

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT  
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL  
OFFICE ON Wednesday, February 9th, 2022 AT & 7:00 PM**

<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>PUBLIC MEETING</b> - None	
<b>3.</b>	<b>ADDITIONS TO THE AGENDA</b>	
	23(a) Regular Meeting of Kerrobert Courthouse Restoration Society dated February 8, 2022	
	23(b) Regular Meeting of Kerrobert & District Recreation Board dated February 7, 2022	
<b>4.</b>	<b>APPROVAL OF MINUTES</b>	
	a. Regular Council Meeting Minutes January 26, 2022 .....	1
<b>5.</b>	<b>DELEGATION:</b> None	
<b>6.</b>	<b>MANAGEMENT REPORTS</b>	
	a. Administration Trackers dated January 26, 2022 .....	4
	b. Fuel & Mileage Reports dated January 31, 2021 .....	7
<b>7.</b>	<b>APPROVALS</b>	
	a. List of Proposed Payments totaling \$46,436.50 for approval as of February 3, 2022 .....	9
	b. Kerrobert Fire Department report dated December 31, 2021 .....	11
	c. Consent request from Aurora Land Consulting Ltd. dated January 21, 2022 Re: Approach .....	13
<b>8.</b>	<b>COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES</b>	
	a. Detailed Police Report for month of January, 2022 .....	17
	b. Regular Meeting of Kerrobert Courthouse Restoration Society dated November 22, 2021 .....	20
	c. Regular Meeting of Kerrobert Courthouse Restoration Society dated February 8, 2022 .....	23(a)
	d. Regular Meeting of Kerrobert & District Recreation Board dated February 7, 2022 .....	23(b)
<b>9.</b>	<b>CORRESPONDENCE</b>	
	a. Support request from White City dated January 19, 2022 re: application for boundary alteration currently before SK Municipal Board .....	24
	b. Support request letter District #24 4-H Council dated January 18, 2022 Re: NW Regional Public Speaking Event in Major, SK .....	26
	c. Email from Kindersley RCMP Staff Sergeant dated January 27, 2022 Re: Feedback on priorities, new initiatives & concerns for 2022/2023 .....	27
<b>10.</b>	<b>BYLAWS</b>	
<b>11.</b>	<b>NEW BUSINESS</b>	
	a. Draft rental agreement for public areas of Kerrobert Courthouse building .....	29
	b. Motion to go into a Closed Meeting <b>if needed</b> subject to Section 120 of <i>The Municipalities Act</i> Local Authority Freedom of Information and Protection of Privacy Part III Sec. 23(h)	
<b>12.</b>	<b>ITEMS NO ACTION TAKEN</b>	
<b>13.</b>	<b>ROUND TABLE DISCUSSION</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	