24 SUMA	May Benefits	4,805.82	4,805.82
2024-0069	2024-05-03	Town Of Kerrobert			
		Apr 24 W/S Bill	April W/S Bills	1,759.57	1,759.57
			Total Online Banking:		38,520.27
				Total AP:	108,597.22

Certified Correct May 8, 2023



Mayor Wayne Mock