

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, August 19, 2020 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
a.	Regular Council Meeting July 22, 2020.....	1
4.	DELEGATION: BCL Engineering Ltd. – Kevin Traves, P.Eng. at 6:30 p.m.	
5.	MANAGEMENT REPORTS	
a.	Administration Trackers, July 22, 2020	5
b.	Administrator’s Written Report Dated August 17, 2020	8
c.	Operations Manager Report dated August 19, 2020	9
d.	Incident & Near Miss Investigation Report dated August 14, 2020	13
6.	APPROVALS	
a.	List of Proposed Payments for Approval for period as of August 16th, 2020.....	16
b.	List of Proposed Payments for Approval for ICIP for period as of August 17, 2020	19
c.	List of Proposed Payments for Approval for SCF for period as of August 17, 2020	20
d.	Bank Reconciliation Report for period ending June 30, 2020	21
e.	Overtime Tracker June 18, 2020 – August 8, 2020	24
f.	Letter dated August 12, 2020 – from owners of Lots 1,2,3 & 4 Block 34 Plan G162 Re: Lot Consolidation Request.....	25
g.	Letter dated August 12, 2020 – from owners of Lots 4,5 & 6 block 18 Plan G64 Re: Lot Consolidation Request	26
h.	Building permit for 439 Saskatchewan Avenue	27
i.	Mileage reports for June & July 2020	29
j.	Letter of request from WRLI Re: Use of contingency fund for construction of new cell....	33
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
a.	Recreation Board Meeting Minutes dated August 10, 2020.....	36
b.	RCMP Detailed Police Report dated July 1 – 31, 2020	38
8.	CORRESPONDENCE	
a.	Letter requesting support & highlights from 4-H Saskatchewan	39
b.	Email from AirScapes International dated June 23, 2020 Re: Aerial Photography.....	43
9.	BYLAWS	
10.	NEW BUSINESS	
a.	Water & sewer service charge information for discussion	45
b.	Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i> Local Authority Freedom of Information and Protection of Privacy Part III Sec. 15(b)(ii) & Sec. 21 (a)	
10.	ROUND TABLE DISCUSSION:	
11.	ADJOURNMENT	