

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, March 23rd, 2022 AT 7:00 PM**

1. **CALL TO ORDER**
2. **PUBLIC MEETING**
3. **ADDITIONS TO THE AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes March 9th, 2022 1
5. **DELEGATION:** None
6. **MANAGEMENT REPORTS**
 - a. Administration Report dated March 21st 2022 7
 - b. Administration Trackers dated February 23rd, 2022 8
 - c. Operations Monthly Inspection Report 11
 - d. Bank Account Summary and Reserve Report to date February 28, 2022 12
7. **APPROVALS**
 - a. List of Proposed Payments totaling \$123,746.24 for approval as of March 7th, 2022 14
 - b. Discretionary Use Development permit application for 548 Alberta Ave..... 16
 - c. Ministry of Collections shared office space rental 18
8. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Annual General Meeting of the Kerrobert Recreation Board March 14th, 2022.....19
 - b. Regular Meeting Minutes of the Kerrobert Recreation Board March 14th, 202220
 - c. Minutes from Kerrobert Fairground Committee Meeting March 8th, 202222
 - d. Kerrobert Library Board Meeting Minutes March 3rd, 2022 24
9. **CORRESPONDENCE**

Letter from the West Central Crisis Center requesting use of the Chambers26
10. **BYLAWS**
 - a. Bylaw No: 1081-22 A Bylaw to Establish a Base Tax with Respect to Land and/or Improvements Within the Town of Kerrobert..... 27
11. **NEW BUSINESS**
 - a. Discussion on changes to Bylaw No. 1054-20 generally known as the Traffic Bylaw..... 28
 - b. Discussion on operations staff expectations with road maintenance
 - c. Motion to go into a Closed Meeting **if needed** subject to Section 120 of *The Municipalities Act* Local Authority Freedom of Information and Protection of Privacy Part III Sec. 23(h)
12. **ITEMS NO ACTION TAKEN**
13. **ROUND TABLE DISCUSSION**
14. **ADJOURNMENT**