

**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 9th, 2022 AT 7:00 PM**

<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>PUBLIC MEETING</b> - Re: Discretionary Use of 548 Alberta Ave	
<b>3.</b>	<b>ADDITIONS TO THE AGENDA</b>	
<b>4.</b>	<b>APPROVAL OF MINUTES</b>	
	a. Regular Council Meeting Minutes February 23rd, 2022 .....	1
<b>5.</b>	<b>DELEGATION:</b> None	
<b>6.</b>	<b>MANAGEMENT REPORTS</b>	
	a. Administration Report dated March 9 <sup>th</sup> 2022 .....	4
	b. Administration Trackers dated February 23rd, 2022 .....	5
	c. Monthly Equipment Mileage Report dated February 28 <sup>th</sup> ,2022.....	8
<b>7.</b>	<b>APPROVALS</b>	
	a. List of Proposed Payments totaling \$80,164.99 for approval as of March 7th, 2022 .....	9
	b. Draft Policy HRP-69 Staff Recreation Bonus Policy.....	11
	c. Letter of Understanding with the Courtroom Art Gallery .....	12
	d. Town of Kerrobert Asset Management Plan and Capital Plan .....	13
<b>8.</b>	<b>COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES</b>	
	a. RCMP Monthly Report for February 2022 .....	63
	b. Regular Meeting Minutes of the Kerrobert Courthouse Committee dated February 28,2022.....	66
<b>9.</b>	<b>CORRESPONDENCE</b>	
	a. Email from the West Central Crisis Center requesting use of the Chambers .....	70
	b.	
<b>10.</b>	<b>BYLAWS</b>	
<b>11.</b>	<b>NEW BUSINESS</b>	
	a. Draft Budget for 2022 .....	71
	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>	