AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE ON TUESDAY, August 14, 2019 AT 6:00 PM

CALL TO ORDER

a.

b.	ADDITIONS TO THE AGENDA	
c.	APPROVAL OF MINUTES	
	a. Regular Council Meeting July 17, 2019	1
d.	DELEGATION: SaskWater: Brad Dunlop and Sheldon Jacobson	
e.	MANAGEMENT REPORTS	
	a. Administration, CAO: July 17, 2019	5
	b. Interim Operations Manager	verbal
	c. Fleet Manager	verbal
	d. Assistant Administrator	verbal
f.	APPROVALS	
	a. List of Proposed Payments as of July 25, 2019	9
	b. List of Proposed Payments as of August 7, 2019	12
	c. Email from Cnclr. Dunn, Aug 7, 2019 re: water/sewer rates	14
	d. Connect First Credit Union Auto Loans received July 10, 2019	21
	e. Letter from Walker Projects, July 23, 2019 re: deficiency list	25
	f. Email from Amanda Jones, July 24, 2019 re: Arodrome NP19691	28
	g. Email from Cnlr. Murphy, Aug 6, 2019 re: Kerrobert Visit for helipad	32
	h. Email from Cnlr. Murphy, July 24, 2019 re: water monitoring and other information	-
	 Email from Rec Director, July 23, 2019 re: Community Living Project 	
		40
	 j. Staff training recommendation for Assistant Administrator for payroll course k. Letter from Krazy Kruizers, Au 6, 2019 re: street closure/clean and liquor permit 	40 42
g.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Police Report – June 2019	43
	b. Bylaw enforcement monthly summary – July 2019	45
h.	CORRESPONDENCE	
i.	BYLAWS	
j.	NEW BUSINESS	
•	a. Next meeting (back to regular schedule?) verbal	
	b. Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i>	
k.	ROUND TABLE DISCUSSION:	
١.	ADJOURNMENT	