

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, December 16, 2020 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
a.	Regular Council Meeting Minutes, November 25th 2020.....	1
4.	DELEGATION:	
5.	MANAGEMENT REPORTS	
a.	Administration Trackers dated November 25 th , 2020	5
b.	Administrator’s Written Report dated December 15 th 202.....	8
c.	Operation’s Team Leader Report dated December 18 th , 2020.....	11
d.	Mileage Reports dated October 31 st , 2020	18
6.	APPROVALS	
a.	List of Proposed Payments for Approval for period of December 12 th , 2020 totaling \$184,594.40	20
b.	Bank Reconciliations dated November 30th, 2020	25
c.	Agreement for the Heritage Grant Program	29
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
a.	PCC Recommendations Report	32
b.	Kerrobert Library Board Meeting Minutes dated November 19 th , 2020	33
c.	Handi-Bus Year End Report	34
8.	CORRESPONDENCE	
a.	Detailed Police Report for November 2020	35
b.	Letter from the RM of Oakdale No. 320 dated November 19 th , 2020	36
c.	Waterworks Compliance Inspection Report	37
d.	Report to Council from Rec Manager Kyle Johnson	43
9.	BYLAWS	
10.	NEW BUSINESS	
a.	Town of Kerrobert Committee & Outside Board Appointments for 2021	44
b.	Appoint Media Relations and EMO Designate for Emergency Response Plan	
c.	Set Council Meeting Dates for 2021	
d.	Pass Resolutions needed for the ICIP Local Improvement Application	
a.	Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i> Local Authority Freedom of Information and Protection of Privacy Part III Sec. 14(1)(c)	
11.	ITEMS NO ACTION TAKEN	
12.	ROUND TABLE DISCUSSION:	
13.	ADJOURNMENT	