

**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 28th, 2021 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
	9(d) Ravenwood Development Lot Discussion	
3.	APPROVAL OF MINUTES	
a.	Regular Council Meeting Minutes, April 14th, 2021.....	1
	DELEGATION:	
4.	MANAGEMENT REPORTS	
a.	Administration Trackers dated April 14th, 2021	7
b.	Administrator’s Written Report dated April 26th, 2021.....	10
c.	Operations Team Leader Report dated April 21 st , 2021.....	11
d.	Overtime Tracker Report	17
5.	APPROVALS	
a.	List of Proposed Payments for Approval as of April 16th, 2021 totaling \$48,733.03	18
b.	List of Proposed Payments ICIP for Approval as of April 23, 2021 totaling \$185,004.29.....	20
c.	Bank Reconciliations Dated March 31, 2021	21
6.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
a.	Joint Use Agreement for Arena use between Kerrobert Composite School and the Town Of Kerrobert	25
b.	Agreement between Kerrobert Minor Ball and Town of Kerrobert.....	32
7.	CORRESPONDENCE	
a.	Letter from Federation of Canadian Municipalities confirming Grant Approval for the Asset Management and Capital Plan Development.....	38
b.	Project Status Report from Firebird Consulting Ltd.....	39
8.	BYLAWS	
a.	Bylaw 1063-21 – a bylaw to assess & levy the cost of fire prevention, suppression & emergency response services.....	41
b.	Bylaw 1064-21 – a bylaw to establish a recreation board	43
c.	Bylaw 1066-21 – a bylaw to authorize the Borrowing of funds from the Capital Trust Account.....	50
9.	NEW BUSINESS	
a.	Town of Kerrobert Scholarship Applications.....	57
b.	Property 613 Manitoba Ave and ownership concerns	65
c.	Proposed 2021 Draft Budget	66
d.	Ravenwood Development Lot Discussion.....	66(a)
e.	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)	
10.	ITEMS NO ACTION TAKEN	
11.	ROUND TABLE DISCUSSION	
12.	ADJOURNMENT	

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