

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, April 22th, 2020 AT 6:00 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Council Meeting April 8, 2020.....	1
4.	DELEGATION:	
	a. 6:15 p.m. Glen Weisbrod, Independent Energy Re: Micro Refinery – potable water	
	b. 6:45 p.m. Josh Breunig Re: Retail Cannabis Store	
5.	MANAGEMENT REPORTS	
	a. Administration Report from Assist. Administrator, Tara Neumeier dated April 8, 2020....	5
	b. Recreation Dept. Report from Rec. Director, Bobbi Hebron dated April 19, 2020.....	8
	c. Op. Dept. Report from Operations Manager, Jim Schlosser dated April 20, 2020.....	13
	d. Work Order Tracking Sheets Jan. 3 – April 31, 2020	18
6.	APPROVALS	
	a. Appointment of Tara Neumeier as Acting Administrator effective April 22, 2020	
	b. Appointment of Veronica Smith as recording secretary effective April 22, 2020	
	c. List of Proposed Payments for Approval as of April 20, 2020 (hand out)	
	d. Bank Reconciliation Report for period ending February 29, 2020	23
	e. Mileage Reports dated March 31, 2020	25
	f. Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program	
	g. Letter from KenLar Insulations dated Jan. 9, 2020 Re: Request to void false alarm charge.....	27
	h. Draft of Annual letter for possible lead in drinking water	28
	i. SUMAssure Agreement.....	29
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. RCMP Policing Report March 1 - 31, 2020.....	68
	b. Kerrobert Library Board Meeting dated March 5 th , 2020	69
8.	CORRESPONDENCE	
	a. Letter from SaskEnergy dated March 20, 2020 Re: Hudson Energy and signed disclosure statement	71
	b. Ministry of Highways & Infrastructure 2020-21 Budget Highlights.....	74
	c. Structural Assessment of Kerrobert Town Hall from W. Gagnon Engineering dated April 8, 2020	76
9.	BYLAWS	
	a. Bylaw No. 1055-20 Re: 2 nd & 3 rd readings.....	89
10.	NEW BUSINESS	
	a. Draft Budget for 2020 from Assistant Administrator, Tara Neumeier.....	92
	a. Motion to go into a Closed Meeting, if needed, subject to Section 120 of <i>The Municipalities Act</i> Local Authority Freedom of Information and Protection of Privacy Part III Sec .18(1)(b).	
11.	ROUND TABLE DISCUSSION:	
12.	ADJOURNMENT	