

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, December 15, 2021 AT 6:30 PM**

1.	CALL TO ORDER	
2.	PUBLIC MEETING	
	a. Re: Bylaw 1077-21 Fire Levy Bylaw and Bylaw 1078-21 A Bylaw to Amend Bylaw 995-14 Known as the Zoning Bylaw	
3.	ADDITIONS TO THE AGENDA	
4.	APPROVAL OF MINUTES	
	a. Regular Council Meeting Minutes, November 24th, 2021	1
5.	DELEGATION: None	
6.	MANAGEMENT REPORTS	
	a. Administration Report dated December 15, 2021	4
	b. Administration Trackers dated December 13, 2021	7
	c. Operations Report dated December 9, 2021	9
7.	APPROVALS	
	a. Employee Payroll Summary	12
	b. List of Proposed Payments totaling \$153,818.84 for Approval as of December 13, 2021	14
	c. Bank Reconciliation dated November 30,2021 for General, ICIP and SCF Bank Accounts.....	19
	d. Administrator attend SUMA Convention 2022 April 3-6,	23
	e. Resolution for Treasurer take title of Lot 25 Block 2 Plant G64.....	23
	f. MITS Renewal for SaskTel Mitel Phone system.....	24
8.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Police Report Dated October 31, and November 30 2021.....	28
	b. LM Bylaw Enforcement Report for November 2021.....	34
	c. SAMA 2021 Primary Audit Report	36
9.	CORRESPONDENCE	
	a. Heritage Foundation Grant	38
10.	BYLAWS	
	a. Bylaw 1077-21 Fire Levy Bylaw.....	39
	b. Bylaw 1078-21 Zoning Bylaw	41
	c. Approval for the discretionary use of a Campground on Lots 23-28 Block 3 Plan G64.....	43
11.	NEW BUSINESS	
	a. ICIP – Community Culture and Recreation Stream – Solar Panel -Devon Ambros	44
	b. Town of Kerrobert Council Committees and Outside Boards Appointments.....	47
	c. 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. 23(h)	
12.	ITEMS NO ACTION TAKEN	
13.	ROUND TABLE DISCUSSION	
14.	ADJOURNMENT	